



## Kimberly Recreation Association Board Meeting November 8, 2011

**Present:** Norb Karner, Steve Greely, Jim Meulemans, Dan Ebben, Al Schaefer, Dan Wettstein, Tom Ourada, Dan Bolwerk, Ric Thompson, Dan Burton

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

**Minutes:** Board members reviewed the minutes of the October 9, 2011 regular board meeting. A motion was made by Norb Karner and seconded by Dan Ebben to accept the minutes. Motion carried.

**Financial Report:** Treasurer Norb Karner presented the financial report with a balance of \$ 72,209.08 as of October 31, 2011. A motion was made by Dan Ebben and seconded by Ric Thompson to approve the financial report. Motion carried.

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

### Committee Reports

**Finance:** Norb reported that a check to Umpire Larry Lamers from June 14 and to scorekeeper Michael Vander Velden from August 9 have not been cashed.

**Membership:** No report.

**Buildings & Grounds:** The water is off and everything is winterized as needed. Al Schaefer reported on progress on the scoreboard sponsorship.

### Old Business

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

- Tuesday, November 15 will be a paint night. Dan Wettstein has a 5 gallon container of tan paint he is donating for the walls. He will also start the heater around noon on that date. We will not be using **aerosol or red paint** in this process.
- Dan Ebben reported that Fox Valley Tool & Die is donating two 4x8 sheets of stainless for the wall behind the deep fryer. A thank you note will be sent.
- The roll doors have been ordered from EZ Glide.
- Dan Burton is working on getting items listed on Craig's list
- Dan Wettstein will contact Pricilla Mulry about lettering on the canopy for the Upper diamond.

### New Business

#### **NAFA Tournament**

Ric Thompson reported that the KRA has been awarded the NAFA State Tournament for June 29 – July 1, 2012. A third diamond will be needed, and Combined Locks is out. Ric is contacting Kaukauna and possibly Harrison about this. A combined committee for this event and the Grafmeier will begin meeting after the first of the year.

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

Ric Thompson reported that he held a meeting with the Paper Valley League Managers and has been in correspondence with John Breaker from the Women's Classic League as they look to set dates for 2012 leagues. The Paper Valley League will play into Mid August in 2012. Questions were also raised about refunds for Games not played in 2011. Al Schaefer will check the schedule and the Board can decide to refund or reduce 2012 fees.

#### **Ice Fishing Derby**

Jim Meulemans reported that planning is underway for the 2012 KRA Fishing Derby to be held on February 4, 2012 at Shawano Lake. The board is committed to support the same as in 2011.

#### **Fireworks**

The Board briefly discussed the 2012 Fireworks as the Village of Kimberly's \$ 2,000.00 donation has been cut from the budget.

#### **KRA Basketball**

KRA basketball begins on Wednesday, November 9 with 11 teams (same number as 2010). Division I teams will play two nights vs teams from Menasha, as they have 4 teams.

#### **Thank You Letter**

President Greeley read a thank you letter from the National Association of Letter Carriers for a hole sponsorship at their *Postal Shootout* golf outing in August.

**Meeting adjourned at 7:45 PM**