



Kimberly Recreation Association Board Meeting August 10, 2010

Present: Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Jim Meulemans, Dan Ebben, Al Schaefer, Dan Wettstein Gary Swick, Dave Vander Velden, Dan Burton, Dan Bolwerk

Excused: Dave LeBlanc, Tom Ourada,

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

Minutes: Board members reviewed the minutes of the July 13, 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 \$ 79,579.02 as of July 31, 2010. A motion was made by Ned Montanye and seconded by Dan Ebben 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 Dan Burton to pay the bills and claims with the exception of the ASA Softball bill. Motion carried.

Committee Reports

Finance: None

Membership: KRA Men's 14" scheduled for August 11 & 18th. Men's Basketball meeting will be held on October 6, 2010.

Buildings & Grounds: The 3rd base speaker on the Lower diamond is in need of replacement. The Board agreed that at this time we do not need to look at replacing the unit. The awning is scheduled for installation on the Upper concession stand on Wednesday, August 11.

Old Business

2010 ASA Girls 12U Tournament

Doug Whitehead thanked everyone for their work with the ASA tournament. Al Schaefer presented kudos from the Village board members who heard many positive comments about the facilities, volunteers, operations, and the community.

The Evaluations to the ASA went as follows:

Rod Hill (ASA Rep) – 72/75 points, points off for concessions and managers meeting
Brian Smith (UIC) – 90/90 points

Items to address in future:

- Photographer (\$ 8.12 paid to KRA)
- Souvenirs (\$ 910.00 paid to KRA – a letter from Mike Brey was shared with Board members)
- Publicity
- Small garbage cans in toilet stalls
- Paint bases throughout tournament

Gift cards (\$ 25.00) were presented to Patty Ebben, Toni Wettstein, Robin Burton, and Julie Meulemans

Paper Valley League Fees

President Steve Greely questioned if any fees from the Paper Valley League have been received to date. The fees from the 3 Teams sponsored by *The Bar* were collected. He will follow up with Dave Le Blanc and the other league managers about their fees.

New Business

Winter sports Activities

President Greely is seeking an individual(s) to coordinate Winter sports Activities. This will be discussed at the September 14th meeting.

A motion was made by Doug Whitehead and seconded by Dave Vander Velden to adjourn at 7:30 PM. Motion carried.