



**Kimberly Recreation Association  
Monthly Business Meeting  
May 11, 2010**

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

The meeting was called to order by Treasurer Norb Karner at 6:30 p.m.

**Minutes:**

- All present Board members have reviewed the Minutes of the April 13, 2010 regular board meeting. Jim Muelemans noted that there was a repetition of minutes made in old and new business. The secretary mentioned he would amend the minutes accordingly. A motion was made by Mr. Muelemans and seconded by Dan Ebben to accept the amended minutes. Motion carried.

**Financial Report:**

- Balance as of April 30, 2010, total cash & bank accounts balance was \$ 33,342.75 total investments was \$ 53,384.38; for a total balance of \$ 87,328.17.
- A motion was made by Dave Vander Velden and seconded by Dan Bolwerk 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 Dave Le Blanc to pay the bills and claims. Motion carried.

**Presidents Report:** No Report

**Committee Reports:**

**Finance:** No Report

**Membership:** No Report

**Buildings & Grounds:**

- The upper concession stand has a few odds and ends to do before opening. Bids for an awning or fabric canopy are being collected.

**Election of Officers:**

- A motion was made by Dan Ebben to keep the existing officers whose positions are expiring in place, this was seconded by Jim Muelemans, and the vote was unanimous.



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### Old Business:

- Rick Thompson briefed the Board on his progress of soliciting teams for the Grafmeier Tournament to be held June 5<sup>th</sup> and 6<sup>th</sup>. He is confident that he can get eight teams to enter the tourney, which will be scheduled by Al Schaefer. Hank Sinclair is taking care of the umpire schedule. Softballs to be used for the tournament will be K-Masters. Rick will take care of collecting the entry fees, and Mike Vander Velden will schedule scorekeepers for the balance of the tournament. Games will be 7 innings with the 7 run-rule; International rules will take effect in the eighth inning. Time limit between games will be 10 minutes.
- The Grafmeier and ASA Girls Tournament were briefly discussed.
  - It was decided that a Tournament Director was not necessary for the Grafmeier.
  - Norb will schedule workers for the concession stand during the Grafmeier Tournament.
  - The Grounds Crew will be headed up by Tom Ourada.
  - For the ASA Girls tournament team players and managers must carry an ASA card.
  - Daily admission will coordinated with stamps that will change daily, allowing fans and players to move from one diamond or park to another.
  - Concession decisions should be coordinated with Ned.

Workman's Compensation Insurance is ready for the President's signature.

After a motion by Norb Karner and a second by Tom Ourada the Board voted to grant four individual scholarships in the amount of \$500.00 to Beth Ebben, Paige Muelemans, Michael Vander Velden and xxxxxxxxxxxxxxxxxxxx. Abstaining from the vote were Jim Muelemans, Dan Ebben and Dave Vander Velden.

### New Business:

- There was brief discussion regarding fireworks, web-site work and the new concession stand dedication.
- It was decided to invite some vendors and contractors to a brat and hamburger social on June 15<sup>th</sup> at 6 pm for a dedication.
- Tom Ourada was selected to send "Thank you" letters to the sponsors who donated prizes for the annual meeting.

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted, Dave Vander Velden, Secretary