



# KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

JANUARY 08, 2019

SENIOR CENTER (WINTER MEETING LOCATION) - 6:30 PM

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

**Absent:** Steve Zillges, Tom Schaefer

The meeting was called to order at 6:32 p.m. by President Vander Velden.

**Minutes:** All present Board members have reviewed the Minutes of the December 11, 2018, Board meeting. A motion was made by Swick and seconded by Vander Velden to accept the minutes. Motion carried.

**Financial Report:** Cash/Bank accounts plus investments balance as of Dec 31, 2018, was \$118,940.11. A motion was made by Swick and seconded by Columbo to approve the financial report. Motion carried.

**Bills and Claims:** Treasurer Karner presented the Bills and Claims. Not a lot of activity; for the most part just the payments to scorekeepers and referees for the basketball league. Also, two scholarship payments were sent. A motion was made by Leblanc and seconded by Swick to pay the bills. Motion carried.

## Committee Reports:

- **Finance:** Things are good. Mutual fund balance took large hit due to market fluctuation.
- **Membership:** All is good.
- **Buildings & Grounds:** All is good. See other business for more information on activity.

## Old Business:

- Discuss website status
  - Plans are to link under the Village website. Ability to add link has been confirmed. New website address to be provided at next meeting.
  - KRA should remove some excess information to make it easier to keep the website current
- Basketball League Update – all good
- Upper stand repairs – Vander Velden starting to obtain quotes
- Director recruitment
  - Discussion on potential candidates. Further discussion to be held in future meetings, with target of April for decisions.
- Fisheree
  - Willy is going to cook
  - Prizes still being investigated, starting to come in (fishing, gift certificates, kids prizes)
  - Flyers are almost completed (waiting on final sponsor commitments to finish)
  - 1<sup>st</sup> prize – guided fishing trip on Green Bay from Fin Fanatic Charters ([www.finfanatic.net](http://www.finfanatic.net))
  - 2<sup>nd</sup> prize – 6” K-drill from KRA
  - 3<sup>rd</sup> & 4<sup>th</sup> prizes – quarter barrel and wings party from Tanners ([www.tannersgrillandbar.com](http://www.tannersgrillandbar.com))



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- Door prizes still coming in (Gambler tickets, etc...)
- **NEXT MEETING – Thursday, January 31 @ 2:30pm, Lower Diamond to load trailers for the event**
- **Volunteers then to meet 5:00am day of event at Kimberly Kwik Trip**

## New Business:

- 2019 Event Dates:
  - 4/25 [Annual Meeting]
  - 5/8 [14" Mens Softball League Start Date]
  - 5/16 [Paper Valley League Start Date]
  - 5/31 – 6/2 [Grafmeier Tourney]
  - 7/12 – 7/14 [NSA Tourney]
  - 11/20 [Basketball League Start date]
- Summer Leagues
  - Discussion on league fees, late fees, more to follow
    - Mens 14" slow pitch - \$400 due April 24, \$450 after this date
    - Paper Valley fast pitch – info to follow
  - A motion was made by Vander Velden and seconded by Downham to set 14" league fee at \$400/\$450. Motion carried.
- Media Opportunity
  - New Zealand Black Sox will be in town for Grafmeier
  - Possible news coverage
  - Schedule:
    - May 28 -
      - 9:30am - 11:30am practice (Sunset Park)
      - 2:30pm - 4:30pm practice (Sunset Park)
    - May 29
      - 10:00am – noon practice (Sunset Park)
      - TBD – Game at Circle Tap (Denmark)
    - May 30
      - 9:30am - 11:30am practice (Sunset Park)
      - 2:30pm - 4:30pm practice (Sunset Park)
      - TBD – Game vs Mens's League Team (Sunset Park)
    - May 31
      - 10:00am – noon practice (Sunset Park)
    - possible facility conflicts with high school sectionals
    - further discussion in March 2019 KRA meeting



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## Roundtable:

- Electrical draw at Upper concession stand still needs investigation. Motion carried.
- 2019 Grafmeier Update – no update this month
- NSA update - registration is now available online, 4-5 teams signed up

**Next meeting:** Tuesday, Feb 12, 2019, 6:30 pm (Senior Center)

A motion was made by T. Wettstein and seconded by Swick to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.

Roy Downham, Secretary

## Reminders:

- KRA Fisheree Feb 02, 2019