



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

APRIL 09, 2019

KRA BOARDROOM – SUNSET PARK LOWER – 6:30 PM

Present: Dave Vander Velden, Roy Downham, Norb Karner, Dan Wettstein, Tom Schaefer, Dan Bolwerk, Justin Columbo, Mitchell Bolwerk, Spencer Swick, Holly Femal

Absent: Steve Zillges, Dave Leblanc, Tim Wettstein, Gary Swick, Al Schaefer

The meeting was called to order at 6:53 p.m. by President Vander Velden.

Minutes: All present Board members have reviewed the Minutes of the March 12, 2019, Board meeting. A motion was made by M. Bolwerk and seconded by D. Wettstein to accept the minutes. Motion carried.

Financial Report: Cash/Bank accounts plus investments balance as of March 31, 2019, was \$134,765.42. A motion was made by D. Bolwerk and seconded by D. Wettstein to approve the financial report. Motion carried.

Bills and Claims: Treasurer Karner presented the Bills and Claims. A motion was made by M. Bolwerk and seconded by Columbo to pay the bills. Motion carried.

Committee Reports:

- **Finance:** Things are good. Discussion on softball league finances, league fees, number of games, etc... More review needed on these figures as leagues showing negative revenue (not including concessions). Executive committee will meet on this separately. Also, we were double charged in the fiscal year for the KRA website.
- **Membership:** All is good. Still down one Director.
- **Buildings & Grounds:** Lower field is playable, need to get lower stand ready. See other business for more information on activity. **Thursday, April 11, 2019 @ 4:00pm concessions stand preparations will take place.**

Old Business:

- Update – 2019 Grafmeier
 - Fields reserved for New Zealand teams
 - Advertising on Woodward radio stations has been investigated
 - Banners being supplied (2), Posters being supplied (25)
 - M. Bolwerk will obtain additional quotes
 - 31 games total will be played, should buy 6 dozen balls
- Update – 2019 NSA
 - Need to determine concession prices
- Update – 14” Softball leagues
 - Need to determine concession prices
 - Managers meeting April 17, 2019
- Discussion – new Board of Directors recruitment



KIMBERLY RECREATION ASSOCIATION

BOARD OF DIRECTORS BUSINESS MEETING

APRIL 09, 2019

KRA BOARDROOM – SUNSET PARK LOWER – 6:30 PM

- Steve Zillges resigning effective immediately
- Still looking for another Director (Downham to contact candidate)
- Discussion – final KHS girls softball schedule
 - Parents not showing up to help for all games
 - Doing well so far this season, no issues
- Discussion – Finalize Annual meeting plans (April 25, 2019 @ 7:00pm – Directors report 6:00pm)
 - Ice cream (D. Bolwerk), Toppings (Karner), Machine transport (undetermined)
 - \$2/person membership dues (same as last 3 years)
- Vote – Person(s) of The Year
 - Justin Columbo, Dan Ebben & Jerry “Scooby” Schumacher

New Business:

- Discussion – Replacement Water Heater for Upper
 - A motion was made by M. Bolwerk and seconded by D. Wettstein to purchase new hot water heater. Motion carried.
- Vote – Wayne Kilsdonk Scholarship(s)
 - Voting completed – names not shown here (can’t ruin the surprise!)

Roundtable:

- Whitetails Banquet April 30, 2019 - \$30/person – deadline April 24, 2019
 - <https://www.whitetailsunlimited.com/i/p/events/eastwisspringdinner043019.pdf>
- Spencer Swick was given his Director key for concession stands
- Paperfest is Thursday-Saturday this year
 - Setup might begin Tuesday, possible conflict with KRA league night accessibility
- KHS graduating class of 2019 donated \$500 Park & Recreation Shelter #1
- Shelter #1 needs a microwave - A motion was made by Karner and seconded by D. Wettstein to purchase and donate \$160 for this. Motion carried.
- Discussion on replacement of stairs around Sunset Park
 - Sledding hill, Shelter #1 to Lower diamond
 - Further discussion to continue, estimates, materials, etc...
- Karner investigating elevations of fields to review relocation of Youth Diamond
- Kimberly Amphitheater requested sponsorship - A motion was made by Vander Velden and seconded by D. Bolwerk to donate \$600 for this. Motion carried.

Next meeting: Tuesday, May 14, 2019, 6:30 pm (KRA Boardroom - Sunset Park) – Roy’s Birthday!

A motion was made by D. Bolwerk and seconded by Columbo to adjourn. Motion carried.

Meeting adjourned at 8:31 p.m.

Roy Downham, Secretary