



Kimberly Recreation Association Board Meeting October 12, 2010

Present: Norb Karner, Ned Montanye, Jim Meulemans, Dan Ebben, Al Schaefer, Gary Swick, Dan Wettstein

Excused: Dave LeBlanc, Dan Burton, Steve Greely, Dave Vander Velden, Doug Whitehead, Dan Bolwerk, Tom Ourada

Guest: Matt Ten Haken of the FCCVB

The meeting was called to order by Treasurer Norb Karner at 6:35 p.m.

Minutes: Board members reviewed the minutes of the September 14, 2010 regular board meeting. A motion was made by Ned Montanye and seconded by Dan Ebben to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 90,077.12 as of September 31, 2010. A motion was made by Gary Swick and seconded by Jim Meulemans to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Ned Montanye and seconded by Dan Ebben to pay the bills and claims. Motion carried.

Committee Reports

Finance: The financial report for the ASA Tournament was reviewed. The tournament netted the KRA a profit of \$ 11, 409.23.

Membership: None

Buildings & Grounds: The Board supports the block design KIMBERLY for the upper concession awning.

Old Business

Future Tournaments

Matt Ten Haken of the FCCVB is going to check into the availability of NSA Tournaments for 2011.

Fall/Winter Sports

Jim Meulemans reported that the committee is investigating an Ice Fishing Jamboree.

New Business

Paper Valley League/Women's Classic League

Al Schaefer reported on the meeting for the Women's Classic League which was held on Wednesday, October 6th. The Board requested that he put a schedule calendar together for the 2011 year, and the Board will address the Thursday Night scheduling conflict at the November meeting.

NAFA Tournament

Matt Ten Haken presented the information from Benji Hedgecock to have the 2011 NAFA Open & Under 23 Tournaments in Kimberly and other Fox Cities locations. The Board reviewed the information and declined the invitation due to the required costs to host and the fact that we do not have enough fields to accommodate the tournament as proposed. Matt will contact Benji and let him know the decision.

Upcoming Hearing

Norb Karner notified the Board that there will be a hearing on the Jeff Brockman case on Tuesday, November 30 at 1:00 PM.