



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
NOVEMBER 14, 2017
KRA BOARD ROOM
6:30 PM

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

Absent: Dan Ebben

The meeting was called to order by President Vander Velden at 6:31 p.m.

Minutes: All present Board members have reviewed the Minutes of the October 10, 2017, board meeting. A motion was made by Karner and seconded by Zillges to accept the minutes. Motion carried.

Financial Report: Balance as of October 31, 2017, cash & bank accounts balance was \$114,718.89. A motion was made by Swick 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 Columbo to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - New safe has been picked up
 - Check received for KRA share of NSA shirt sales
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - Grill needs to be put away
 - Panels need to be installed at Lower concession stand

Old Business:

- Rekeying Locks, Key holders – work will proceed as previously approved; new vendor quotes were not competitive
- Financial audit – no report
- Addition of 2018 14U girls softball rec league
 - Mick Haessly would be contact for new league
 - Proposed game schedule 6:00pm, 7:15pm, 8:30pm, 9:45pm (might be too late?)
 - Best to just use a single diamond because it might be hard to find (4) umps especially if they would only get two games per diamond
- KRA proposes to supply scorekeepers/umps/concessions unless new league can use “well-trained” others

New Business:

- 2019 ASA bid progress – we lost this bid

Roundtable:

- Wayne Joseph Kilsdonk, Little Chute, age 83, passed away peacefully at his home Monday, October 30, 2017 surrounded by his loving family. He was born July 9, 1934 in Kimberly to the late Richard and Isabelle (Roemer) Kilsdonk. He was very involved in the KRA, where he served as a Director and President and was well-known for his announcing of games at Sunset Park.
 - His daughters, Kim Smarzinski of Darboy; and Kathy Dutton of Kenosha would like to hand out the KRA Scholarships at the 2018 KHS awards night
 - Checks are being received as donations towards the Kilsdonk scholarship fund, KRA will send thank you notes to all the donors
- Badger Girls – American Legion Unit 60 requested sponsorship, standing approval noted
- Basketball Update – 12 teams
- Fall Softball League – Dave Vander Velden to send out email to all managers/umps in near future



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- NSA update – Little Chute backed out of 2018 NSA due to poor concessions revenue at 2017 event
 - Options for additional fields included Combined Locks or Kaukauna
 - 10U will play at Kaukauna Riverside Park
 - 12U will play at Kaukauna Horseshoe Park
 - Kaukauna Youth Vaseball Club will help as needed
 - Rent/Concessions arrangements made with Kaukauna left out of notes on purpose
 - Registration for tournament is open online
- On 11/15/2017 Al Schaefer and Norb Karner are meeting with the Community Foundation to discuss 501(c)3 opportunities
- Bolwerk suggested we look at possibility of hosting a KRA “sports banquet” fundraiser and will contact local persons with knowledge of running similar events
- Downham is reminded to get his server’s license

Next meeting: Tuesday, December 12, 2017, 6:30pm

A motion was made by Swick and seconded by all parties to adjourn. Motion carried. Meeting adjourned at 7:13 p.m.

Roy Downham, Secretary