

Hewitt Area Recreation Department Minutes

August 16, 2011

Chairman Scott Wunrow called the meeting to order on Tuesday August 16, 2011 at 7:05 PM at the Yellowstone Recreation Park Pavilion.

MINUTES

Ann Iwanski made a motion to approve the July 26, 2011 meeting minutes as written, second by Karen Kuhlka. Motion Carried

TREASURER'S REPORT

Anne Iwanski read the treasurer's report; the ending balance is \$23,782.76. A motion to accept the treasurer's report as read was made by Steve Kluge, second by Karen Tritz. Motion Carried.

OLD BUSINESS:

- Activity sign should be done in about two weeks, approximately \$6,000.00 is due upon completion.

2011 Softball/Volleyball, Concession Stand, Raffle Wrap & Improvements

- The 5-6 year old softball went well; working on getting a new mat for home base; we had lots of volunteers this year.
- The 7-8, 9-11 & 12-14 year old softball went well; new helmets are needed for next year, scoreboard for the 9-11; bats need to be re-taped; possibly have league standing for next year.
- Volleyball went well, look into getting a scoreboard that can be seen from several directions.
- Concession stand sales were very good; more help is needed during the games.
- Raffle ticket sales were good; did print extra tickets but still ran out at the tournament; the kids raffle was done differently this year and went much faster than other years. Tickets with numbers were handed out to all the kids involved in the softball/volleyball games. When a number was called they came up to claim the prize.
- The beer stand made a little less this year than last year, everyone had a good time and enjoyed the DJ.

NEW BUSINESS:

Items wanted and needed for next year:

- There was discussion on what to do with the old bleachers. Motion by Mike Hoerl, second by Fran Lang to sell the old bleachers and ask \$100.00 each; there was more discussion and this motion was amended to ask \$200.00 each or best offer and if they are sold we purchase at least two more bleachers to replace the old ones. Motion Carried.
 - Motion by Deb Lang, second by Leesa Hawley to pay \$250.00 for sponsorship to the Fire Department's Pumpkin Run.
 - Motion by Cheryl Uthmeier, second by Jeff Binder to purchase central air conditioning for the concession stand at an amount not to exceed \$2,300.00 and refer this to the Village Board for their consideration. Motion Carried.
 - The picnic tables need cleaning and staining if anyone knows of a group that needs projects for community service, this would be a good opportunity.
 - There was discussion on purchasing hand dryers for the restrooms. We do use a lot of paper toweling and it is very hard to keep up filling the dispensers. Jeff Binder will check into costs for these hand dryers. Motion by Joanne Binder, second by Marlene Kappel to a hand dryer for each restroom at a cost not to exceed \$300.00 each and refer this to the Village Board for their consideration. Motion Carried.
 - Other ideas for 2012 are: asphalt walkways, scoreboard for the 9-11 softball field.
- 2011 Members Christmas Party: Look into reservations at Riversedge Country Club or Buck-a-Neer Supper Club for a Sunday in December. When information is received an email will be sent out for everyone to vote on where we should have the party.

Meeting adjourned at 8:20 PM.

NEXT MEETING DATE: February 21, 2011.

Cheryl Uthmeier, Secretary

