



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

MARCH 13, 2018

~~KRA BOARD ROOM~~ KRA SENIOR CENTER (WINTER MEETING LOCATION)

6:30 PM

CORRECTION TO FEBRUARY 2018 MINUTES

Annual Meeting date and discussion is **THURSDAY, April 26, 2018 @ 7:00pm**

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

Absent: Dan Bolwerk, Dave Leblanc

The meeting was called to order by President Vander Velden at 6:33 p.m.

Minutes: All present Board members have reviewed the Minutes of the February 13, 2018, board meeting. A motion was made by Vander Velden and seconded by Zillges to accept the minutes. Motion carried.

Financial Report: Balance as of February 28, 2018, cash & bank accounts balance was \$121,418.47. A motion was made by Ebben and seconded by Swick to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A printer and mobile lift stand for the ice-cream machine was purchased. A motion was made by D. Wettstein and seconded by T. Wettstein to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - Audit to begin soon.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - First home game for KHS softball is scheduled April 3. Field re-claying schedule was chosen...
 - Field claying should be completed before we re-dress the fields
 - Claying date March 27, 2018 – start with Youth, Village will provide compactor
 - H&K will decide if we need to re-sod the field edges, Village will mark the field

Old Business:

- Thursday night girls league update
 - Question – Can KRA sell beer during this?
- Senior Center furniture status update
 - Pricing was reviewed, but Holly Femal will check other suppliers
 - Tabled to April, 2018 meeting
- FV Sports Commission update
 - Discussion regarding volunteerism in the area was of interest
 - Can we further engage local folks in their work volunteer hours
 - Also discussion on volunteers in non-traditional manners (example – financial resources)
 - Annual Meeting - sponsor list (Downham handed out copies)
- 2018 Grafmeier update
 - 12 teams (Al Schaefer was in full bracket drawing mode)
 - Holly Femal will purchase 4-dozen Dream Seam balls
- 2018 NSA update
 - Teams are slowly registering, 72 so far
 - Some confusion on the NSA website in regards to the registration process unrelated to KRA function
 - Karner will review ordering of patches



New Business:

- ISC - is KRA interested in hosting any games as part of “exhibitions” for the ISC tourney in 2019?
 - Tabled? (notes don’t reflect a response or resolution)
- Concession stand preparation dates.



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- March 20, 2018 @ 5:00pm – start at Lower
- Concession stand support for HS games
 - Vander Velden to email Coach Hermus regarding softball parents assisting with setup/takedown

Roundtable:

- Holiday Wholesale - March 8-9 food show was a good event
 - Swick ate his weight
 - Lots of new concession possibilities (slushies, etc...)
 - Need to determine best dates for deliveries (KRA prefer Wednesdays)
- Need to buy 10 posts for outfield fencing
 - Karner to discuss with Holly
- 14" softball meeting date March 28, 2018
 - Vander Velden emailed managers
 - A motion was made by Vander Velden and seconded by M. Bolwerk to appoint Mitch Bolwerk as Director of the League. Motion carried.
- Possible Senior trip planning
 - Timber Rattlers trip proposed – noon game looked at
 - \$160 bus, about (56) seniors @ \$4/ticket
 - A motion was made by Vander Velden and seconded by Karner to provide \$500 in sponsorship to this event. Motion carried.
- Graduation Celebration
 - Received letter from KHS Kelly Janssen regarding donations for the graduation high school senior alcohol-free celebration event
 - A motion was made by Vander Velden and seconded by T. Wettstein to provide \$100 in sponsorship to this event. Motion carried.

Next meeting: Tuesday, April 10, 2018, 6:30pm (Senior Center by fire station)

A motion was made by Columbo and seconded by Swick to adjourn. Motion carried. Meeting adjourned at 8:12 p.m.

Roy Downham, Secretary