



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING
MAY 8, 2018
~~KRA BOARD ROOM~~ SUNSET LOWER CONCESSION STAND
6:30 PM

--- Meeting held in concession stand due to numerous Directors obligations during KHS girls softball games ---

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

Absent: Gary Swick (working Upper concession stand), Steve Zillges, Holly Femal

The meeting was called to order by President Vander Velden at 7:28 p.m.

Minutes: All present Board members have reviewed the Minutes of the April 10, 2018, board meeting. A motion was made by D. Bolwerk and seconded by M. Bolwerk to accept the minutes. Motion carried.

Financial Report: Balance as of February 28, 2018, cash & bank accounts balance was \$129,937.62. A motion was made by D. Bolwerk 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 Downham and seconded by D. Bolwerk to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
 - Professional audit of books found no issue (all is ok).
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.
 - Still need window of time for performing the field resurfacing
 - KRA will install a fence for the grill at Upper after contractor quotes were too high

Old Business:

- 2018 Grafmeier update
 - 12 teams, all teams are in, Facebook page up and running, concession schedule was discussed (separate emails amongst directors), Justin Columbo is all over this...
 - Ice cream machine will be in use at Lower
- 2018 NSA update
 - Teams are slowly registering; 45 teams are signed up. Deadline has been extended
 - Ice cream machine will be in use at Upper
- League Updates
 - Games are ready to proceed...

New Business:

- Discussion on Annual Meeting
 - Meeting went well. Some discussion on order of events (snacks, bingo, etc...) will be discussed prior to 2019 meeting. Overall door prize quantity and quality was good (every attendee received a door prize)
- Grafmeier concession scheduling
 - Separate emails sent out to directors as this was determined.
 - Shifts will be...
 - Friday 6/1/2018 – LOWER ONLY - [3pm-close]
 - Saturday 6/2/2018 – UPPER, LOWER, [Setup 7:30am, 8am-1pm, 1pm-5pm, 5pm-close]
 - Sunday 6/3/2018 – UPPER, LOWER, [Setup 7:30am, 7:30am-12noon, 12pm-4pm, 4pm-close]
 - Subject to change based on game schedules, director availability, weather
- 14" League concession scheduling
 - Separate emails sent out to directors as this was determined.
 - All directors encouraged to help when possible



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Roundtable:

- Ice cream machine use/borrowing
 - Can only be borrowed through a director
- KRA fundraising opportunity
 - Mitch Bolwerk presented possible baseball cap fundraiser
 - Tabled to future meeting

Next meeting: Tuesday, June 12, 2018, 6:30pm (KRA Board Room)

A motion was made by M. Bolwerk and seconded by T. Wettstein to adjourn. Motion carried. Meeting adjourned at 7:58 p.m.

Roy Downham, Secretary