



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
AUGUST 8, 2017
KRA BOARD ROOM
6:00 PM

These meeting notes were revised 9/1/2017

Present: Dave Vander Velden, Roy Downham, Dan Bolwerk, Steve Zillges, Gary Swick, Al Schaefer, Holly Femal, Norb Karner, Mitchell Bolwerk, Dan Wettstein, Dan Ebben, Dave Leblanc

The meeting was called to order by President Vander Velden at 6:02 p.m.

Minutes: All present Board members have reviewed the Minutes of the July 11, 2017, board meeting. A motion was made by Ebben and seconded by Zillges to accept the minutes. Motion carried.

Financial Report: Balance as of July 30, 2017, cash & bank accounts balance was \$126,890.06. This was a big spend month as NSA umpires were paid and also new speakers were installed at Sunset Lower. A motion was made by Bolwerk and seconded by Leblanc to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion was made by Swick and seconded by Bolwerk to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.

Old Business:

- NSA recap - Checks are coming in for hotel rebates from NSA. Will have a good feel next month regarding the total gross from the tourney.
- Financial audit – no report
- KRA Mens's League updates – all makeup games were completed and tourney had begun...
- Lock rekeying – with end of 14" Men's season on 8/16 and Lappen will be contacted after that. Decisions need to be made regarding who will have keys and access to certain areas (Board room, concessions stands, distributors (beer/soda)..
- Rotating of Youth Diamond – McMann will align an assessment with other local work
- Discuss 2019 ASA bid progress – still waiting
- Addition of 2018 14U girls softball rec league – information has been passed to Mick Haessly, Roy Downham to follow up with him now that the 14U competitive teams in the area have all had their tryouts, will address in Sept/Oct 2017

New Business:

- KRA Men's League – rule changes for 2018 to be discussed in Winter (will have managers and umpires involved)
- Ice machine has failed and requires replacement
 - a like-new (used) machine used once at CUSA2017 is available for purchase
 - 500#/day ice making capacity (half the size of existing unit)
 - will re-use the existing ice bin/reservoir
 - \$2500 installed - A motion was made by Swick and seconded by Karner to proceed with obtaining the new ice machine. Motion carried.
- Outdoor walk-in cooler transfer to KBO – Karner has made contact with KBO to offer this cooler to them. KBO needs to review, as their stand may need electrical updates to accommodate

Roundtable:

- Holly Femal opened discussion on re-keying of Sunset Park bathrooms due to a large number of outstanding/lost keys previously given to local organizations, Al Schaefer recommended this be handled separately by Buildings & Grounds committee after sports seasons are concluded.
- Karner recommended relocating the extra soda machine currently sitting at Lower to the Upper stand to help with keeping the KRA and high school products separate



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- Downham suggested the Outstanding Persons and President's plaques be updated with current names, Karner to complete this
- Kimberly Fire Department requested use of the KRA grill from Upper for a brat fry on 8/13/2017, this was ok by all
- Reviewed bid for field resurfacing, decision made to obtain competitive quotes for top dress and upgrade, this was tabled and Holly Femal will report out in September
- Looking for scorekeepers for Men's basketball league (Wed nights), two are needed plus alternates for games at 7pm, 8pm, 9pm
- Upcoming events – Directors encouraged to bring their calendars to Sept meeting...
 - September cookout will be the volunteer appreciation dinner, date not finalized
 - Golf outing dates being discussed, currently looking at 9/25-ish, date not finalized
- Downham is reminded to get his server's license

A motion was made by Leblanc and seconded by Bolwerk to adjourn. Motion carried. Meeting adjourned at 6:57 p.m.

Roy Downham, Secretary