



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
JULY 10, 2018
KRA BOARD ROOM - 6:00 PM

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

Absent: Dan Wettstein, Steve Zillges, Dave Leblanc

The meeting was called to order by President Vander Velden at 5:59 p.m.

Minutes: All present Board members have reviewed the Minutes of the May 08, 2018, board meeting. A motion was made by Swick and seconded by Downham to accept the minutes. Motion carried.

Financial Report: Cash & Bank accounts balance as of May 31, 2018 was \$131,066.58. (no June meeting)
Cash & Bank accounts balance as of June 30, 2018 was \$135,568.89.
A motion was made by Swick and seconded by M. Bolwerk to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. Holly Femal also provided some additional bills and credits received at the Village office. A motion was made by Downham and seconded by Columbo to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good. No pressing items.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - All field resurfacing has been completed. H&K owes us maintenance or winterizing instructions for the new field-mix surface.
 - KRA will self-install a fence for the grill at Upper Shelter in the Fall.
 - Hole in lower diamond near busted sprinkler head (already repaired).
 - Upper shelter damaged by beer truck.
 - Vent fan for Upper purchased.

Old Business:

- 2018 Grafmeier update
 - Additional update may follow in August meeting
 - Broke even for the most part on entry fees vs tourney costs (umpires, scorekeepers, fields, hotels, etc).
 - Concessions revenue was approximately \$300/team.
- 2018 NSA update
 - 52 teams are signed up. 18U cancelled due to lack of teams, refunds were given if necessary

New Business:

- Discussion on tournament payroll and scheduling (Holly request)
 - Concensus was to do whatever we need to make it easier for Patty ☺
 - Issues during Grafmeier were case specific. No future confusion expected.



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- Discussion on future of website
 - Can our website exist as a link from Village site? (Holly to investigate)
- Officer Elections
 - A motion was made by Swick and seconded by A. Schaefer to extend the current officer terms through May 2019. Motion carried.

Roundtable:

- Chair lift for Norb ☺

Next meeting: Tuesday, August 14, 2018, 6:00 pm (KRA Board Room)

A motion was made by Downham and seconded by Karner to adjourn. Motion carried. Meeting adjourned at 6:45 p.m.

Roy Downham, Secretary

