

## Meeting Minutes

10/8/12

**Present:** Chad Springer, Bill Baxter, Becky Sanderson, Brad Sanderson, Kat Swanson & Holly Wolfe

**Absent:** Bradd Busch

1. Approval of September minutes: All board members were in approval with no objections
2. Field Updates: Tonya & Chad went to the park board meeting, they are willing to work with us on any improvements. The city is going to fix up the warming house bathrooms, doors, stalls, sinks, etc (Mike Mroz has time and will do this). Mike will talk to the Legion about taking over the Legion field, since they will no longer be playing there. Then we will be able to get three playing fields on our grounds. City of Wabasha also has fencing that we can use to separate the fields, Mike has equipment and time to work on this project. We will continue to work closely with City of Wabasha for all needed field improvements.
3. Grant Update: Paperwork was filed with Joe Feils last week to hopefully get enough money to cover the second half of the cost of the back stop.
4. Work/purchase back stop: Bill will take over getting quotes to us by next meeting, and make some contacts to get a few different prices
5. Review/prioritize improvement list: See attached file- all were went over
6. Time line: see attached timeline for the next 6 months
7. Update Survey: Ryan was not able to make meeting and will work on this and forward to group next week
8. Roundtable:

+Chad asked the board for approval to seek out tax filing information from Amy Gaedtke. All board members were in favor of Chad & Holly going to Amy for tax filing.

+Dave Schmidt also told Chad at Park board meeting that the City has money in budget for trees for the city. We asked if he would consider planting some at ball field.

+Chad & Bradd will meet soon to discuss fundraising ideas/options

+ Agreed to set up a brokerage account and accept donation in the amount of \$1900 from Jim Coincidine. All board members approved this.