



**Kimberly Recreation Association
Monthly Business Meeting
October 13, 2009**

Present: Steve Greely, Doug Whitehead, Dave Vander Velden, Norb Karner, Dave LeBlanc, Ned Montanye, Al Schaefer, Tom Ourada, Jim Muelemans, Dan Ebben. Also present was Tim Mulry and Rick Thompson.

Absent & Excused: Dan Bolwerk

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 September 8, 2009 regular board meeting. A motion was made by Norb Karner and seconded by Doug Whitehead to accept the minutes. Motion carried.

Financial Report:

- As of September 30, 2009, total cash & bank accounts balance was \$ 40,166.11 total investments was \$ 48,669.28; for a total balance of \$ 88,936.43.
- All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. A motion was made by Doug Whitehead 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 Doug Whitehead and seconded by Dave LeBlanc to pay the bills and claims. Motion carried.

Presidents Report:

- Mr. Greeley summed up the progress of the upper concession stand renovation and reported good progress and to keep up the good effort. He also is looking for a board member to manage the maintenance of our assets.

Committee reports:

Finance:

None

Membership:

- Al mentioned the possibility of opening up our basketball league to teams from other towns and villages. He stated that they have eight teams and that an ideal schedule would include twelve teams. Several other leagues expressed interest, Al said he would investigate and report back.

Buildings & Grounds:

- As stated before in the President's address work continues on the upper concession stand. Continued participation by board members will keep it ahead of schedule.



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Grafmeier Tournament:

- Tim Mulry and Rick Thompson stated that they did not want to see the Grafmeier tournament fade away and die with the loss of so many ISC teams. They suggested we look at using State teams to create a 12 team tournament using teams not associated with the ISC. The idea of moving it to the second weekend of June was also discussed. Rick said he would talk to teams and report back to the Board on their interest.

Old Business:

- There was much discussion regarding the possibility of hosting an ASA national tournament in August. The dates selected were August 5-8. Doug Whitehead along with Jim Muelemans and Dan Ebben will report back with more details at the next meeting.

New Business:

- The 2010 KRA budget was discussed briefly.
- Norb Karner will contact Reg Wydeven regarding the 501 C(3) federal tax exemption process.
- There was little discussion regarding the social and recreational events for 2010.
- Al reported that the Village Board is considering eliminating the donation to the fireworks display.
- Tentative Christmas party booking is for January 9th or 16th 2010.

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

Meeting adjourned at 7:04 p.m.

Respectfully submitted: Dave Vander Velden, Secretary