



## Kimberly Recreation Association Board Meeting January 10, 2012

**Present:** Norb Karner, Steve Greely, Jim Meulemans, Dan Ebben, Al Schaefer, Dan Wettstein, Tom Ourada, Dan Bolwerk, Ric Thompson (arrived at 7:50 PM)

The meeting was called to order by President Steve Greely at 6:30 PM.

**Minutes:** Board members reviewed the minutes of the December 11, 2011 regular board meeting. A motion was made by Jim Meulemans seconded by Norb Karner to accept the minutes. Motion carried.

**Financial Report:** Treasurer Norb Karner presented the financial report with a balance of \$ 71,768.65 as of December 31, 2011. A motion was made by Dan Ebben and seconded by Dan Bolwerk to approve the financial report. Motion carried.

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

### Committee Reports

**Finance:** Annual request from the American Legion Auxiliary to sponsor a person for Badger Girls State (\$240.00). Motion by Tom Ourada, seconded by Dan Ebben to approve the request. Motion Carried.

**Membership:** No Report.

**Buildings & Grounds:** No Report

### Old Business

#### **Lower Concession Stand Renovation**

The work list was reviewed. Most of the electrical is completed and plumbing will be next. Stainless steel is ordered, and we await the roll door installation before other items can occur. Norb will talk with Gary Valentyne about construction of cabinets. Knobs will be placed on the cabinets above the sink. Work on Tuesday, January 17 will include installation of carpet tile in the board room and office, plus plumbing, and looking at the tent for the fishing derby.

#### **Winter Softball Tournament**

Steve reported that he has 3 teams registered for the Winter Softball Tournament on Saturday, February 18, 2012 on the Lower Diamond at Sunset. Al will assist him with publicity on the event.

#### **Ice Fishing Derby**

Jim Meulemans updated the board on the plans for the 2012 KRA Fishing Derby to be held on February 4, 2012. Dave Vander Velden will take care of getting the grill to the lake, and Mike Hruzek will coordinate obtaining all the food. Jim reported that Scheel's Sporting Goods has donated four (4) \$25.00 gift certificates.

#### **NAFA Tournament**

Ric Thompson arrived at 7:45 PM after attending the Harrison Athletic Association Board Meeting. They are committed to host games on Friday/Saturday June 29-30 for the NAFA State Tournament.

#### **Paper Valley Men's Fastpitch Softball League**

Ric Thompson updated the board on progress with the Paper Valley League and Women's Classic League scheduling and reviewed the projected Paper Valley Fees for 2012.

#### **Scoreboard Sponsorship**

Al Schaefer reported no progress to date on sponsorships. Tom Ourada will make some follow up contacts.

### New Business

#### **KRA Winter Social**

The Board briefly discussed the planning for the KRA Winter Social, which will be held on Sunday, February 19, 2012.

#### **Facebook**

Dan Bolwerk recommended that the KRA look into a **Facebook** page for the website.

#### **Golden Agers Club**

Al Schaefer reported on the plans for the current Golden Agers Club to dissolve, and the creation of the Kimberly Senior Citizens under the Park & Recreation Department. KRA will assist financially with the current Golden Agers assets.

**Meeting adjourned at 8:15 PM**