

## ACSDF July 2010 Board of Director Minutes

The regular meeting of the Board of Directors of the Alburnett Community School District Foundation was called to order by Al Sorensen at 6:00 p.m. on July 15, 2010 in the ICN room at the High School.

### **Board Members present were:**

Kelly Baier, Wendy Callahan, Jeff Carrothers, Eric Heims, Esther Kremer, Maria McFadden, and Al Sorensen.

### **Visitors present were:**

Tina McBurney, Lonny Cameron, and Ron McFadden

The minutes from the previous meeting were read and approved. The financial reports were presented and approved.

### **The Board discussed the following old business:**

#### Complex Project Update:

Lower Softball Field: Lonny Cameron, representing the USSSA BB League, discussed the desire to use the lower softball field for the USSSA BB 13 & Under League with potential to hold tournaments. Some modifications would need to be made such as add 80' bases and extend the infield area by 20'. The board had no objections and will complete the needed work by next spring at the latest.

Football Field/Track Area: The board discussed various options regarding the completion of the football field. The discussion included plans and costs for irrigation, final grading and tiling options of the football field/track area. The board discussed the desire to use local labor on tasks that don't require professional labor, such as seeding, to help reduce costs where possible. The board also discussed what items are necessary and what items could be planned but finished at a later date. All professional bids have been received and the board will make a decision in the near future.

Electrical: The board discussed the options for lights at the football field. One option discussed was to use the old lights taken from Kingston Stadium. Ron McFadden reported those lights were only 120 volt and it would not be cost effective to install or operate those lights. The board decided not to pursue this option. The purchase price on wooden poles is still being negotiated. Hawkeye Electric has provided the temporary panel, step down transformer and meter to use until the concession stand is built and permanent equipment is established. We are on the wait list with Alliant Energy for installation of 3-phase service.

Upper Softball Field: Marty Boyse has been hired to complete the tiling and liming of the infield of the upper softball field. Marty is willing to work with board and community members who are willing to volunteer their time and equipment.

Other Items: The walking trail needs to be graded and millings distributed. Dave Kirk has volunteered to mow the seeded areas at a higher level so rocks can be found easier. Volunteers are still needed to pick up rocks around the complex.

Concession Stand Building Committee Update:

No updates this month. The board discussed the need for the committee to reorganize and find a co-chairperson replacement for Dawnell Pauly and get meetings started again.

Pirate Playground Update:

DeDe Eschen reported through e-mail, that grant applications for both York Children's Foundation and Scholastic were submitted and the Pepsi Refresh to be submitted August 1<sup>st</sup>.

Drive One 4 the School:

The event will be held on Children's Benefit Day with the location in the east part of the school parking lot next to the school building rather than the Methodist Church parking lot. The board discussed the need to send out as much information as possible to advertise the event. The board discussed the possibility of Junge drive in the parade to help advertise.

Youth Football Jamboree:

The jamboree will be held on August 28<sup>th</sup> with a rain date of August 29<sup>th</sup>. The board will be providing the concessions for the day.

Alburnett Children's Benefit Day:

Alumni Softball Game: Fifteen players have confirmed. Concession stand and gate workers are needed, several board members volunteered to fill those slots. The game will be played at 1:00 pm on Sunday, Aug 8<sup>th</sup>.

Pirate Dash: Still have not been many people pre-register. The event was advertised in the Linn Newsletter. Still need a few workers for the event.

Pancake Breakfast: Kelly Baier discussed what items need to be purchased and what tasks need to be done for the pancake breakfast to be held the morning of the Children's Benefit Days, Aug 7<sup>th</sup>.

Grants/Donor Solicitations:

Kelly Baier reported grants have been submitted to the St. Louis Cardinals and Minnesota Twins. Still waiting on the Linn County Endowment Fund Grant.

**The Board discussed the following new business:**

Gala Auction Idea

Eric Heims discussed the possibility of having each class create something to auction off at the Gala this year. The Gala committee will consider the idea.

The meeting was adjourned at 7:50 pm.

Next Meeting: The next Board Meeting is scheduled for Aug 19, 2010 at 6:00 p.m. at the ICN Room in the Alburnett High School.

Submitted by: Esther Kremer, Secretary