



Kimberly Recreation Association Board Meeting June 8, 2010

Present: Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Tom Ourada, Jim Meulemans, Al Schaefer, Dan Ebben, Dan Wettstein

Excused: Gary Swick, Dave Vander Velden, Dave LeBlanc, Dan Burton, Dan Bolwerk

Guests: Ric Thompson, Chad Mix, Racquel Giese

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

Minutes: Board members reviewed the minutes of the May 11, 2010 regular board meeting. A motion was made by Doug Whitehead and seconded by Ned Montanye to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of \$ 84,614.16 as of May 31, 2010. A motion was made by Doug Whitehead and seconded by Tom Ourada 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 Meulemans to pay the bills and claims. 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: None

Buildings & Grounds: Dave Vander Velden will be working to finish the vent work so that the outside walk in cooler can be put back in place.

Old Business

Grafmeier Tournament

Ric Thompson reported on the success of the 2010 Jack Grafmeier Tournament. Players, umpires, and sponsor Hitters Sports Bar were pleased with the event. There are 8 teams already committed for next year and Hitters is committed as well. Suggestions for 2011 include playing 2 games on Friday night (Lower) and then starting later on Saturday. Ric turned in \$640.00 to the KRA for softballs and scorekeepers.

2010 ASA Girls 12U Tournament

Doug Whitehead reported on the June 1st ASA Meeting. Daily admission will be colored stamps. Doug has been in discussion with Dale Ferron of the Wisconsin ASA who is looking to set up a progress meeting. The umpires are all set for the tournament, and Dick Buskoff has been named Asst. UIC.

Workman's Compensation

Dave Vander Velden has submitted the paperwork and payment to *The Insurance Resource* for the worker's compensation insurance.

July 5th Fireworks

Al Schaefer reported that the Centennial Committee has donated \$ 2,000.00 to the fireworks display, and will have an additional ground display (\$750.00). Tom Ourada reported that he was able to secure a \$ 5,000.00 sponsorship from Bergstrom Motors. Banners, ad's in the Times Village, and local radio spots are being researched for about \$ 1,000.00 total expenditure to recognize Bergstrom and promote the event.

Additions/Corrections to the Website

Al Schaefer is updating the Scholarship & Outstanding Persons information on the website.

New Business**Upper Concession Building Appreciation Social**

The Upper Concession Appreciation Social will be held at 6:00 PM on Tuesday, June 15, 2010. Al Schaefer will send out invitations. Doug Whitehead will handle the food/place settings.

CYS Use of Liquor License

Chad Mix and Racquel Giese requested the use of the concession stands and the KRA Liquor License for the Mulry Classic June 25-27, 2010, as this is not an ASA sanctioned tournament. Licensed operator's were discussed, and both Dan Ebben and Dan Wettstein will be assisting with the event, plus additional CYS representatives. Motion by Norb Karner, seconded by Dan Wettsten to approve the request. Motion Carried.

Paper Valley League Fees

President Steve Greely questioned if any fees from the Paper Valley League have been received to date. He will follow up with Dave Le Blanc and the league managers about their fees.

Chest Freezer for Upper Concession Stand

Ned Montanye presented the need for a chest freezer on the Upper Diamond for ice cream and other products. When in use, the CYS Upright Freezer would not be available. Motion by Tom Ourada, seconded by Ned Montanye to purchase a 17 cu ft Chest Freezer. Motion Carried.

A motion was made by Doug Whitehead and seconded by Tom Ourada to adjourn at 8:05 PM. Motion carried.