



**Kimberly Recreation Association
Monthly Business Meeting
September 13, 2016**

Present: Dave Vander Velden, Norb Karner, Brenda Rosenow, Dan Ebben, Tom Schaefer, Steve Zilges, Tim Wettstein, Dan Wettstein, Justin Columbo, Gary Swick, and Holly Femal.

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

Minutes: All present Board members have reviewed the Minutes of the August 9, 2016 board meeting. A motion was made by Karner and seconded by Ebben to accept the minutes. Motion carried.

Financial Report: Balance as of July 31, 2016, cash & bank accounts balance was \$ 112,742.22. A motion was made by D. Wettstein seconded by Zilges to approve the financial report. Motion carried.

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

Committee Reports:

- **Finance:** Capital Credit Union will remain the banking institution for the KRA; they have made changes to satisfy our Treasurer. Credit cards will be available at a later date.
- **Membership:** There is one opening with many interested prospects; Ebben will talk to Dan Bolwerk about possibilities. Holly Femal has agreed to fill Al Schaefer's vacant Ad-Hoc position. Thank you Holly! There was discussion about adding other Ad-Hoc positions in the future. More discussion later.
- **Buildings & Grounds:** Concession stand winterization will commence September 20th at 5:30pm. We will start with the upper stand. Many hands make for a quick cleaning. Estimated time for the upper is 1.5 hours. Please plan to pitch in.

Old Business:

- ASA Tourney. Little discussion to close out the tournament, items mentioned were, souvenirs, concessions, hotel rebates etc.
- The volunteer appreciation party will start at 5pm at Tanners poolside area. Please contact Dan Ebben ASAP with the number of people you will be inviting. Please do not leave anyone out. Buffet style eats will be available during the party as well as free beer and soda, possibly wine if Dan agrees.

New Business:

- There was a short discussion about the possibility of hosting the 2019 ASA Men's Major Tournament. It was agreed that we learned quite a bit hosting this last one, which many felt was a success. We will discuss with Matt Ten Haken from the FVVCB, maybe he can do some leg work for us. Since Dan Bolwerk was not present to protest we elected him to be the Tournament Director, after a motion by Paul Molitor and a second by Max McGee; Motion carried.
- The 2nd annual fall Directors Golf Scramble was discussed; Irish Waters Golf & Country Club was selected over Whistling Straits and Pebble Beach because Tom Schaefer offered a \$25.00 deal which included a burger & fries at the turn. A date must be decided upon soon!! More to come.
- Fall basketball league is all set. 7 teams have confirmed they will be playing this year; hoping for 10 like we had last year. Dan Bolwerk once again has volunteered to manage it. Steve will contact Kyle and Brennan to score keep; hopefully we can put the I-pads and Gamechanger to use for the scoring. Mike V.V. will look into training them. Holly will get the balls out of storage and get them to the high school.

Round Table:

- Kimberly Fire Department has asked for donations for their open house. It was decided to donate brats, hotdogs, and the leftover candies.

A motion was made by D. Wettstein and seconded by Karner to adjourn. Motion carried. Meeting adjourned.