

Grand Mound Ball Club Meeting Minutes

Date: June 13, 20024

Time: 6:30pm

Location: Grand Mound Community Center

In Attendance:

Brian Kinney (treasurer)	Brandon Galloway
Heather Chance (secretary)	Brenda Galloway
Jake Cram	Mike Banowetz
Anne Adams (director)	Mark Howard

Meeting called to order by Brian Kinney, 2nd by Heather Chance, all in favor, motion passed.

Treasurer Report:

- A) Savings: \$538.16
- B) Checking: \$1585.62, deposit of \$100 donation, next withdrawal will be Alliant Energy
 - a. **Motion:** Motion to accept by: Heather Chance, 2nd by Brian Kinney, all in favor, motion passed.

Old Business:

- A) Future Fundraising - Discussion of bags tournament, Discussion w/ Mart Daniels regarding getting tournaments at the park that would raise funds.
- B) Volunteers/Officers – Anne Adams added as director.
- C) Resignation of Dick Bauman
 - a. **Motion:** Motion to accept old business by Anne Adams, 2nd by Brian Kinney, all in favor, motion passed.

Previous Tabled Business:

- A) Diamond Rental – currently no fee, asking for cleanup help.
- B) Shared Calendar for diamond and shelter availability – available now on city website
- C) Changing locks on sheds, electrical, concession stand – Tony to discuss auto locks with city.
- D) Cleanup Day – will be scheduled after the 4th of July.
 - a. **Motion:** Motion to accept old, tabled business by Heather Chance, 2nd by Anne Adams, all in favor, motion passed.

New Business:

- A) Cameras – July city council meeting. Representatives of Ball Club will attend July city council meeting to discuss cameras in the park that will cover the playground and future splash pad. There is hot Wi-Fi at the park so will be looking into recording systems. Mark Howard is going to assist in some research and recommendations on systems. Goal is to have pricing prior to the City Council Meeting.
 - a. **Motion:** Motion to accept by Heather Chance, 2nd by Brian Kinney, all in favor, motion passed.
- B) Outhouse's 4th of July – Ball Park public restrooms are closed, and outhouse units are used. The city pays \$450 towards the 9 units and Ball Club pays \$450 toward the 9 units. These payments cover the total cost of the 9 units and one additional unit is covered by donation. That provides a total of 10 units.
 - a. **Motion:** Motion to accept the Ball Club contribution of \$450 by Heather Chance, 2nd by Anne Adams, all in favor, motion passed.

- C) 4th of July Concessions –. Have a peddler’s license from city, would need supply funds and volunteers. – Recently informed that the hot water heater in concession stable is damaged. Brian Kinney is going to assess the water heater and working condition of concession stable. It’s unknown if items would be in working condition to successfully have concessions. There was also some concern about finding volunteers for this year. Voted to table until Brian can assess stable and appliance conditions.
- a. **Motion:** Motion to table by Heather Chance, 2nd by Brian Kinney, all in favor, motion passed
- D) 5th of July Cleanup – Volunteers needed. Members will be reaching out to local organizations that are typically in need of volunteer hours including: Sabretooth, Boy Scouts, 4-H, etc. Cleanup will start on Friday, July 5th at 9:00am
- a. **Motion:** Motion to accept by Brian Kinney, 2nd by Anne Adams, all in favor, motion passed.
- E) Pavilion Rental 6/14 – need bathrooms unlocked 4pm – 8pm, blow off patio at Pavilion. Heather to text Nick from the city in AM of 6/14 to confirm bathrooms being open. Brian will blow off patio area at pavilion. Renters have reached out to Heather about their donation, and she will collect and deposit.
- a. **Motion:** Motion to accept by Heather Chance, 2nd by Brian Kinney, all in favor, motion passed.
- F) Q&A: Mike Banowetz inquired about being able to turn off the security light directly behind home plate during Movie in the park nights because it shines on the movie screen. Board is to attempt to find out if/how this can be done and who to contact.
- a. **Motion:** Motion to follow up by Brian Kinney, 2nd by Anne Adams, all in favor, motion passed.
- G) Schedule of Next meeting – 1st and 3rd Thursdays do not work nor do Wednesdays. Scheduled for Thursday, July 11 @ 7:00pm at Grahd Mound Community Center.
- a. **Motion:** Motion to set date/time for next meeting by Brian Kinney, 2nd by Anne Adams, all in favor, motion passed.

Future Tabled Business:

- A) Bathroom auto door locks – Tony getting quotes.
- B) Keys to existing locks or lock changes
- C) 4th Concession
- D) Light off for Movie in the Park Night
- E) Working with Marty Daniels regarding fields and Tournaments
- F) Future Fundraising
- G) Children’s Day needs from Ball Club

Adjourn:

- A) Motion to Adjourn by Brian Kinney, 2nd by Heather Chance, all in favor, motion passed.