



## KRA BOARD MEETING

August 11, 2009

6:30 PM

**Present:** Norb Karner, Steve Greely, Ned Montanye, Dave LeBlanc, Doug Whitehead, Al Schaefer, Tom Ourada, Dan Bolwerk, Jim Muelemans and Dave Vander Velden.

**Excused:** Dan Ebben

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 July 14, 2009 regular board meeting. A motion was made by Norb Karner and seconded by Dave LeBlanc 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 July 31, 2009 total cash & bank accounts balance was \$ 42,931.95; total investments was \$ 43,102.51; for a total balance of \$ 86,135.50. A motion was made by Dave Vander Velden and seconded by Doug Whitehead to approve the financial report. Motion carried.

**Bills and Claims:** Treasurer Norb Karner presented the Bills and Claims. A motion was made by Dave LeBlanc and seconded by Doug Whitehead to pay the bills and claims. Motion carried.

**Presidents Report:** President Steve Greely reported that all interest in a co-ed tournament fizzled. It was discovered that the walk-in cooler door on the lower diamond was left open, there was some time spent to defrost it. With that in mind Steve suggested that the organization implement a maintenance plan to better take care of our assets. It was decided that the Building and Grounds Committee discuss this and bring a recommendation to the board.

### **Committee reports:**

**Finance:** There was a motion by Doug Whitehead and a second by Tom Ourada to approve a \$50.00 donation to sponsor a golf hole in the Muscular Dystrophy Association golf outing. The vote of the board was unanimous.

**Membership:** President Steve Greely nominated Dan Bolwerk and Dan Ebben for membership on the board. Norb Karner made a motion to approve the nomination this was seconded by Dave LeBlanc; the vote of the board was unanimous.

**Buildings & Grounds:** Wednesday is the end of all league games, with this in mind the board must look to finalize the plans of the upper concession stand.

August 25<sup>th</sup> was chosen to re-roll tarps and patch if needed. This work will be done at 6:00pm.

### **Old Business:**

Fixture prices for upper concession stand bathrooms are set. Dave V.V. is soliciting prices from plumbers to rough-in the piping. Dave LeBlanc will get prices on light weight block for possible use in the construction of the bathrooms. Tom Ourada suggested looking towards the big box retail outlets for donations of materials. There may be some funds available from the Village but in order to obtain these or any type of funding a solid plan must be in place.

A concession stand meeting will take place after the tarp work is done on the 25<sup>th</sup> of August.

### **New Business:**

There was discussion about possible rule changes to prohibit the ending of games due to the mercy rule. Some teams purposely change pitchers or circumvent the norm when running bases or playing the field. The possible changes to prevent will be discussed further, before league play resumes next year.

Fire Department was granted permission to use the grill for its tournament on August 24<sup>th</sup>.

There was some discussion about holding a tournament in August next year. Possibly combining into a Grafmier/NAFA major men's open, and possibly holding it a week before the World Tournament.

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

Meeting adjourned at 7:09 p.m.

Respectfully submitted: Dave Vander Velden, Secretary