



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
FEBRUARY 13, 2018

~~KRA BOARD ROOM~~ KRA SENIOR CENTER (WINTER MEETING LOCATION)
6:30 PM

Present: Dave Vander Velden, Roy Downham, Norb Karner, Dan Ebben, Gary Swick, Justin Columbo, Dan Bolwerk, Mitchell Bolwerk, Al Schaefer, Tom Schaefer, Tim Wettstein, Dan Wettstein

Absent: Steve Zillges, Holly Femal, Dave Leblanc

The meeting was called to order by President Vander Velden at 6:35 p.m.

Minutes: All present Board members have reviewed the Minutes of the January 9, 2018, board meeting. A motion was made by Karner and seconded by [all] to accept the minutes. Motion carried.

Financial Report: Balance as of January 31, 2018, cash & bank accounts balance was \$119,015.40. Balance uptick in January due to receipt of NSA entry fees and deposits from KRA Fisheree. A motion was made by Swick and seconded by T. Wettstein 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 D. Bolwerk to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - Received check for restitution of burglaries. More is expected.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - We will discuss schedule for field re-claying at March meeting
 - Walk-in cooler by Upper concessions will be transported to KBO stand in February

Old Business:

- Re-cap 2018 Fisheree
 - 179 people in attendance
 - \$2077 revenue (approx) – estimate still is breakeven
 - Very positive sponsor support
- Status of the Thursday night upper diamond Girls League
 - Recommend (2) ump, need to clarify fees and whether KRA or the league will supply
- NAFA discussion
 - We will not consider for this year
- 2018 Grafmeier update
 - 11 teams in the fold
- 2018 NSA update
 - 21 teams registered, a little slow right now

New Business:

- Discussion on KHS softball concessions/scorekeeping (guest Jesse Hermus, KHS Varsity Coach)
 - KRA was asked if we are interested in this on a trial basis
 - Scorekeeping is actually already taken care of
 - Coach Hermus will send schedule information to D. Vander Velden
 - A motion was made by Vander Velden and seconded by Karner to run the 2018 concessions and evaluate after the season if we will continue. Motion carried.
- Consider attending the FV Sports Commission volunteer event
- Furniture replacement for Senior Center
 - We are getting prices on wheeled tables and nesting chairs
- Consider using Key Club volunteers at tournaments
 - Holly Femal is on this...
- Consider Movie in the Park partnership



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- Board approved a “temporary ok”, this was just a request for interest, Vander Velden has replied to Holly Femal
- Consider sponsorship of Senior Trips
 - Holly Femal will supply some \$ figures on this to KRA
- **Annual Meeting date and discussion**
 - **Friday, April 27, 2018 @ 7:00pm**
 - Downham to revisit sponsor list and send to Directors

Roundtable:

- Basketball league has finished the season
- A motion was made by Vander Velden and seconded by Downham to purchase a new printer. Motion carried.
- Heat at lower (main meeting room) was accidentally left on, folks are reminded that building should not be heated at this time due to cost.
- Holiday Wholesale
 - March 8-9 food show (KRA will likely attend)
 - Candy selection will change based on what is selling
 - KRA may consider a commercial air fryer at future date
- Ice cream machine
 - Discussed potential usage fee and development of SOE for cleaning
 - A motion was made by Vander Velden and seconded by Downham to purchase an elevated cart for the ice cream machine. Motion carried.

Next meeting: Tuesday, March 13, 2018, 6:30pm (Senior Center by fire station)

A motion was made by Karner and seconded by Downham to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

Roy Downham, Secretary