



Kimberly Recreation Association Board Meeting November 10, 2009

Present: Gary Swick, Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Tom Ourada, Jim Meulemans, Al Schaefer, Dan Ebben, Dan Burton, Dan Bolwerk

Excused: Dave Vander Velden, Dave LeBlanc **Guest:** Ric Thompson

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

Minutes: Board members reviewed the minutes of the October 13, 2009 regular board meeting. A motion was made by Norb Karner and seconded by Tom Ourada to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 89,185.52 as of October 31, 2009. A motion was made by Doug Whitehead and seconded by Ned Montanye to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Doug Whitehead and seconded by Jim Meulemans to pay the bills and claims. Motion carried.

Committee Reports

Finance: None

Membership: The membership committee will meet at 5:30 PM on Tues., November 17 at the Upper Diamond.

Buildings & Grounds: None

Grafmeier Tournament

Ric Thompson reported on interest in the 2010 Grafmeier Tournament. Due to conflicts with other tournaments, the weekend will remain the first weekend in June (4 – 5 – 6). Team entry fee will be \$300.00. Sponsors will be sought for the event as well.

Old Business

Upper Concession Construction

Norb Karner gave a progress report on the construction and Ned Montanye reported on sinks and flooring.

2010 ASA Girls 12U Tournament

Doug Whitehead and Al Schaefer will be meeting to review information received from the ASA, and with Dale Ferron of the ASA later in November.

Update on 501(C)(3)

Norb Karner has the information and will be working on the documentation in December.

Update on New Social and Recreation events for 2010

To be discussed at November 17th membership committee meeting.

New Business

KRA Christmas Party

The KRA Christmas Party will be held on Saturday, January 16, 2010. Gifts will be exchanged again this year.

PYDF Request

Dan Ebben presented a request from the *Positive Youth Development Organization* for their *In Good Taste* fund raiser. The Board contributes to the PYDF golf outing; thus, declined the request for this event.

Brockman Accident report

Norb Karner presented an update on the legal activity with regards to the Jeff Brockman accident from the 2009 ISC World Tournament.

A motion was made by Norb Karner and seconded by Gary Swick to adjourn at 7:40 PM. Motion carried.