



**Kimberly Recreation Association
Monthly Business Meeting
May 10, 2011**

Present: Dave Vander Velden, Norb Karner, Dan Ebben, Dan Bolwerk, Al Schaefer, and Steve Greely. Also present was Ric Thompson representing fast pitch softball.

Absent were Doug Whitehead, Dan Burton, Jim Muelemans, Tom Ourada, Dan Wettstein, and Dave LeBlanc.

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

Minutes:

- All present Board members reviewed the Minutes of the April 12, 2011 regular board meeting. A motion was made by Dan Ebben and seconded by Norb Karner to accept the minutes. Motion carried.

Financial Report:

- Balance as of April 30, 2011 total cash & bank accounts balance was \$ 8974.57 total investments was \$ 60,507.72; for a total balance of \$ 69,482.29.
- A motion was made by Dan Ebben and seconded by Dan Bolwerk to approve the financial report. Motion carried.

Bills and Claims:

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

Committee Reports:

Finance:

- All champions of respective leagues will be paid out at the finish of the season. From this point forward all umpires and scorekeepers will be paid by check following the next monthly meeting.

Membership:

- We need new members.
- Changes in the verbiage of the by-laws must be done to better interpret our 501-3-C non-profit status.
- The Board may want to address possible changes to the by-laws for a broader member acceptance.

Buildings & Grounds:



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- A Defibulator is now located in the lower diamond press box, a 3301 key will gain you access in case of emergency. Let's hope we never have to use it.
- The lower diamond scoreboard is outdated and is living on borrowed time; please treat it gently and with some compassion. The Board may want to consider a special fund raiser to replace the existing one in the near future.
- There is a need for new carpeting in the Board Room please keep an eye out for a good deal.

Old Business:

- Ric Thompson discussed the Grafmeier Tournament and is finalizing the team participants. He is looking at 12 teams, 8 in an upper division and 4 in a lower division.
- Al and Ric will hammer out a schedule.
- Dan Ebben and Jim Muelemans will work on concession volunteers and scheduling.
- Norb will take care of product.
- Al will talk to Trish about signs.
- Steve will contact Tom Ourada about a grounds crew.
- Ric will take care of umpire scheduling.

- Tom Ourada solicited a \$5000.00 donation from Bergstrom for the fireworks, the Village has budgeted \$2000.00, and with this money in mind the members present hashed over the funds and decided that we should go ahead with the fireworks for 2011. Final approval may be needed at the June meeting.

New Business:

- Mr. Greely suggested a plaque featuring all past Presidents of the Board.
- Al will check with Jack on the cost.
- We are looking for names of presidents that held the position from 1956-1967.

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

Meeting adjourned at 7:47 p.m.

Then the dedicated members present fought off a stiff wind and lack of proper tools and installed the canopy on the upper concession stand in record time. Several members stayed for a while to admire their accomplishment.

Respectfully submitted, Dave Vander Velden, Secretary