



**Kimberly Recreation Association  
Monthly Business Meeting  
March 8, 2011**

**Present:** Dave Vander Velden, Norb Karner, Tom Ourada, Jim Muelemans, Dan Ebben, Dan Wettstein, Al Schaefer, Ned Montanye, and Steve Greeley. Also present was Ric Thompson representing fast pitch softball.

**Excused:** Doug Whitehead, Dan Burton, Dan Bolwerk, and Gary Swick

**Absent:** Dave LeBlanc

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 Dan Ebben and seconded by Jim Muelemans to accept the minutes. Motion carried.

**Financial Report:**

- Balance as of February 28, 2011, total cash & bank accounts balance was \$ 16,061.42 total investments was \$ 57,798.94; for a total balance of \$ 73,860.36.
- A motion was made by Jim Muelemans and seconded by Ned Montanye 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 Wettstein to pay the bills and claims. Motion carried.

**Committee Reports:**

**Finance:**

- No Report

**Membership:**

- No Report

**Buildings & Grounds:**

- Mr. Montanye pointed out that our newly renovated upper diamond concession stand has received several broken vinyl siding panels from foul balls. He suggested looking into the possibility of installing a net similar to the one in use at the legion diamond. Mr. Schaefer will look into the cost of a net to protect the building from future ball abuse.

**Old Business:**



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- Norb reviewed the summary of the Jeff Brockman case. The board may have to take a new approach to how we pay our umpires, scorekeepers and officials. Depending upon an individual's total income, 1099 forms may have to be distributed by the KRA.
- The Winter Social was a huge success with fun and food distributed to 95-100 members of our wonderful community. It was suggested that Gary Swick call bingo at future socials for he has a hidden talent for public speaking.
- Cheers and many thanks to Tammy and Nancy Montanye for the delicious dinner and deserts that they provided.(and a pat on the back for Nedley too).
- All Board members were reminded to look and recruit possible new board members.
- The upcoming Annual Meeting was discussed; board members were encouraged to solicit prizes to be handed out at the meeting. Norb will take care of the beverages and food. Al will e-mail all board members a list of past prize sponsors to solicit from.
- Norb Karner made a motion that was seconded by Tom Ourada to nominate Tim Mulry and Ric Thompson for the Outstanding Persons of the Year Award. The vote of the Board was unanimous. Tim and Ric will receive their awards at the Annual Meeting in April.
- It was decided to maintain two scorekeepers for the fast and slow pitch leagues for 2011. Scorekeepers will receive an additional twenty-five cents per game cost of living increase for 2011.
- Board members were informed that Norb is looking for a Wednesday night umpire for league play.
- Al will check the softball inventory and order new balls as needed.

### **New Business:**

- Ric Thompson reported on the progress of soliciting teams for the Grafmeier Tournament, to this date he has commitments from nine teams, with the goal of having twelve teams participate.  
Each team will play a minimum of four games with the bracket leaders playing five. The tournament will start Friday night with six games on the schedule and conclude Sunday afternoon with three games to be played. Saturdays schedule will consist of twelve games. Hank Sinclair will be responsible for the umpires. We will use leftover balls from last year's Thursday night league and purchase more softballs as needed. Norb and Tom volunteered to co-direct the tournament if no else steps forward.

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

The meeting adjourned at 7:28 p.m.

Respectfully submitted,  
Dave Vander Velden, Secretary