



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

FEBRUARY 12, 2019

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

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

Absent: Steve Zillges, Tom Schaefer, Dave Leblanc, Tim Wettstein, Dan Wettstein

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 January 08, 2019, Board meeting. A motion was made by Swick and seconded by Downham to accept the minutes. Motion carried.

Financial Report: Cash/Bank accounts plus investments balance as of January 31, 2019, was \$122,299.16. 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; some old invoices that were outstanding and also some scholarships. Norb requested permission to pay the scorekeepers prior to next meeting. A motion was made by Swick and seconded by Columbo to pay the bills. Motion carried.

Committee Reports:

- **Finance:** Things are good.
- **Membership:** All is good. Still down one Director.
- **Buildings & Grounds:** All is good. See other business for more information on activity.

Old Business:

- Continued discussion of new Director recruitment
 - Invite potential candidate(s) to future meeting (Gary and Roy will send invites)
- Upper stand repair status
 - Still open...problems with getting contractors giving bids
 - El Presidente will prepare a bid and submit to Holly by 2/22/2019
- Review 2019 Fisheree
 - About 120 people attended
 - Lots of good photos, being sent to Holly, will send some to Whitetails (Jeff Davis – magazine editor (Norb will send)
 - Vander Velden will send thank you letters
- Basketball League update
 - Championship games this week – 6:30pm 2/13 games
- NSA Tourney [7/12/2019 – 7/14/2019]
 - Teams still registering slowly
- Grafmeier Tourney [5/31/2019 – 6/2/2019]



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- Still adding teams – 13 so far... hoping for 15 teams
- Team USA has inquired about the tourney
- M. Bolwerk to send out new rules changes to all managers for Men's leagues
- Additional discussion on Black Sox media opportunity (see Jan 2019 notes for schedule of events)
 - further discussion in March 2019 KRA meeting
- Update of Upper concessional electrical draw (if needed)
 - We feel it is the sledding hill lights. Looking to get quotes to replace with lights that are cheaper to operate
 - There is a \$30/month “meter charge” that we are investigating as well

New Business:

- Equipment Purchases for 2019 - Softballs, Scorebooks, etc. Who needs what?
 - Softballs – definitely need new balls
 - Scorebooks – planning to order same number as last year (request 8 books)
 - Need to solicit input on “official” book if needed for Grafmeier - Justin
- Start discussion on 2019 nominees for KRA Outstanding Person
 - Discussion – nominations need to be in for March meeting
- Start discussion about annual meeting [4/25/2019]
 - Looking to make this an ice cream social, sundae bar, bar snacks
 - Continue discussion at March meeting
- Discuss having a few Directors attend the Musky Club banquet
 - Possibly two attendees, Vander Velden will respond
- Discuss KHS girls softball schedule and concession coverage
 - Schedule received is confusing, errors, etc...
 - Once update is received we will review
 - Will invite Coach Hermus to March meeting

Roundtable:

- Holly Femal mentioned that all diamond scheduling is now online
- Website bill for 2019 - \$400 for the year. This gives us a year to prepare for us to merge with Village of Kimberly website. Motion carried.

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

A motion was made by Karner and seconded by D. Bolwerk to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.

Roy Downham, Secretary