

These are draft minutes and will be approved on January 30, 2011

Secretaries report January 9, 2011

Meeting started at 7:07 pm. Present were: (RD) Don Hughes, (C) Brian Smits, (S) Bob Lane, (T) Bruce Kyes, Ryan Zimmerman, Scott Faris, Sue Lane, Wendy Krumenuer, Andrew Baxter, Trevor Bohland, Sharon McIlquham. Late (VC) Shane Arneson.

1. **Chairman's Report:** No report.
2. **Secretary's Report:** Report was handed out and reviewed. Scott Faris noted a misspelled word and meeting time correction. Wendy Krumenuer motioned to approve the report with the corrections to be made. Sue Lane seconds the motion. Discussion. Motion carried.
3. **Treasurer's Report:** December 31, 2010 net income of \$6603.96. Discussion on rec funding. Need Building Fund and CD add to financial statement. There should be a \$10535 carry over and \$11000 on CD.
4. **P&R Director's Report:** Don Hughes reported that Andrew Baxter was approved on the board. Sponsor letters going out next week. Don will let board know when they go out. Don has the building posters. Inventory still needs to get done.
5. **Old Business:**
 - a. New committee member: Andrew Baxter to fill the last position. General Rec serving the remainder of the 1-year term.
 - b. Concessions: No report.
 - c. Equipment: Need to check on soccer goal net prices. Trevor Bohland will check on pitching net pricing.
 - d. Field Repair/Renovations and/or Maintenance:
 - i. Soccer fields- Sprinkler heads will be done in spring.
 - ii. Softball Fields- Grading will be done in spring.
 - iii. Little League field- Dugouts will be rebuilt in spring.
 - iv. Baseball field- Dugouts will be rebuilt after ball season is done.
 - v. Tennis courts and basketball backboards will be done in spring.
 - e. Grounds keeping needs- Need to hire one. Need to post job.
 - f. Fertilizer plan for 2011- Bruce Kyes handed out pricing for three applications, cost of \$1992.88. Fields will also need to be dethatched and aerated.
 - g. Capital Improvement Needs- Main focus will be dugouts.
 - h. Recreation Building & Park Improvements- Ryan Zimmerman and Sue Lane will set up this month. Don Hughes is sending out info letters out to sponsors. There is a fundraiser meal at the View in February for the building project. Need to get raffle tickets set up. Sharon McIlquham will check on the license for this. Don Hughes will get with Ryan Zimmerman on ticket orders. Drawing will be July 10, 2011. Discussion on merchandise to sell, Don Hughes will talk with A to Z on this.
 - i. Status of Spring Registration Forms- Registration dates are Feb. 3, 5, 8, 17, 19, 22. Saturdays 8-11 am, weekdays 5:30 to 7:30 pm.
 - j. Ice Rink Discussion- Setup in winter of 2011.
6. **New Business:** Flag Football- Don Hughes to get info on this. Spring cleanup day. Hump on baseball field.
7. **Other:** Coach pitch, explore opportunities for games.
Next meeting will be January 30, 2011 @ 6:00 pm at the Town Hall.
Ryan Zimmerman motioned to adjourn, second by Wendy Krumenuer. Motion Carried.