



Meeting Date: October 14, 2018

Location: Blue 42

Attendees: BJ Olson, Travis K, Norm, Terry, Dan, Tim

Call to Order: BJ – 7:20 pm

Approval of Minutes:

Motion by BJ to approve minutes on Sept 9, 2018 minutes, Second by Dan, motioned carried.

Treasurers Report:

No Treasurer Report

September Balance: \$14,524.62

September Deposits: \$184.00

September Withdrawals: N/A

September Payments Made: N/A

October Balance: \$14,461.04

October Deposits: \$0

October Withdrawals: N/A

October Payments Made: \$64.47 – Pay Norm for nozzle and cans. Motion by Terry to pay Norm, second by Tim, motion carried.

To Do Items - Norm is going to check if Eich Law needs to review the 501c3. Also, Norm will check to see if Buss Accounting has finished our taxes.

Motion made by Terry to approve Treasurer Report, second by Dan. Motion carried

Grants: Legends grant awarded \$3,260 for the purchase of a scoreboards

The Land and Water Conservation Fund (LWCF) grant will need to meet Statewide Comprehensive Outdoor Recreation Plan (SCORP) requirements of have a needs assessment completed.

The **US Soccer Safe Places to Play** grant will need us to work with city so the city can apply for the grant in order to meet the following insurance needs:

- Provide Proof of Commercial General Liability insurance for at least \$2,000,000 in aggregate
- Provide Proof of Automotive Liability insurance for at least \$1,000,000 each accident
- Provide Proof of Workers Compensation insurance for at least \$1,000,000
- Provide Proof of Umbrella and/or Excess insurance for at least \$2,000,000
- Add the U.S. Soccer Foundation as an "additional insured" to all insurance coverages prior to grant execution
- Provide proof of Builder's Risk Property insurance during course of installation

Old Business:

Tool Organizer – Dan & Tim will look for one

Purchase 2 fire hose & spray heads – Norm said they stopped carrying the nozzles he bought last time. Will purchase something later when we get closer to spring.

What's been happening at the Complex? BJ said that Softball games have been bringing in 200-300 people a game.

Girls High school soccer playoff match filled up the parking lot at the complex. Terry estimated that 400-500 people attended the region championship game.

Numerous youth soccer teams have been using the complex for practices during the week since August. Softball has been using the fields since the spring.

New Business:

Reminder - 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 –\$50,000 will be added for 2019

Current HASR budget from City – Dan will Teresa for final total that is marked to us.

Park & Rec position – Travis sent out some information from Teresa. She contacted USF, Augustana, USD and previously SDSU. They all have Sport Management Programs. I have heard back from SDSU, USF and Augustana and all have expressed interest in a possible partnership with the City to utilize an intern to help develop our Recreation Director Position. All three are going to talk with their respective departments and contact me in the near future. Universities will be contacted again on the 24th.

Grading – 90% complete. We have questions in why there is another mound of dirt at the complex

Early Bird Softball Tournament – BJ said this tourney will be in late April or early May.

Future improvements – Discussed Fencing, seeding, restrooms, concessions and sidewalks are needed. Ballpark figure for fencing is \$60,000 a diamond. Really can use more port a potty's until permanent restrooms are constructed.

Future approach – Discussion held to how to accumulate funds to complete items on our priority list. Discussed following steps.

- Come to council with a sponsorship package and get approval
 - Reviewed older edition of HASR package. Sponsorships will start at \$100. Need to meet to finalize amounts and how to display the donors
- Bring a list of priorities that we want to accomplish and their cost
- Need to discuss fundraiser within the community
- Go Fund Me page – can we do this? Need to ask council.
- Grants – find more grants to apply

Items to discuss at next City Council meeting

- Bring up points about softball, soccer activities happening this fall
- Need Insurance information for US Soccer Safe Places to Play grant
- Council approval for funds to purchase two scoreboards and installation - \$20,000
 - Need to ask Matt if this approval was already secured
- Grading – why is there another mound of dirt?

- Concession Stand/Restroom plan – Did Stockwell already drawn up a plan?
- Sponsorships – do donations go directly to HASR account?
- Sponsorships – any stipulations or guidelines we need to know about up front?
- Park and Rec Director Position – progress being made? Need to present supporting information to have a full time position: number of hours soccer, baseball and softball just spend on reserving field times, contacting people back with questions and follow-ups. Tourney organizing and other activities.

Future Meetings

Next HASR meeting to be on Sunday, November 11 @ 7pm at Blue 42.

Future Citi Council Meeting – Tuesday, October 16 @ 7pm

BJ made motion to adjourn meeting, second by Dan. Motion carried. Meeting ended at 9:13pm