

Hewitt Area Recreation Department Minutes

August 21, 2012

Chairman Scott Wunrow called the meeting to order on Tuesday July 17, 2012 at 7:05 PM at the Yellowstone Recreation Park Pavilion.

MINUTES

Fran Lang made a motion to approve the July 17, 2012 meeting minutes as written, second by Scott McConnell.

Motion Carried

TREASURER'S REPORT

Scott Wunrow read the treasurer's report; ending balance is \$26,765.08. A motion to accept the treasurer's report as read was made by Deb Lang, second by Al Baierl. Motion Carried

2012 Softball & Volleyball Season

- All leagues reported having a good season.
- Suggestions and needs for the 2013 season:
 - Painted lines for the 5-6 year olds, the chalk lines made it slippery on the bases.
 - The fencing for the 7-8 year olds needs repair.
 - 9-11 year old league needs a new helmet with the face mask.
 - Change the age for the 12-14 year old to include the 11 year olds who are better players.
 - Purchase a microphone and a weatherproof stop watch for the volleyball league. Put padding on the poles.
 - Approximately 40 yards of sand is needed for the courts and this will be done in the fall while the ground is hard.
- Concession stand sales and raffle sales were good. The popcorn machine needs repair.
- Beer stand sales were about the same as last year.
- This year we had rain during part of the tournament. Thankfully it was not stormy weather and we were able to get all the games in and even have sunshine during the children's raffle.
- Thank you to all members, volunteers and sponsors! Without every ones help we would not be able to offer softball and volleyball in Hewitt.

New Business

- Motion by Cheryl Uthmeier, second by Patti Tessmer to purchase two new bleachers at a cost of \$1,650.00 each for the volleyball area. Motion Carried
- The concession stand's furnace fan needed repair. Motion by Deb Lang, second by Joanne Binder to pay the invoice of \$357.09 for these repairs. Motion Carried.
- Add concussion sign off forms to the registration forms next year.
- Security Fence will be called to fix the fence poles that are coming out of the ground.
- Sell the pancake maker and two griddles that have been in storage at the Village Hall building.
- Motion by Al Baierl, second by Marlene Kappel to pay \$250.00 for sponsorship to the HAFD Pumpkin Run. Motion Carried.
- Motion by Jeff Binder, second by Patti Tessmer to purchase a gas card for \$200.00 and give to Marlene Kappel for the many trips she makes to Sam's Club and other stores to purchase items for the concession stand. Motion Carried.
- The picnic tables and benches need to be stained. This work should be done this fall on a warm day, watch your email as to when this work day will be.
- We welcomed new member John Phillippi.

- There was discussion on having a membership picnic and it was decided to try this in the spring on one of the work nights that we have.
- There was discussion on improvements for the Yellowstone Park:
Motion by Marlene Kappel, second by Karen Tritz to asphalt around the concession stand, the storage building and the main trails, total cost not to exceed \$14,000.00. Motion Carried.
Purchase rubber mats for each diamond.
Back splash in restrooms needed for the hand dryers.
Offer pictures of teams and individuals for next year.
Other improvements and purchases will be discussed in early spring of 2013.
- The 2012 Members Christmas party will be at the Village Inn in Hewitt. Reserve for Saturday night December 8 as a private party. More information on this party will be sent by email when it gets closer to the date.

Meeting adjourned at 8:55 PM

Cheryl Uthmeier, Secretary

NEXT MEETING DATE: FEBRUARY 19, 2013.