



## Kimberly Recreation Association Monthly Business Meeting

July 12, 2016

**Present:** Dave Vander Velden, Norb Karner, Brenda Rosenow, Dan Ebben, Tom Schaefer, Dan Bolwerk, Steve Zilges, Dan Wettstein, Tim Wettstein, Rosie Wettstein, Justin Columbo, Gary Swick.  
Also present Holly Femal (CED)

The meeting was called to order by President Ebben at 6:00 p.m.

**Minutes:** All present Board members have reviewed the Minutes of the June 14, 2016 board meeting. A motion was made by Swick and seconded by Karner to accept the minutes. Motion carried.

**Financial Report:** Balance as of May 31, 2016, cash & bank accounts balance was \$ 124,085.15. A motion was made by Vander Velden seconded by Ebben to approve the financial report. Motion carried.

**Bills and Claims:** Treasurer Norb Karner presented the Bills and Claims. A motion was made by Bolwerk and seconded by Zilges to pay the bills and claims. Motion carried.

**Committee Reports:** **Finance:** No Report. **Membership:** No report.

**Buildings & Grounds:** Check lights at concession stand door and timing on the pavilion lights.

Vander Velden made a motion to have the sewing ladies make up new pennants for the Softball diamond, the motion was seconded by Ebben. Motion carried.

### Old Business:

- Norb recapped the NSA Tourney. No complaints, Just a little discussion about ideas for the next one; menu items (chicken strips) and possible signs to remind visitors that “carry ins” are frowned upon.

**ASA Tourney** was discussed in great detail.

1. 19 teams entered, in which 14 have paid the entry fee.
2. We have to check with umps to see how many games they will do.
3. The ASA seeds the teams.
4. A bat tester from Fond du Lac has volunteered to test bats, trouble is determining when we can round them all up for testing- Dan and Rosie are working on it.
5. There will be a Managers luncheon at Tanners on Thursday August 4<sup>th</sup> at 11am. Directors are welcome to attend please e-mail Dan B if attending; as he needs a head count.
6. How we register the teams is still being worked out.
7. Dave will approach Village Board for park extension hours.
8. Matt Ten Haken and Justin are working on the radio ads.
9. Rosie will be picking up the UIC and others as they arrive at airport.

A tentative special meeting will be held on July 26<sup>th</sup> at 6:00 in the board room to finalize planning.

**ASA Concession Schedule: Please see schedule attached. Many openings remain!!!!!!!!!!!!!!!!!!!!**

- **Scorekeeping Software** “Game Changer” has been chosen to be the software for the ASA Tournament. 2 I-Pads have been purchased, a third will be required for the Youth diamond, Rosie stated that she could supply hers for the tournament.  
It will take an extra person to score keep because of the I-pad addition. More discussion to come.
- **Youth Diamond Alteration** There was a short discussion on the youth diamond alteration. Stormwater drainage will need to be engineered. Sod removal and replacement is not an option. Costs are adding up. Still pushing forward, but monetary help will be necessary.
- **14” make up games** Ebben, Rosie and Dan B have volunteered to cover concessions for the 14” Men’s League make up games on July 19<sup>th</sup>. Thanks a bunch!!

### New Business:

- **Lox boxes:** The idea of lox boxes was thrown around, but nothing stuck.

A motion was made by Karner and seconded by Zilges to adjourn. Motion carried. Meeting adjourned.  
Dave Vander Velden, Secretary