



**Meeting Date:** March 8, 2019

**Location:** Blue 42

**Attendees:** Matt, Norm, Dan, BJ, Mindy

**Call to Order:** Matt – 7:00 pm

- Motion to approve minutes from last meeting made by Norm, second by Dan. Motion carried.

### **Treasurers Report:**

- **General Balance:** \$21,667.48
- **Chase the Ace Savings** \$14,960.65
- **Chase the Ace Checking** \$583.50
- **Deposits:** \$146.64 – cans
- **Payments:** Norm – cans \$29.33

### **Old Business**

- Chase the Ace
  - Dan brought up that we might need to get more \$10s for cashbox. We will see how it goes on March 9 and make a decision
  - Girls BB SoDak 16 game is on Monday, March 9. Could hurt attendance. If game is Live Stream we can ask to show on TV screens
  - Tax Information from Tim.
    - Tim sent an email with details. Need to ask a couple clarifying questions but it looks like we need to withhold money if winner does not provide Tax ID based on winning amount. We also need to send in forms by certain dates to IRS and winner.
  - Change Board/Advertising board – Norm is checking on March 9
  - Logo – Need to follow up with Matt and Tony
- Meeting with Stockwell & Architect – Feb 23
  - Estimate to build building to also be used as a storm shelter for 500 people that meets requirements for a FEMA grant is \$841K
  - Matt will contact Mitch to see what else needs to happen with drawings. Are we ready to submit for FEMA grant? Due March 15.

## New Business

- Meetings with City
  - Discuss options for bond. Next phase must be <5% of debt burden
  - Put GPS idea on hold due to activity going on by Hartford Area Development Foundation to raise funds for economic development and quality of life
- New ideas to raise community awareness and involvement
  - Teen dance, sport clinic, Paver purchase, Bill boards, business softball tournament
  - Live stream games at Swenson Park. Need Go Pro router, unlimited data plan
- Soccer – Rec coach meetings taking place next two weeks. Matt will ask for a coaches list. Will send messages and try to meet with coaches at sport complex to discuss what is happening at complex.
- Sidewalk for ball diamonds
  - At Meeting with Stockwell & architect, it was decided to go with a 5' wide, 4" thick – temporary sidewalk.
  - Norm is going too complex to measure how much concrete is needed.
  - Path for sidewalk needs to be dug out so sidewalk is level with surrounding land. No gravel needed. Need sidewalk to last 1 – 2 years.
  - Motion made by BJ to use our funds based on Norm's estimate for a sidewalk from the parking lot to past the dugout along one field, then it will cross over to the other diamond. Second by Dan. Motion carried
  - Norm will help create numbers for next council meeting. Then we can reach out to contacts to see who would be willing to do the project.
- Chase the Ace Donations
  - Discussed Monday night pot and donations given to us. Discussed taking a portion of it and putting that into the Monday night pot and the remainder goes to General Fund.
  - Motion by Norm to take \$150 of the weekly donation from Blue and put that into the Monday night pot. The remaining amount will go into our General Fund. Second by BJ. Motion carried
- Agreed to purchase flowers for Mike's father from Backdoor Gardens.
- Motion by Dan to adjourn meeting, second by Norm. Motion passed. Meeting ended at 8:22pm
- Next HASR meeting – Would be Sunday, April 12 @7pm. Location: Blue 42. Easter is that day. We will need to discuss changing.