

Grand Mound Ball Club Meeting Minutes

Date: July 11, 20024

Time: 7:00pm

Location: Grand Mound Community Center

In Attendance:

Tony Schilmmer

Heather Chance

Brian Kinney

Anne Adams

Meeting called to order by Tony, 2nd by Heather, all in favor, motion passed.

Treasurer Report:

A) Savings: \$

B) Checking: \$ - waiting 4th of July deposit

a. **Motion:** Motion to table by: Heather, 2nd by Tony, all in favor, motion passed.

Old Business:

A) Pavilion Rental 6/14 – completed – donation? – no donation received to date

B) Shared calendar for pavilion rental now available online

Previous Tabled Business:

A) Diamond Rental – currently no fee, asking for cleanup help or freewill donation

B) Working with Marty Daniels for fields and tournaments

C) Changing locks on sheds, electrical, concession stand – keys have been received

D) Bathroom auto door locks – 1st quote \$2800, Tony will get 2nd quote

E) Cleanup Day – will be scheduled after the 4th of July.- cleanup not needed currently

F) Light off for movie in the park – Brian has key and will see if possible

G) Foul poles – Tony has in progress

H) Future fundraising - Discussion of bags tournament, Discussion w/ Mart Daniels regarding getting tournaments at the park that would raise funds.

a. **Motion:** Motion to accept old, tabled business by Anne, 2nd by Tony, 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. Quotes and research in progress.

a. **Motion:** Motion to accept by Heather, 2nd by Tony, all in favor, motion passed.

B) Post 4th of July –

a. \$450 outhouses – will be responsible for \$450 – pay to city?

b. Clean up – was completed quickly with help from Dewitt football team and 4-H

c. Vendor collection – Blinky's \$200 paid, \$150 Shaved Ice still pending

d. Insurance windshield – Foul ball hit Blinky's windshield, city insurance will cover if necessary.

- e. Baseball during event – put a system into place of no hard balls during 4th of July event, only wiffle balls or kick balls. Will need signs.
- f. Reservation of spots – discuss selling VIP spots to view fireworks 2 days prior to event. \$25 per spot.
 - i. **Motion:** Motion to accept the Ball Club contribution of \$450 & 4th of July business by Brian, 2nd by Heather, all in favor, motion passed.

C) 4th of July Concessions –

- a. Food – food sold out before ending time. Brian purchased supplies and materials. Matthiesens donated ½, \$13709.03; Gross \$4737.37; Donations \$180; Blinky's \$200' Total \$5117.00. People were asking for food at 2:30 and was sold out at 7:00pm.
- b. Volunteers – Kinney Family, friends, neighbors, and Sportsmen donated cooking tools.
- c. Roll up doors – Assistance/Donation from MJK, Fieldstone and Beth
- d. Concession Water Heater Replacement – Water heater 19 gal from Lowes for \$419. Faucet \$80, Tax \$33. Install \$500: ½ donated and ½ covered by Brian. Total \$532
 - i. **Motion:** Motion to accept by Tony, 2nd by Heather, all in favor, motion passed.

D) Truckster repair – used to level and grade diamonds but is bent in several places. Will be evaluated by MJK and determine repairs needed. Will table until evaluated.

- a. **Motion:** Motion to table by Brian, 2nd by Anne, all in favor, motion passed.

E) Children's Day 7/20/2024 – approve usage for stable to Community Club for Children's Day

- a. **Motion:** Motion to accept by Anne, 2nd by Brian, all in favor, motion passed.

F) Block party presented by Christine Bickel – Christine was not in attendance so being tabled

G) Q&A: n/a

H) Schedule of Next meeting – 1st and 3rd Thursdays do not work nor do Wednesdays. – Monday, September 9th at 6pm at Community Center

- a. **Motion:** Motion to accept by Anne, 2nd by Brian, all in favor, motion passed.

Future Tabled Business:

- A) Working with Marty Daniels regarding fields and Tournaments

Adjourn:

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