



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

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

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

**Motion:**

- A motion to accept Dan Wettstein as the fourteenth Board Member was made by Tom Ourada, this motion was seconded by Dan Ebben; the vote of the Board was unanimous. Welcome Dan to the KRA Board of Directors. This makes are four Dan's on the board, this may be a record.

**Minutes:**

- All present Board members have reviewed the Minutes of the February 9, 2010 regular board meeting. A motion was made by Doug Whitehead and seconded by Norb Karner to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of February 28, 2010, total cash & bank accounts balance was \$ 36,387.98 total investments was \$ 51,672.17; for a total balance of \$ 88,060.15.
- A motion was made by Dave Vander Velden and seconded by Doug Whitehead to approve the financial report. Motion carried.

**Bills and Claims:**

- Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dave Vander Velden and seconded by Ned Montanye to pay the bills and claims. Motion carried.

**Committee Reports:**

**Finance:**

- Norb is currently working on the yearly report.

**Membership:**

- See new business.

**Buildings & Grounds:**

- Work is proceeding steadily on the upper concession stand.

**Old Business:**

- It was decided to purchase G-Floor for the finished floor in the upper concession stand. It was also decided to use rubber cow mats in areas of heavy traffic and possibly in front of the kitchen fryers. Al or Dave will order the flooring.
- The ceiling is purchased and awaiting installation, several different work days will be scheduled with an emphasis on week nights.
- The ASA Girls 12U A&B National Tournament was discussed in detail



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See minutes from the March meeting which are attached.

### **New Business:**

- The membership committee met on February 16<sup>th</sup> and discussed various ways to raise funds for the fireworks display. Many ideas were discussed including raffles, donation jars, soliciting funds from local businesses and donations within the park on the day of the event. No action was taken members are still working on ideas.
- League fees for softball teams will be raised this year to \$425.00 per team just shy of the \$440.00 needed to break even. The additional \$15.00 will be made up through concessions.
- Softball Managers meeting for the league has been scheduled for March 31, 2010.
- There was much discussion about the scheduling of the men's and women's fast pitch leagues. League managers must decide how to best manage the scheduling conflict with the best interest of the KRA in mind.
- The Presidents dinner is being revised on the wishes of the present President, Steve would like to substitute one of our cookouts for the old traditional sit down dinner at a local supper club. The Board and President will be looking at this with the intent to wine and dine the board members wife's will little to no work on their behalf.
- Nominations were accepted for person of the year, they are as follows;
  - Bob Lanengraf
  - Bob Mulhourn
  - Tom Ourada
  - Jeff Asman
  - Paul Minten

Decisions on the candidates will be made at the April meeting.

### **Roundtable:**

- 501-3c status was discussed; Steve has found that the association was incorporated in 1971. Steve will contact the McCarthy Law office or Dennis Wydeven to determine if there was an earlier incorporation done.
- Dan Bolwerk on the behalf of Paperfest asked if the KRA was willing to sponsor a 3 on 3 tournaments in their annual fest. There was much discussion regarding this proposal, it will be discussed more in future meetings.
- Workman's Comp Insurance was discussed; more quotes will be entertained before a policy is accepted. Doug and Dave will search for additional quotes and report back at next month's meeting.
- Al reminded everyone to renew or obtain their operator's license.

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

Meeting adjourned at 8:22 p.m.

Respectfully submitted, Dave Vander Velden, Secretary