



**Kimberly Recreation Association  
Board of Directors Meeting  
February 10, 2009**

**Present:** Bill Kroner, Norb Karner, Ned Montanye, Dave LeBlanc, Butch Malsavage, Tom Ourada  
Doug Whitehead, Al Schaefer, Jim Meulemans, Gary Swick,

**Excused:** Steve Greely

The meeting was called to order by President Bill Kroner at 6:30 PM.

**Minutes:** A motion was made by Butch Malsavage and seconded by Doug Whitehead to accept the January 13, 2009 minutes. Motion carried.

**Financial Report:** All present Board members have reviewed the Financial Report as presented by Treasurer Norb Karner. As of January 31, 2009 the balance was \$92,526.74. A motion was made by Gary Swick and seconded by Tom Ourada 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.

**Committee Reports:**

**Finance:** Norb presented a thank you note from the Community Foundation for the donation made at Christmas time. Over \$ 972,000 was raised and matched for different charities by the Community Foundation on that December date.

**Buildings & Grounds:** No Report.

**Membership:** Al Schaefer presented the following information from the committee meeting that evening:

- Board Membership – we will have 4 vacancies to fill at the election this April. Jeff Tessen has indicated an interest in serving on the board. Additional candidates are being sought.
- The scholarship contact is Al Schaefer as of now, as Dave Carney handled this in the past. This responsibility will need to be assigned when the new board assignments are made in May.
- The prizes for the annual meeting will need to be handled by another individual or a committee/board, as Dave Carney did this in the past as well. A list of perspective contacts will be disseminated at the March Board meeting.
- Al will handle sending out the requests for Firework sponsors for 2009.

**Field Usage Fees:** President Kroner dispensed the information from the Village of Kimberly about the fees for field utilization. A lengthy discussion occurred. Concerns about the impact on leagues/team fees were discussed as well as the overall impact of this policy. Fees for other area softball leagues will be researched and reviewed at the March meeting. The Finance committee will also look at the impact of these fees.

**Winter Social:** The KRA Winter social is set for Saturday, February 28, 2009 from 2:00 – 6:00 PM at the Kimberly Municipal Complex.

**Old Business:** None

**New Business:**

- Norb Karner presented a letter from Menn Law firm about the status of legal activity pertaining to the injury to Jeff Brockman at the 2008 ISC World Tournament.
- CARE Awards – the nomination form was presented and the board recommended Tim Mulry for consideration. Ned Montanye will complete the application and get the information for the nomination.

Meeting adjourned at 7:25 p.m.