



Meeting Date: September 9, 2018

Location: Blue 42

Attendees: Matt Evans, Terry, Dan Wagner, Tim Goehring

Call to Order: Matt Evans - 7:15 pm

Approval of Minutes:

Motion by Matt to approve minutes on August 12, 2018 minutes, Second by Tim, motioned carried.

Treasurers Report:

No Treasurer Report

Deposits: N/A

Withdrawals: N/A

Payments Made: N/A

Grants: Submitted **Legends grant** for \$10,000 for scoreboards. Find out on September 21st. We also have a donor that will donate \$3,000. Plus we have the 4 advertising spots on each scoreboard that we were looking for \$2500 a spot which would be good for 5 years.

Matt is looking into a **US Soccer grant**. A letter of interest period has opened up. Grant can be used for lights, a turf field or irrigation.

There is also a **Game, Fish & Parks grant** that we are looking at from the State.

Old Business:

Tool Organizer - Dan & Tim still need to look for one

Purchase 2 fire hose & spray heads - need to follow up with Norm. Don't need these items immediately. No hurry.

New Business:

Discussed that we need to send out a priority list that was created on August 19th. It located on Google drive. Matt shared the folder with everyone.

Folder name is: "HASR Committee". File Name is: 2019 Budget Request

Budget Proposal - Combined proposal created by Jesse and Matt with Bike trail and getting sewer to sports complex needs more details, maybe an itemized list. Matt will discuss with Jesse. Council agreed to add \$50,000 to budget at this time. More discussions to be held in council meetings. One of the October council meetings is when the budget is finalized.

HASR budget from City - Would like to know what we have left in it. We can check to see if Norm knows or check with the City.

Park & Rec position - Need to get an update about the position.

Discussed some of the following Sport complex needs -

- **Agri Lime** - need to get it for 2019 for the 2 new fields. Asked to get it done with grading at previous council meeting and it was declined. Last time it took 30-35 loads.
- **Port-a-potty** - Should get an extra one. Some of us saw long lines for the soccer matches that were being held. Also the location of them from the large soccer fields were too far away and it is a challenge to walk across for some elderly people. Discussed we could have one on the north end of the complex, but then the company would have to go into Central States parking lot and drain it.
- **Grading** - for the two new fields we heard that the baseball and softball associations would like to have 1 mix use and 1 large use baseball field. Need BJ and Matt to let us know if that is the final decision.
- **Fundraising** - it's on Google drive. **Matt has shared a folder named "HASR Committee"** with everyone. **File names 2015 HASR Corporate Sponsorship Packet & Sponsorship Book2.** These are examples that have been done in the past. There is also a **Brandon Valley Example file** is out on the location. These are examples we can look at and determine what we want to offer.

Future Meetings

Next HASR meeting to be on Sunday, October 14 @ 7pm at Blue 42.

Future Citi Council Meeting - Tuesday, September 18 @ 7pm & Tuesday, October 2 @ 7pm

Dan made motion to adjourn meeting, second by Terry. Motion carried. Meeting ended at 8:38pm