

Hewitt Area Recreation Department Minutes May 17, 2011

Chairman Scott Wunrow called the meeting to order on Tuesday May 17, 2011 at 7:00 PM at the Hewitt Village Hall.

MINUTES

Jeff Sternberg made a motion to approve the April 19, 2011 meeting minutes as written, second by Fran Lang. Motion Carried.

TREASURER'S REPORT

Scott Wunrow read the treasurer's report; the ending balance is \$11,523.33. \$3,000.00 is designated for an outfield fence and \$2,000.00 designated to the Village for a website upgrade. Motion to accept the treasurer's report as read was made by Karen Kuhlka, second by Al Baierl. Motion Carried.

OLD BUSINESS:

2011 Softball and Volleyball Season:

- We reviewed the list of coaches and support staff. Lineup and score keepers are needed for the 7-9 and 9-11 teams.
- Schedules: 475 children registered for the games. This is slightly less than last year.
 - Ages 5-6 – 8 teams
 - Ages 7-8 – 8 teams
 - Ages 9-11 – 8 teams
 - Ages 12-14 – 6 teams – down 2 teams from last year.
 - Volley ball – 14 teams
- Food Stand Update:
 - Help is needed in the concession stand at 4:30 to set-up.
 - Work schedule has been completed; Scott will mail along with ball schedules.
 - Marlene will review cost of products to determine if prices need to be increased.
 - Marlene is working with Tom to select ice cream treats.
 - The ice cream trailer will be used during the tournament weekend.
- Raffle Update:
 - The Rec Dept will purchase a 42" – 46" TV for the raffle; Joanne is checking on costs.
 - We have a few significant donations to include on the raffle tickets. Committee members are asked to seek additional donations.
 - Joanne prepared a letter requesting donations for the raffle and she will have the tickets printed in June.
- Chevy Ball Sponsorship: Wheelers is sponsoring the same program as last year. Ken developed a document that will be mailed with the ball schedules and raffle tickets to explain that the proceeds from ticket sales are designated for an Activity Sign. Chevy night is scheduled for 6/14/2011.
- Activity Sign:
 - Dan Drexler from Stratford Sign Company came to discuss designs and explain options, requirements and warranty for activity signs. Dan was asked to proceed with securing a permit.
 - Ken reported that the Village Board endorsed purchase of an activity sign.
 - A motion was made by Deb Lang to purchase this sign when a permit is secured, Marlene seconded. Motion carried.
- Display Case: Scott delivered it to the pavilion; Jeff and Fran will install.
- Power & Speakers to 12-14 diamond: This can be done, but an estimate was not available for the meeting.
- Update on the outfield fence: Installation should be complete by the end of May.
- Village cleanup night: Cancelled for this year.

OTHER OLD BUSINESS

- Projects to complete:
 - Install drain tile to improve drainage on the ball diamond for the 7-8 year old teams.
 - Trench in the eaves.

NEW BUSINESS

- Work nights:
 - Monday 5/23 and Tuesday 5/31 at 6:00 PM: Install 5-6 year old backstop, install parking lot snow fence, install signs, install 2 – 10 foot sections of fence on 7-8 year old field, move around bleachers, install 7-8 year old white fence, get out garbage cans, etc.
 - Monday 6/6 at 6:00 PM: Clean concession stand, equipment, floors, tables, windows, etc.
- Rentals for the Pavilion: Scott reported that the pavilion is rented often on weekends during the ball season, so HARD equipment and supplies will need to be move into the locked area.
- Lawn Fertilizer: Marvin will fertilize the lawn. Areas around the pavilion are in most need of fertilization.
- Other items to purchase:
 - Lime – Fran will purchase.
 - Ball T's – we have 2, so will hold off to see if we need more.
 - Other items – none suggested.
- First Aid Kit: Karen will request one from the Fire Department.
- Tournament Weekend Event:
 - Deb Trudeau will contact a DJ.
 - Ken Eilers and Jeff Binder will roast a pig. Help needed on Friday night to cut up the meat.

NEW BUSINESS NOT ANTICIPATED IN ADVANCE

- Scott will install security stickers on the pavilion windows.
- Designated nights at the ball park:
 - 6/14 Wheelers
 - 6/21 Pioneer Bank
 - 7/19 Hewitt Area Fire Department
- Correspondence: None received.

NEXT MEETING - JUNE 21, 2011

Meeting adjourned at 8:25 PM.