



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
APRIL 10, 2018
SENIOR CENTER (WINTER MEETING LOCATION)
6:30 PM

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

The meeting was called to order by President Vander Velden at 6:30 p.m.

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

Financial Report: Balance as of March 31, 2018 cash & bank accounts was \$129,576.32. A motion was made by D. Wettstein and seconded by M. Bolwerk to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims.
A motion was made by Ebben and seconded by Zillges to pay the bills and claims. Motion carried.

Committee Reports:

Finance: Auditing books during the next two weeks.

Membership: All is good.

Buildings & Grounds: Still waiting for decent weather to pack clay and grade the fields.

Old Business:

- 2018 Grafmeier update – 12 team tournament. Will discuss specifics at the May meeting.
- 2018 NSA update – 40 teams signed up, only 4 in the 18U division. More to come.
- Men's 14" and Thursday Fast pitch leagues are set. 14" will have an 11 game schedule and a two day tournament. Possible home run derby during the tournament nights. Only ASA stamped bats will be allowed for the 14" league. Fast pitch will start May 24th. Five team league. Schedule pending.
- Thursday night girl's league has been tabled until next season.

New Business:

- After a motion by Karner and a second by T. Wettstein three \$1000.00 KRA Wayne Kilsdonk scholarships were granted to Morgan Smarzinski, Mara Vander Velden, and Brennan Schneider. Swick will inform the High School, Femal will print awards, Kilsdonk family will present at banquet.
- After serious deliberation Paul Ebben and Nick Vander Hyden were chosen as the outstanding persons for 2017. This was done after a motion by Karner and a second from Zillges. Dan Ebben will present their awards at the Annual meeting.
- Concession assignments for leagues remain much as they did last season. All Directors are asked to help out when they can to give the people who work weekly a break. KHS softball concessions will be handled by the Directors who can make it on the given day. Try your best to pitch in and help. Because of the weather, the schedule has changed often. Vander Velden, Femal, and Patty Ebben will do their best to keep everyone informed.
- Concession pricing will remain the same as last year, except for new candy products-those prices are listed.
- Annual meeting is set for April 26th, set-up is at 5:45. Beverages from stock, food will be appetizers. Bingo!
- Dan E., Dan W., Dan B., and Tim W. terms expire in May and will be up for re-election.

Roundtable:

- Seniors frowned on the baseball game trip, Femal is looking to use the money that was set aside in a different manner.
- Kimberly Fire Department is asking if we would like to sell concessions at their fireworks event. More to come.
- Karner motioned, Ebben seconded forwarding \$435.00 to Park & Rec for a movie night in the park on July 13th.
- Vander Velden will check on a fence for the grill on the upper diamond and a repair on the lower diamond cage.

Next meeting: Tuesday, May 8, 2018, 6:30pm back in the Board Room

A motion was made by Karner and seconded by Zillges to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Dave Vander Velden, Acting Secretary