



# KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING  
OCTOBER 10, 2017  
KRA BOARD ROOM  
6:30 PM

\*\*\*These meeting notes were revised 10/12/2017, revisions highlighted\*\*\*

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

**Absent:** Dave Leblanc, Dan Bolwerk, Mitchell Bolwerk

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 September 12, 2017, board meeting. A motion was made by Ebbin and seconded by Zillges to accept the minutes. Motion carried.

**Financial Report:** Balance as of September 30, 2017, cash & bank accounts balance was \$118,128.68. 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...  
-checkout of the invoice from the Village of Kimberly for fields/lights use was reviewed and will be paid  
-additional bills paid to Capital Credit Union, Village of Kimberly and Irish Waters  
A motion was made by Swick and seconded by Columbo 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 – per request from the Park & Rec Ad-Hoc committee, this is on hold due to the value of the total quote for all parks. Two additional quotes will be secured for this effort.
- Field renovation updates – this will be done in Spring, Holly to call to get on their list (H&K). In addition, KRA will need to work with KHS softball team regarding field use during the week of renovation
- Financial audit – no report
- Rotating of Youth Diamond – open
- 2019 ASA bid progress – there is a meeting the week of October 16, 2017, expect update around then
- Addition of 2018 14U girls softball rec league – Mick Haessly has asked that we hold a night available for them and he will be in contact with Downham

## New Business:

- Schedule winterizing/closing up concession stand dates – Lower is done but Upper needs to be completed, date set for October 17, 2017, 5:30pm
- dates for 2018 NSA tournament are confirmed July 13-15, 2018
- Holly Femal will be taking over the management of the 14" Mens softball league with the anticipated retirement of Dave Vander Velden from his Village of Kimberly post.

## Roundtable:

- Mounds and batters boxes will need to be rebuilt yet this fall, Holly to purchase clay and other materials required
- Village of Kimberly will be hosting a hospitality tent at the League Of Wisconsin Municipalities Convention and will purchase some of our leftover product for use in this event (beer)
- Kimberly Park and Rec department sent a thank you for youth sports tee shirt sponsorship
- Kimberly Amphitheater Board sent a thank you for our support and sponsorship
- Karner and Swick attended a Holiday Wholesale open house last month and provided update
  - Potential to use fountain soda products, Great food selection
  - Can deliver up to 2x/week, Same company used by Sunset Beach
  - Needs further review before commitment



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- New Wisconsin law does not allow beer to be sold on consignment so we may need to further examine our future beer ordering procedures
- Downham is reminded to get his server's license

**Next meeting:** Tuesday, November 14, 2017, 6:30pm

A motion was made by Swick and seconded by Zillges to adjourn. Motion carried. Meeting adjourned at 7:18 p.m.

Roy Downham, Secretary