

Northwood Park Board
Regular Monthly Meeting
January 11, 2023
Community Center

Meeting called to order at 5:30pm by President Nikki Nelson. Members present included: Josh Nelson, Jason Gader, Sharee Haar and Diane Twete

December meeting minutes were reviewed and approved M/S/PHaar, Gader 5-0

Financial report was reviewed and approved M/S/P Haar and JNelson 5-0

D.L. Campbell Park

There was discussion on who has been in the park moving snow.

Summer Ball

Legion – There has been a request made to the Legion Post for some funds for the upcoming season and for the purchase of a portable batting cage.

Babe Ruth – We will work on updating our agreement/contract so we can present to Hatton Park Board this spring since Hatton was unable to confirm a winter meeting time

Little League – We are in the need for new jerseys. Josh Nelson will get us some numbers.

Girls Softball – Coaches? With Hatton? We will have an agreement/contract similar to Babe Ruth to present to Hatton since they were unable to confirm a winter meeting time

Tball – After discussion we will leave Tball set up the same way as last year with 5 & 6 Yr. olds on Tuesday and 7 & 8 yr olds on Thursday.

Fundraising

3 on 3 – Our tournament is listed in the Fargo basketball website, sponsorship letters are out to local businesses and registration form has been emailed to all last years teams. Sharee Haar asked for sponsorship letter to be forwarded to her.

Other

Commerical Club asked about using the golf course for a sledding event. After discussion, we decided that would be fine, but we would not provide bathrooms since water has been drained for the winter and they would have to find someone to move snow from the parking lot.

We had discussion on website for the park. This would help with registration and concession assignments. Sharee Haar will work on this for us.

We will try to get 2023 Job listing/applications out by February

Diane Twete will check John Wolf where he is at on the pool projects

Sharee Haar gave any update on her meeting with Larson Construction regarding the clubhouse. He suggested getting rid of just the wall by the cooler, we would remove door to the outside – He also mentioned new siding or painting but to replace bad boards.

Similator runs up to 10,000, we could ask boosters for help and look for grants)

We will ask for Ben for siding estimate

Meeting adjourned at 6:40pm

Northwood Park Board
Regular Monthly Meeting

February 8, 2023 Community Center

Meeting called to order at 7:55pm by President Nikki Nelson. Members present included: Josh Nelson, Jason Gader, Sharee Haar and Diane Twete

January meeting minutes were reviewed and approved M/S/P Haar, Gader 5-0

Financial report was reviewed and approved M/S/P Haar and Gader 5-0

There was mention of getting rid of the 1099 and having all W2 wage earners. The 1099 only come in packs of 25 plus and we only need 2.

Pool – Sharee Haar will contact Lunseth Plumbing about putting a sleeve into the leaking pipe. Pool Cleaning options this year: Austin Rygg, Drew Suby, Molstad (for deep end)

Diane Twete will contact John Wolf and see where he is at on the pool list.

We will contact Becky Korsmo to see what her plan is about lessons this year.

Once we open for the season, we need to have heat on and chemical circulating properly. We will check with Northwood Plumbing or bring in another company for this

We have a handful of people interested in lifeguarding – We will get all park jobs posted and start making hires at March meeting.

3 on 3 – There was discussion to just buy all candy and drinks from the school for 3 on 3 and then use any remaining items for baseball and summer concessions instead of doing the 60/40 split. February 15 is deadline for T-shirts and March 1 for the tournament.

Other - There was a suggestion to run pull tabs out at the golf course through our Friends of the Park account –

Golf Simulator – The cost is 20,000 to 50,000. There was discussion on asking for donations from a few local groups: men's club, Northwood booster Club, and Northwood Legion. We could host league night and in winter possibility install camera and code on door like Hillsboro does.

We will now route legion donation for the pool back since we will not be installing a handicap chair and they did not want to reallocate the funds for something else.

Meeting adjourned by 8:45pm

Northwood Park District

Monthly meeting

March 2023 Meeting

Northwood School

Meeting called to order at 6pm with all members present: Sharee Haar, Josh Nelson, Nikki Nelson, Jason Gader, Diane Twete

February meetings were reviewed and approved M/S/PHaar, Gader

Current Bills were reviewed. For spraying we will do park but wait on the golf course to see if floods this spring - approved M/S/P Haar, Gader

3 On 3

Shirts here – medals on the way. We will setup the Friday before at 6pm. Options for concessions: Pizza(4), subs(4), soup(3), hot dogs(3), pulled pork(4), donuts(1), popcorn(1), candy(1.50), chips(1), coffee/choc milk/oj (2) gate cost \$5 adult, \$3 students and under preschool free

Golf

No changes to golf letter, will get mailed out in next couple weeks. Jason G asked that we make sure we send to Dennis Heskin. Mike Schol asked about changing cart fee for 18 hole. After discussion, will remain the same.

The golf mower options, new one or 08 for 16,000, 15 for 32,000 or 17 for 34,000 - Jason g will visit with Jim Bilden.

We need logo balls – they run 16 dozen for 350.00. We also need to order scorecards. Diane T will find web information on these.

Other

Austin Rygg and Ethan Nystrom will clean pool again this year with Molstad doing the deep end

We will post our summer employment needs after the 3 on 3

Softball – Hatton only has a couple girls to play – their options are us or Mayville

Babe Ruth – possibility B Beaudin to coach

Meeting adjourned 7:30pm

Northwood Park District

April 12, 2023

Regular Meeting

Meeting called to order at 5pm. Members Present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar, Diane Twete and guest Mike Schol

March Minutes were reviewed and approved M/S/P Haar, Gader 5-0

Financials and Bills were reviewed and approved M/S/P Haar, Gader 5-0

3 on 3

We currently have 32 teams registered. We are all set with workers and food/supplies. We will plan to setup Friday at 6:30pm

Golf

Tufte Marine will no longer supply golf carts for our golf season. Mike Schol shared information from All Seasons out of Fargo. After discussion, we will move forward and rent 10 carts from them – contract from June 1 to end of September.

Golf employees are reviewed – Clubhouse(Mike, Greg, Kayle Jo, Alexis and Jakob) Grounds(Tom, Trista, Maggie, Keegan and maybe Randy Holweger)will need a mower. The firemen will come burn the brush piles within the next week. We will contact Alex Christianson about fixing bridge on hole #3. We need a new pump, the cost is around 2500.00 and we are still on the list for new mower – hope to get this year.

We are on the WDAZ card again this year. We also need to check on the gutters for the clubhouse. Mike will stock clubhouse – will do candy, chips, drinks and del max sandwiches

Pool

Austin Rygg and Ethan Nystrom will clean pool this year. We need to have someone come out and see if a sleeve can be put in, will try Lunseth. Lifeguards(lauren Meland, Addy Groven, Keegan S, Taylor twete, Alexa B, Mckenna Gader – head lifeguard, Piper Ebach and Nikki as Manager) We will check with Mckenna Gader about doing swimming lessons.

Ball

We will apply the 6000.00 pool money from the Legion to the portable backstop. They are asking for donation sign on it. We are still working on ball coaches

Babe Ruth(Hunter Sand, Christian K) Little league(Josh Nelson, Hunter Twete, Carson Beaudin) Softball(Nyssa Lemay-Head, Arriana B and Taylor Twete)(Tball Westin Enger, Wesley Meland, Cora G and Arriana B) Pay was reviewed.

Park Grounds

Christian K will mow again this year and Westin Enger/Wesley Meland will be grounds Handyman – Tom O will help with fixing and repairs

Concessions – Diane Twete will work on getting concessions organized. Once schedules are out and work on getting workers.

Valley lawn care asked about spraying park this year. We will go with Drew Suby this year. He will spray park and golf course.

Letters will be sent to all applications not receiving a job.

Diane twete will check with Shelly at city hall to see what is needed for them regarding the ½ sales tax funds.

Banners – Diane twete has new email for Viking Media, so will work on getting banner list sent to them.

Website: this is up and running. There was an additional 400.00 to add the concession piece. We could possibility sell advertising spots on the website to help pay for this for next year.

Wages: All returning employees will receive .25 raise. All returning managers will be moved to 13.00 per hour. And all starting wages will keep 1.00 raise from last year. (Lifeguards 9.00, clubhouse attendant 8.25, Park grounds helpers 8.25, Golf mowers 9.00)

Coaching: Tball 750/1500/X amount per night

LL 1500 per team/school rate

BR 2500 per team/school rate

Softball 1500 per team/school rate

Umping and bus driving – discussed but no set rate

Meeting adjourned at 8:16pm

Northwood Park District

May 10, 2023

Regular Meeting start at 6:30pm

Members Present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar, and Diane Twete

April Minutes were reviewed and approved M/S/P Haar, J Nelson 5-0

Financials and Bills were reviewed and approved M/S/P Haar, J Nelson 5-0

Golf – For the Clubhouse attendants we have Mike Schol, Layla G., Alexis R., Shad Enger, and maybe Paris Hoverson, Draxton girls and Jakob Korsmo. Janet Bratlie donated a walking cart to us.:

Golf League – members will be free and non-members will pay 100.00. Mike Schol will run.

We do need another mower at the course. We will check Maggie schedule and check with Brayden R.

Park – The cement for the North Shelter project on top of list with Opp construction

Diane twete will check seal time for the black top, we may need to wait until fall when park less active.

Pool – The pool is just finishing with getting cleaned and we will fill have the deep end. Sharee will check with Lunseth about coming out to fix pipes and turn on heat.

Lifeguards: maddy meier, kennedy ostlie, addy groven, Gibson boys from hatton, Keegan Schroeder, taylor twete, alexa Barragan, mckenna gader, ebach gal. We will check if gader /ebach would like to take WSI training.

Ball – The schedules are almost done. Tolna contacted us about scheduling a couple girls softball games. We will get our waivers out for softball and little league to sign.

Bus drivers 25 a trip/12.50 per hour

Umping Softball and LL 25 a game /50 for 2 games

Babe ruth 60 for 2 games/ 85 certified

Coaching;

Softball 1250 to 1500 Nyssa/Arrianna will be join head coaches and get 1500 if they hold practice for other team on game days 10u Mondays/12u Wednesday – games

LL 1500 to 2000 – Hunter and carson will each receive 2000.00 as head coach & assistant to the other

BR 2000 – Payment to Josh Nelson will be 5000.00 coaching 2 teams & 10 plus years in

TBall – same as last year – will look at changes for next year

Need to get banners out and Order LL uniforms

Meeting adjourned at 8:02

Northwood Park District

June 14, 2023

Regular meeting at Golf Course 5pm

All Members present: Nikki Nelson, Jason Gader, Sharee Haar, Josh Nelson and Diane Twete

May Minutes were presented and approved

Financials were presented and approved

Golf

Board viewed the bridge on hole #3, appears to be completed except for the railings. We will check with Alex Christianson for the full completion day. Matt Domres would be able to fix our driveway and possibility our riverbanks – we will invite him to the next meeting. There was discussion on expanding irrigation lines and fixing tee boxes. We could use one more at the course for mowing – we will continue to advertise

Pool

Caleb Loy will be doing lessons at the pool this year. He will be getting his WSI and Lifeguard training shortly. We reviewed his proposal for lessons (dates, time and prices) – the board has a few suggestion which Sharee haar will share with C. Loy

I will text John Wolfe to get a timeframe of his complete date on the pool work.

Ball

Concessions is going ok – shortage on volunteers. There was discussion on possible options to resolve this issue.

Little League tournament. Josh Nelson will organize ump's and field workers. Nikki, Sharee and Diane will do the bulk of concessions, hoping to get a few volunteers

There was a question if we need railroad ties for anything else now that pitching mounts are done. We do not, we will get those removed.

Park – All banners should be done and up soon

We confirmed for OFS we would do pool carnival, whiffle ball tournament, and golf tournament – time and date have been given to commercial club for advertising.

Meeting adjourned 6:30pm

Northwood Park District

July 16, 2023

Regular Meeting

Clubhouse 5pm

All Members present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar, Diane Twete and guest Matt Domres

Meeting called to order by president, Nikki Nelson

June minutes were presented and reviewed M/S/P Gader, J. Nelson 5-0

Financials were presented and reviewed M/S/P Gader, J. Nelson 5-0

Matt Domres shares information on a few projects at the golf course. – driveway repair, riverbanks clean up and pile by hole #3. We asked for him to give us a price for the driveway repair which would take about 3 to 4 days. We will check with landowner about the hole #3 pile that is on the property line, so that can get removed this fall.

Old fashion Saturday

Pool carnival Wednesday 2-5 shaved ice/culinary cruiser....Friday at 10:30 Golf tournament and Thursday at 6pm is Whiffle ball tourney.

Current Projects

– park trees(this is going well, almost done), banners – (banners are all done and will be hung up by OFS), John Wolfe at pool(I will contact him to finish up)

Old projects:

Pool piping to fix.....Golf trees.....Tee boxes and irrigation.....Clubhouse basement and desk/siding and clubhouse gutters.

After several calls to Meland lumber, they will hire Billy Baker, we will do gutters with no leaf guard

Once tree company done in park, we will get price for some work at the golf course

Carpet for the clubhouse basement is around 2400

Siding for clubhouse – will reach out to a new company, Franzen Contracting

New projects

Brennen Beaudin will help with grant writing 500 for applying and 500 more if awarded.

To do list: grass infield, crow's nest, improve concessions, foul poles, lights, scoreboard, LL fence, water extended in park(pitcher mount)

Other: Discussion on having a members tournament and golf clinic (Mike Schol working on a date)

Meeting adjourned 7:00pm

Northwood Park District

August 9, 2023

Regular meeting

Members present: Nikki Nelson, Josh Nelson, Jason Gader, Sharee Haar, Diane Twete and guest
– Dan Turner

Meeting called to order at 6:00PM at Northwood Golf Course Clubhouse

Dan Turner had a request to use park district picnic tables for the Octoberfest. We informed him the tables are extremely heavy with half in front shelter for farmers market and the other half in back shelter used at the football field for their games. They could take from either but tables would need to be back by Sunday after their event. We did give him couple other options to take from the community center or the firehall – tables are right there and not as heavy. He would take information back to the group and let us know.

July minutes were presented and reviewed. M/S/P Gader, Haar

Financials were presented and reviewed M/S/P Haar, Gader

Park –

All the trees have been cut down and debris removed. Brandon Adams has been hired to grind the stumps.

Jason Gader will check with Drew Suby about mowing in the park again this fall.

Little kids football will start August 7 – we will leave bathrooms open until there is a problem.

Shed Cleaning will be this weekend

Pool

The last weekend will be August 26-27. The ADA machine at the pool will now be relocated to football

Golf

Tree removal for the west side of the river will get started shortly. Matt Domres will start the driveway – board also decided to have him add gravel to #1 cart path. We also need to contact farmer by Hole #3 pile to check about access from the field

Siding – We are working on getting clubhouse siding bids from Ben Larson and a company out of Larimore

Clubhouse will close up Monday October 2 – the carts are rented until then

The Glow in the dark tourney will be Saturday Sept. 2., 100 a team. We need batteries and line of lights. We look at serving hot dogs and smores – might need portable heater

Fundraising

Some ideas were Calcutta – need someone to run, maybe at the Hut, have before Sept. 7

Cash Raffle and/or corn hole tourney

Football suite

Other

Brennen Beaudin is helping us with grants 500 for submitting one and 500 if funds awarded.

Meeting adjourned 6:45pm

Northwood Park District

September 12, 2023

Regular Meeting

Meeting called to order at 6pm at the Northwood Golf Course clubhouse. Members present: Nikki Nelson, Josh Nelson, Sharee Haar, Jason Gader and Diane Twete

August bills were presented, reviewed and approved M/S/P Haar-Gader 5-0

August minutes were presented, reviewed and approved M/S/P Haar-Gader 5-0

Park

Stump removal is underway. We will check on the completion date.

Mowing at the park is winding down. Board members have been taking on the task this fall with Jason Gader doing the bulk of the mowing/trimming

We will look at winterizing park next month.

Pool

Sharee Haar will make a few calls regarding the completion of pool projects. Tabled to next meeting

The filter container has a chemical film on the outside. The board discussed cleaning options.

Golf

Tree Removal will get underway here in a few weeks.

Scrap pile by hole #3 will be removed this fall – We will follow-up on start date.

The board reviewed and discussed bids for golf course projects. Tabled for next meeting

Glow in the dark tourney went well. The board discussed if there are any changes for next year.

Fundraising

Calcutta went well. We discussed if any changes were needed if we host event again – Also discussed other additional fundraising events

3 on 3 will be March 9, 2023

There was public inquiry about purchase of our utility cart. There was discussion if this is an item we would want to sell. Tabled to next meeting

There was discussion about the park utilities, garbage and snow removal. We will draft letter to the City of Northwood.

Meeting adjourned 7:30pm

Northwood Park District

October 15, 2023

Regular Monthly Meeting

Meeting called to order at Northwood Golf Course, clubhouse at 5pm by President Nikki Nelson.
Members present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar and Diane Twete

September Minutes presented, reviewed and approved M/S/P Haar, Gader 5-0

Financial report presented, reviewed and approved/S/P Gader, Haar 5-0

Park –

Youth Football has completed their season and will have their gear moved out of our grandstand area shortly. We will work on getting park winterized and organize some help to get everything put away for before winter.

Pool-

We will finalize to do list – tabled to next meeting

We will contact Northwood Plumbing to winterize pool.

Golf –

After discussion, a motion made to rent 15 golf carts from All Season Motorsport for 2024 golf season
M/S/P 5-0

We will contact Northwood Plumbing to winterize.

There was discussion on project list – working on finalizing - tabled to next meeting

Other

Northwood Golf course will be sponsor of WDAZ cards again for 2024

3 on 3 tournament is set for March 9 - will work with Boys Thunder basketball team again

Sharee Haar and Josh Nelson shared information from the City council meeting they attended.

Meeting adjourned 6:30pm

Northwood Park District

November 8, 2023

Regular Monthly Meeting

Meeting called to order at Northwood Public School, Board Room at 5pm by President Nikki Nelson.
Members present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar and Diane Twete

October Minutes presented, reviewed and approved M/S/P JNelson, Haarr 5-0

Financial report presented, reviewed and approved/S/P JNelson, Haar 5-0

Park – Discussion on idea presented by Sharee Haar – Water bottle filling stations in the park. She will get some prices – ranges up to 2500.00

Golf – We need to purchase more logo golf balls – we will price this out if better to purchase now or wait closer to next season. Need to get lines blown out for winter

Discussion on greens mower, punching the greens/golf projects

Sharee Haar shared with the board the golf sales for 2023 season. Next year will at category for golf tournaments.

Ball – Need to price jerseys for girls softball and possibility Babe Ruth. There was discussion on the cost for new lights for the main diamond, we will look for a grant to help. Discussion also on improving help with summer concessions and players playing with their school/town vs creating super teams.

Pool – We are working on getting values replaces

Other – We will check current clerking fees with local accounting company.

Upcoming meeting:

Ball – Dec Golf – Jan. Pool – Feb. Park – March

Meeting adjourned at 6:15pm

Northwood Park District

December 10 2023

Regular Monthly Meeting

Meeting called to order at Northwood Public School, Board Room at 1pm by President Nikki Nelson.
Members present: Nikki Nelson, Jason Gader, Josh Nelson, Sharee Haar and Diane Twete

November Minutes presented, reviewed and approved M/S/P Gader, JNelson 5-0

Financial report presented, reviewed and approved/S/P Gader, JNelson 5-0

Ball

Softball - We are pricing out girls softball jerseys. They will be similar to the Little League jerseys were purchased last year. We will reach out to Hatton Park Board again this year and offer for any of their girls to come be part of our program.

Babe Ruth - Josh Nelson will visit with Hatton Park Board regarding Babe Ruth, what their numbers will be for 2024 and the possibility of new uniforms at some point

We will open up the 2024 Northwood Park summer ball registration on February 1. The fees for 2024 will be same as last year TBall 30.00 and LL, SB and BR a 50.00

Concessions was discussed. Our concession monies are used each year to purchase our ball equipment but we struggle to get volunteers to help with concessions each summer. We will advertise for concession manager and work on concession sign up process.

Other

Pool values need to be looked at, will add to possibility getting done in January.

Baseball grants are opening up – we will work with grant writer to get those submitted

We will revisit with City Hall as the golf course dumpster has not been picked up yet.

We need to get mowers and gater serviced – if not this winter then will in the spring

Meeting adjourned at 2:20pm