



**Kimberly Recreation Association
Monthly Business Meeting
February 9, 2010**

Present: Steve Greely, Doug Whitehead, Dave Vander Velden, Norb Karner, Dave LeBlanc, Ned Montanye, Al Schaefer, Tom Ourada, Jim Muelemans, Dan Ebben, Dan Burton and Gary Swick was late. Absent and excused was Dan Bolwerk.

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

Minutes:

- All present Board members have reviewed the Minutes of the January 12, 2010 regular board meeting. A motion was made by Dave Vander Velden and seconded by Dave Le Blanc to accept the minutes. Motion carried.

Financial Report:

- Balance as of January 31, 2010, total cash & bank accounts balance was \$ 38,428.24 total investments was \$ 51,672.17; for a total balance of \$ 90,100.41.
- A motion was made by Dave LeBlanc 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 Muelemans to pay the bills and claims. Motion carried.

Presidents Report:

- Molly McEwen thanked the KRA for their donation to the Badger State Girls fund.

Committee Reports:

Finance:

- There was a request by Marion University softball players for a donation for their spring softball trip. No motion was made.

Membership:

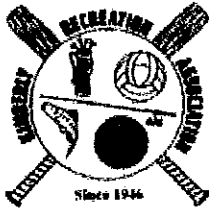
- Dan Wettstein has shown interest in joining the Board; it was decided to invite Dan to next month's meeting and act upon approval.

Buildings & Grounds:

- The buildings and the grounds are still here, other than that no report.

Old Business:

- The progress of the upper concession stand was discussed; items to be addressed are flooring, ceiling and the exhaust hood. There is some exterior work that remains on the outside that will be scheduled to do in March. Dave V.V. will look into the cost of



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flooring and will purchase ceiling tiles and accessories from Menards. He will also look at purchasing an inexpensive 36 inch window for the umpire's room.

- The ASA Girls 12U A&B National Tournament was discussed in detail with assignments requested by Doug Whitehead.
 - Norb and Gary will take care of the gate.
 - Ned, Jim, Dan Burton, Dan Ebben with the assistance of their wives will take care of concessions.
 - The Grounds Crew will be headed up by Tom Ourada and will be responsible for three diamonds.
 - Al will be responsible for the programs.
 - Steve will take on Game controller duties for the Kimberly diamonds only.
 - Doug is the Tournament Director.
 - Opening Ceremonies will be handled by Norb, Dave and Tom.
 - Al will talk to Chris Schaefer about Press box duties.
 - Gate fee was set at \$5.00 per person per day, \$15.00 tournament pass, with children 5 and under free.
 - Coaches meeting was set for Tuesday night August 3rd.
 - Umpires Social tentatively set for Friday night before championship games.
 - And it was decided that umpires will receive complimentary water and sports drinks only.

New Business:

- The winter social date and time for dinner was set for February 27th 2010 with dinner starting at 5 pm. Doug will have the food ready and Jim volunteered to pick it up. Norm will be responsible for the beverages and Dan Ebben and Gary Swick will take care of the popcorn. Members should plan to arrive around 1pm for set up.
- A motion was made by Dave V.V. seconded by Doug Whitehead to pursue the acquisition of Workman's Comp Insurance for the organization. The vote carried.
- Everyone was reminded to check the status of their Operators License and to renew if necessary, the KRA will reimburse all fees associated with the licenses.
- Norb Karner made a motion to not host the 2011 ISC World Softball Tournament in Kimberly; this motion was seconded by Doug whitehead with the vote of the Board unanimous.

A motion was made by Tom Ourada and seconded by Gary Swick to adjourn the business meeting of the KRA Board of Directors. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted, Dave Vander Velden, Secretary