



**Kimberly Recreation Association
Monthly Business Meeting
April 13, 2010**

Present: Norb Karner, Steve Greely, Ned Montanye, Doug Whitehead, Al Schaefer, Dan Ebben, Gary Swick, Jim Muelemans, Dave Vander Velden, Tom Ourada, Dan Wettstein, and Dan Bolwerk. Also present was Rick Thompson representing fast pitch softball.

Absent: Dan Burton, Dave LeBlanc

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

Minutes:

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

Financial Report:

- All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. As of March 31, 2010 total cash & bank accounts balance was \$ 34,191.68; total investments was \$ 52,226.56; for a total balance of \$ 87,677.10. A motion was made by Gary Swick and seconded by Jim Muelemans to approve the financial report. Motion carried.

Bills and Claims:

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

Committee Reports:

Finance:

- Doug Whitehead made a motion to support the \$100.00 donation to supply 2 golf carts for the Positive Youth Club; this was seconded by Gary Swick, the vote was unanimous.
- Tom Ourada made a motion to sponsor a Team t-shirt for the Kimberly Park and Recreation youth baseball league; this was seconded by Dan Bolwerk, this vote was also unanimous.

Membership:

- There was no report.

Buildings & Grounds:

- Norb passed out a “to do list” to complete the remodeling of the upper concession stand.
- There was a short discussion regarding a dedication of the upper concession stand; it was noted that all contractors, Fox Community Credit Union should be invited to a cook out and sent a “Thank you” card.
- Clean-up and opening of the lower shack will take place on April 28th.

Old Business:

- Rick Thompson reported that only 4 teams have committed for the Grafmeier Tournament. He also stated that he is soliciting additional sponsorship money. The Board would like to see 8 teams and hold the tourney on a Saturday and Sunday only. This was tabled until Rick gets more information from teams.
- ASA Girls 12 U tournament is set. The logo work is in progress, rosters are being sent to Doug, entry fee checks will be forwarded to Norb.
- 501(3) c status is in progress, were waiting to hear from Reg Wydeven.
- There was a motion made by Norb Karner to purchase Workmen’s Compensation Insurance through The Insurance Resource for an annual fee of \$551.00 the minimum rate set by the State of Wisconsin. Dan Ebben seconded the motion, the vote was unanimous. This insurance is not to include umpires or officials; the KRA will have a waiver form signed by these paid individuals.
- Fast pitch league scheduling has been resolved; all that remains is the scheduling of concession shifts.
- The board voted for “Outstanding Person Award” there were five people on the ballot, with the Board members voting for three. The final vote is as follows: Tom Ourada eleven votes, Jeff Asman eight votes, Paul Minten seven votes, Bob Mulhorn five votes, and Bob Lanegrat two votes. The three outstanding people for 2009 are; Tom Ourada, Jeff Asman, and Paul Minten.
- The Board reviewed the scholarship applications from five students. After a motion by Norb Karner and a second from Dan Wettstein the board voted unanimously to select two recipients at the annual meeting on April 29th.

New Business:

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- The Annual Meeting was discussed with the date set as April 29th. Norb will take care of the beverages. Doug will take care of the food, with plans for 100 people. Several board members volunteered to solicit for donations to be used as prizes. There was also discussion of a possible speaker for the event; Jason Weber who compiled the centennial book may be there to share his historic findings.

- Operator's licenses were discussed. Members were reminded to renew their licenses, but not before May 1st, Norb will reimburse all fees associated with.
- The Board also discussed concession prices for 2010 and decided to leave them at last year's pricing.

Roundtable:

- Members decided to contribute the standard donation of \$600.00 to the Amphitheater fund for 2010.
- Also discussed was the concession operators schedule for this year, for the most part it is set, there will however be changes from time to time to accommodate shift workers, vacations, and those members that were absent of this meeting.
- Paperfest is looking for an organization to donate \$1000.00 for the start up of a 3 on 3 basketball tournament during their annual festival. After much discussion Norb Karner made a motion to donate \$500.00 to the cause this motion gained a second from Jim Muelemans, the vote carried.

A motion was made by Doug Whitehead and seconded by Gary Swick to adjourn the business meeting of the KRA Board of Directors. Motion carried.

Meeting adjourned at 8:34 p.m.

Respectfully submitted: Dave Vander Velden, Secretary