



**Kimberly Recreation Association
Monthly Business Meeting
December 14, 2010**

Present: Dave Vander Velden, Norb Karner, Tom Ourada, Jim Muelemans, Dan Ebben, Dan Bolwerk, Dan Wettstein, Dave LeBlanc, Al Schaefer, Ned Montanye, Gary Swick and Steve Greeley.
Also present was Tony Schaaf representing fast pitch baseball.
Absent and excused was Doug Whitehead, Dan Burton.

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

Minutes:

- All present Board members have reviewed the Minutes of the November 9, 2010 regular board meeting. A motion was made by Jim Muelemans and seconded by Dan Ebben to accept the minutes. Motion carried.

Financial Report:

- Balance as of November 30, 2010, total cash & bank accounts balance was \$ 28,689.06 total investments was \$ 54,015.09; for a total balance of \$ 82,704.15.
- A motion was made by Ned Montanye and seconded by Dave LeBlanc 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 Tom Ourada to pay the bills and claims. Motion carried.

Presidents Report:

- No Report.

Committee Reports:

Finance: No Report

Membership: No Report

Buildings & Grounds: No Report

Old Business:

- Tony Schaaf presented the board with the possibility of hosting the NAFA travel league tournament on May 21 & 22 of 2011. This tournament will require a minimum of 3 diamonds with 18 teams playing 5 games each. This is not possible in Sunset Park and would require an additional diamond be used, possibly with Combined Locks. Other thoughts would have local teams playing on Friday night to make up the difference.
The KRA would be responsible for scorekeepers and concessions only.
This tournament is planned for Greenville as of this date; Tony contacted us in case Greenville cannot furnish the NAFA requests.
- The Fishing Jamboree Committee has finalized the dates, prizes, categories and location of the jamboree. Jim Muelemans requested \$400.00 for the prizes and other costs. Gary Swick made a motion to approve the \$400.00 request to finance the event; Tom Ourada seconded, the motion carried.



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New Business:

- The Christmas party date and time was finalized it will be held on Friday, January 14th, 2011 with cocktails being served at 5:30P M and dinner at 7:00P M. It will be located in the East/West room of the Village Municipal Center. Norb will be e-mailing all board members and spouses the respective names for the gift exchange, gift values are recommended not to exceed \$15.00. Except for the person who has my name they can spend more. Norb and Al are working on finding a caterer for the food.
- There was a short discussion regarding the accident during the world softball tournament.
- Also mentioned was the possibility of a winter softball tournament, although it sounded like a slim possibility.

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted, Dave Vander Velden, Secretary