



Kimberly Recreation Association
Monthly Business Meeting
May 9, 2017

Present: Dave Vander Velden, Norb Karner, Dan Wettstein, Steve Zillges, Tom Schaefer, Dan Ebben, Justin Columbo, Dan Bolwerk, and Gary Swick.

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 April 11, 2017 board meeting. A motion was made by Karner and seconded by Zilges to accept the minutes. Motion carried.

Financial Report: Balance as of April 30, 2017, cash & bank accounts balance was \$ 121,607.85 A motion by Vander Velden, second from Swick to approve the financial report. Motion carried.

Bills and Claims: Treasurer Norb Karner presented the Bills and Claims. A motion by D. Wettstein, a second by Ebben to pay the bills and claims. Motion carried.

Committee Reports:

- **Finance:** Things are good.
- **Membership:** All is good.
- **Buildings & Grounds:** Lappen will be re-keying the locks in Mid-June.

Old Business:

- NSA Tourney has 50 plus teams registered. There will be 29 18U games played at Harrison, 27 16U games at Little Chute, 31 12U games at the youth & upper diamonds, 20-23 14U games at the lower diamond, and 11 games of 10U at Roosevelt or Little Chute. More to come.
- **2017 Grafmeier Tourney is set, all teams need to submit entry fee. Concession Schedule is as follows: Friday-lower only - Ebben. Saturday-Lower Zillges & Vander Velden. Upper Swick & Karner. Sunday-Lower-Open. Upper-Open.**
- Ebben made a motion to appoint Al Schaefer and Holly Femal to the newly created Advisory Board, his motion was seconded by Karner. Motion carried.

New Business:

- There were no applications for the scholarship this year.
- Concession prices will remain the same except hamburger and cheese burgers will increase by 50 cents.
- Summer cookout team remains the same. Monthly meetings will start at 6PM in June, July, and August to accommodate the cookouts.
- Vander Velden will contact Small Business Services regarding a financial audit.
- There was a boat load of discussion regarding hosting the 2019 ASA Men's Major. A meeting of the minds will take place on May 30th in the board room at 6PM to determine if we want to pursue this adventure.

Roundtable:

- Vander Velden motioned to donate \$100.00 to Irish Waters for the PTSD Veterans Golf Outing. Ebben seconded the nod. Motion carried.
- Elections changed the hierarchy. After motions and seconds the present members elected Vander Velden as President, Downham as Secretary, Karner as Treasurer, and Tim Wettstein as Vice President. Sorry Tim, but that's what happens when you miss a meeting. Good news is the Pres. & V. Pres. get complimentary Cadillac's for their terms.
- T. Schaefer and Zillges were reminded to update the server's license, and Columbo, Downham, and M. Bolwerk are reminded to get theirs.

A motion was made by Vander Velden and seconded by Swick to adjourn. Motion carried.

Dave Vander Velden, Secretary