



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

MARCH 12, 2019

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

Present: Dave Vander Velden, Norb Karner, Gary Swick, Al Schaefer, Tim Wettstein, Dan Wettstein, Dan Bolwerk, Dave Leblanc, Justin Columbo, Mitchell Bolwerk, Holly Femal, Jesse Hermus, Tom Schaefer, Spencer Swick

Absent: Steve Zillges, Roy Downham

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

Minutes: All present Board members have reviewed the Minutes of the February 12th, 2019, Board meeting. A motion was made by Karner and seconded by Le Blanc to accept the minutes. Motion carried.

Financial Report: Review of the financials indicated the KRA will continue to pay for their own website. A motion was made by D. Bolwerk and seconded by Le Blanc to approve the financial report. Motion carried.

Bills and Claims: Treasurer Karner presented the Bills and Claims. Scholarship was paid and softballs for the 14" league. A motion was made by Swick and seconded by Le Blanc to pay the bills. Motion carried.

Committee Reports:

- **Finance:** Things are good. KRA partnership with County Materials paid for the block for Shelter #1. A request was presented to sponsor youth shirts for baseball teams this summer, as well as a request for the Fore Our Kids golf outing. Motion to donate by D. Wettstein, second by LeBlanc. End of March is fiscal end of the year.
- **Membership:** Prospective new member in attendance tonight.
- **Buildings & Grounds:** All is good. Waiting for better weather, Schaefer suggested working on tarps himself next week. Check was received from Budweiser for the Upper Shelter damage, work will begin when the weather turns. Suggestion concerning the lower field and drainage as the snow melts.

Old Business:

- 2019 Grafmeier Update: 16 teams for the tournament, things are looking great! More notes and brackets will be forwarded by President Vander Velden. Will work to get press releases out and promote event to get people at the park. Further promotions to be discussed at a future meeting
- NSA Update – Registration continues to come in slowly, per usual.
- League Updates: Money continues to come in, umpires have been contacted. Working on mats for around the plates yet.
- Softball Schedule – Evaluating games and when to operate the concession stand – Varsity Games
- Person of the Year Award: Nominations include Dan Ebben, Jerry "Scoobie" Schumacher, and Justin Columbo



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- Annual meeting – will begin soliciting for the prizes and present the information to the seniors at the next meal and promote in the upcoming issue of the Spring Kim Talk.
- Recommendation for Spencer Swick to fill Dan Ebben's term until it is up in Spring of 2021. Motion by Vander Velden and second by Karner.

New Business:

- Recommendation for Spencer Swick to fill Dan Ebben's term until it is up in Spring of 2021. Motion by Vander Velden and second by Karner.

Roundtable:

- **Karner presented grill purchases for upper and lower replacements – Grills on sale at Menards right now to replace what's in the park. Stainless flat plate grills. Motion from Bolwerk and second from LeBlanc to purchase two new grills for the park.**
- **Vander Velden presented a thank you from the KHS class of 2019 for donation to their graduation celebration.**
- **Discussion about softball season 2019 for KHS regarding concession stands – Will be working the Varsity games at the lower with support from parents to open the stand before the game. Same menu as last year. Parents should arrive 45 minutes before game time, Jesse Hermus to coordinate parents**

Next meeting: Tuesday, April 9th, 2019, 6:30 pm (Meeting at the LOWER) May be after a girls softball game

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