



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
SEPTEMBER 12, 2017
KRA BOARD ROOM
6:00 PM

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

The meeting was called to order by President Vander Velden at 6:04 p.m.

Minutes: All present Board members have reviewed the Minutes of the August 8, 2017, board meeting. A motion was made by Karner and seconded by Columbo to accept the minutes. Motion carried.

Financial Report: Balance as of August 31, 2017, cash & bank accounts balance was \$115,947.43. A motion was made by Swick and seconded by Columbo to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. Notable items listed below...
-MK Electrical installed new ice machine electrical and hookup in lower concession stand
-checkout of the invoice from the Village of Kimberly for fields/lights use will be reviewed with Norb/Holly prior to payment (will bring up again in October)
A motion was made by Columbo and seconded by Downham 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:

- Rekeying Locks, Key holders – numbers from Lappen were reviewed, existing keys are standard DND style (Do Not Duplicate), but high security keys are recommended. Motion was made by Dan Wettstein and seconded by Downham to proceed with high security key option. Motion carried.
- Field renovation updates – quotes from Midwest Athletic Fields and H&K Sports Fields were reviewed. Discussion carried on regarding various options including KRA procurement of materials, use of village labor, which fields to work on, and what types of field mix (dirt) we use. Potential discussed to contact other organizations for interest in sharing cost burden (Holly). Motion was made by Karner and seconded by Ebbin to proceed with work on Upper and Lower fields (not youth). Motion carried.
- Volunteer appreciation night was scheduled for Oct 01, 2017, from 4:00pm-6:00pm
- Basketball League (Bolwerk) – 12 teams and 2 scorekeepers are in the fold, will use the referee pool already in place
- confirm operation of new Lower sound system – works good. Motion was made by Vander Velden that Downham get his ears checked, seconded by all. Motion carried.
- golf outing was scheduled for Sep 26, 2017, at 3:00pm at Irish Waters
- Financial audit – no report
- Rotating of Youth Diamond – open
- 2019 ASA bid progress – still waiting
- Addition of 2018 14U girls softball rec league – Downham has invited Mick Haessly to the October meeting to discuss his needs. Attendance pending as the Cardinal Youth board meeting is on the same evening.
- New ice machine was installed

New Business:

- KRA Men's League – need to set date for winter rules meeting?
- Discuss break-ins and concession money handling going forward
 - Police investigation pressing forth
 - KRA working to total lost funds
 - New method of concession stand close will be reviewed
 - New safes will be procured by Karner for Upper and Lower
 - Security cameras discussed in private (conclusion removed from these notes)
- Downham asked why KRA pays sales tax. Vander Velden will ask a local accountant about this



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- Schedule winterizing/closing up concession stand dates – Sep 19 5:00pm Upper, start there and move to Lower
- Scorekeeper guide/rule book (scoreboard, guidelines, booth upkeep, etc...) – tabled for Winter meeting
- Set dates for 2018 NSA tournament – tentative July 13-15, 2018.

Roundtable:

- Discussed how to make sure checked out keys are actually returned in future (deposits, fines, etc...)
- Discussed ways of improving concession stand security...
 - relocating Upper stand sprinkler controls from inside the stand to the garage to decrease need to enter the stand
 - add rear doors to only allow Upper scorebooth access when needed (and not stand access)
- Downham is reminded to get his server's license

A motion was made by Downham and seconded by Tim Wettstein to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.

Roy Downham, Secretary