Kimberly Recreation Association
Board Meeting
September 14, 2010

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

Excused: Dave LeBlanc, Dan Wettstein, Gary Swick Dave Vander Velden, Doug Whitehead, Dan Bolwerk

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

Minutes: Board members reviewed the minutes of the August 10, 2010 regular board meeting. A motion was made by Jim Meulemans and seconded by Dan Ebben to accept the minutes. Motion carried.

Financial Report: Treasurer Norb Karner presented the financial report with a balance of $ 92,292.99 as of August 31, 2010. A motion was made by Dan Ebben and seconded by Ned Montayne to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Ned Montayne and seconded by Tom Ourada to pay the bills and claims. Motion carried.

Committee Reports

Finance: None **Membership:** None

Buildings & Grounds: Steve is checking with Terri of Gulf Stream about embroidering "***Kimberly"*** on the Upper Concession Stand Awning.

Concession Stand clean up – Tuesday, September 28 at 5:30 PM

Old Business

2010 ASA Girls 12U Tournament
Norb indicated the preliminary financial figures show a profit of approx. $ 10,000.00.

Future tournaments
President Steve Greely will look into the possibility of the NSA Girls Tournament. Paperfest may move to 1 week later, which may be a good weekend for a tournament. Al Schaefer reported that the NAFA also proposed the possibility of having youth games on the Upper Diamonds one night a week, which could be a good revenue source. These issues will be discussed in October.

Paper Valley League/Women's Classic League
Meetings with the Paper Valley League and the Women's Classic League will be coming up. The KRA Board may need to determine the direction for these leagues based on financial benefit.

Fall/Winter Sports
Dan Ebben, Dan Burton, and Jim Meulemans agreed to form a committee to work on some fall/winter activities.

New Business

Lower Concession Stand Renovations
The Board is going to finish up the Upper Concession Building this fall/winter, and delay any commitment to the Lower building at this time.

Thank You Letters
President Greeley presented thank you letters from the Kimberly Amphitheater and the Letter Carriers for the MDA Golf Outing sponsorships.