



## Kimberly Recreation Association Board Meeting January 12, 2010

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

**Excused:** Dave Vander Velden, Dave LeBlanc, Dan Burton,

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

President Steve Greely opened the meeting by reading a thank you note from Patty Kroner.

**Minutes:** Board members reviewed the minutes of the December 8, 2009 regular board meeting. A motion was made by Jim Meulemans and seconded by Doug Whitehead to accept the minutes. Motion carried.

**Financial Report:** Treasurer Norb Karner presented the financial report with a balance of \$ 93,276.14 as of December 31, 2009. A motion was made by Doug Whitehead and seconded by Tom Ourada to approve the financial report as correct. Motion carried.

**Bills and Claims:** Treasurer Norb Karner presented the Bills and Claims. A motion was made by Ned Montanye and seconded by Tom Ourada to pay the bills and claims. Motion carried. A motion was made by Doug Whitehead seconded by Dan Bolwerk to allocate \$240.00 to the Legion Auxiliary for the Badger Girls State Program. Motion Carried.

**President's Report:** President Steve Greely complimented everyone on the progress of the work on the Upper Concession stand and on the camaraderie amongst the board members.

### Committee Reports

**Finance:** None

**Membership:** The membership committee met on December 15<sup>th</sup>. Highlights of the meeting included:

#### **Fireworks – Centennial Celebration in 2010**

- Contact select businesses/organizations about donations
- Add request to Centennial Celebration request letters
- Donation requests at park entrances the night of the event
- Donation containers at Village businesses
- Increase promotion (sponsorship recognition)

**Festival foods**

**Time Warner Cable**

**Shopko**

**Kwik Trip**

**CCU**

**Lowe's**

**Menards**

**Tanners**

**Board of Directors** – one position remains open

**New Activities/Events** – brainstorming ideas

**Coed Softball Tournament or League**  
**Valley Open Softball Tournament**  
**Youth Tournament – ASA U12 in 2010**  
**Horseshoe Courts / League**  
**Packer Tailgate Party**  
**Sand Volleyball Courts**

**Adult Soccer League**  
**Fishing Tournament at Sunset**  
**Winter Softball Tournament**  
**Bocce Ball**  
**Golf Event**  
**KRA Board Golf Outing**

Steve is going to contact the softball teams about interest in a winter softball tournament (1 day event on Lower diamond).

**Buildings & Grounds:** None

### Old Business

### **Upper Concession Construction**

The work on the Upper Concession stand was discussed. Painting/work nights will be held on Thursday, January 14 and Tuesday, January 19. Al will let Chad Mix of CYS know about this as they have inquired about assisting.

### **2010 ASA Girls 12U Tournament**

Doug Whitehead presented a plan for Little Chute to handle the 12U-A Division and we will coordinate the large 12U-B Division. He also presented a proposal from Fine Designs for T-shirts. He will be contacting Createch and Embroid Me as well. Doug will contact Picture Pro about being the photographer. They will provide 15% of proceeds to the KRA. A Planning Meeting has been set for Tuesday, February 2, 2010 at 6:30 PM.

### **Update on 501(C)(3)**

Norb Karner continues to gather the information needed for this process..

### **New Business**

#### **KRA Winter Social**

The KRA Winter Social will be held on Saturday, February 27, 2010 from 2:00 – 6:00 PM. The format and menu will remain the same as in the past.

#### **Brockman Accident report**

Norb Karner presented an update on the workman's comp hearing scheduled for Thursday, January 14, 2010 for the Jeff Brockman accident.

A motion was made by Tom Ourada and seconded by Dan Ebben to adjourn at 7:20 PM. Motion carried.