



**Meeting Date:** July 12, 2019

**Location:** Blue 42

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

**Call to Order:** Matt – 7:00 pm

- Motion to approve minutes from last meeting – Dan needs to submit June meeting minutes

### **Treasurers Report:**

- **General Balance:** starting - \$21,562.16; ending – \$21,236.16
- **Deposits:** \$86.60 – cans
- **Payments:** Norm – cans \$17.32, Blue 42 - \$300 (tent Invoice)

### **Old Business**

- Access Road to Concession Stand – Discuss with City
- Signage for Parking by north ball field, parking for umpires and other important personnel – talk with City
- Advertising form – Lawyer needs to write it up. Matt will ask Theresa
- Project Board – City was good with project board. Need a vector of high resolution PDF for sign

### **New Business**

- Discussed Petition for a bond issue. Matt to talk with Theresa.
- Chase the Ace – people have been asking about it
- Motion made by Norm, second BJ to start Chase the Ace on Sundays instead of Monday. Opening night is Sunday, August 2<sup>nd</sup>. Motion carried
- Motion by Matt, second by Tony to have it at 5-630pm on Sunday's. Motion Carried.
- Grants
  - GFP – Matt brought it up. Funds for a playground
  - HADF - \$3,000 grant

- Sioux Valley Energy – shade structure
- Motion by Tony, second by BJ to apply for a grant for \$5,000 for a shade structure. Motion carried
- Also discussed that we need to look at getting 50amp power for fields.
- City Budget Request – discussed amount to ask for upcoming budget
  
- Motion to end meeting by BJ, second by Dan, motion carried
  
- Next HASR meeting – Would be Sunday, August 9 @7pm. Location: Blue 42.