



KIMBERLY RECREATION ASSOCIATION
MONTHLY BUSINESS MEETING
JUNE 13TH, 2017

PRESENT: Dan Ebben, Tim Wettstein, Mitch Bolwerk, Steve Zilges, Norb Karner, Gary Swick, Al Schaefer, Dave Vander Velden, Tom Schaefer, Holly Femal, Adam Schanke of FCCVB, Matt Ten Haken of FCCVB, Tom Rausch of USA Softball. President Vander Velden called the meeting to order at 6:00 p.m.

MINUTES: All present Board members have reviewed the Minutes for the May 9th, 2017 Board Meeting. A motion was made by Ebben and seconded by Swick, the motion carried unanimously.

FINANCIAL REPORT: A motion was made by Swick and seconded by Zilges to approve the May financial report. The motion carried unanimously.

BILLS AND CLAIMS: Treasurer Norb Karner presented the Bills and Claims. A motion by Swick and second by Ebben to pay the bills and claims. The motion carried unanimously.

COMMITTEE REPORTS:

- **FINANCE** – All good in the neighborhood
- **MEMBERSHIP** – Additionally: All good in the neighborhood here too!
- **BUILDINGS AND GROUNDS** – The restroom stall at the lower has been fixed. Karner made a motion to purchase a freezer, motion was seconded by Zilges and passed unanimously.

OLD BUSINESS:

- **ANNUAL MEETING** – Please wear your red shirts to the meeting, scheduled for April 27th in the Evergreen Room @ 7:00 p.m. Based on the early nature of our regular participants please arrive at 5:30ish to set up, just in case. We will have the election followed by prizes, snacks, and bingo. Norb will solicit for prizes from Coca Cola, Budweiser, Miller, Eagle Graphics, Haen's Meats, Robinson's,
- **NSA UPDATE** – Registrations will be accepted now until April 15th, we will play it by ear if another municipality needs to assist with fields (aka Little Chute or Harrison)
- **NOMINATIONS FOR "PERSONS OF THE YEAR"** – After official ballots were cast and accurately tabulated the nominations were ceremoniously announced as Mike Vander Velden and Dan Bolwerk, nominees will be honored and roasted at the Annual Meeting, M. Vander Velden by Downham and D. Bolwerk by M. Bolwerk. Both will be awarded Tanner's Gift Certificates.
- **GRAFMEIER TOURNEY** – Still getting schedule together, looking to put as many games at the lower as possible, only need ump rooms for Saturday night, umpers will be paid individually for the tournament, more K-Master balls will be ordered with Vander Velden's Credit Card (3 doz.)
- **SUMMER LEAGUE** – Starts May 18th
- **FACEBOOK** – Pictures have been added, admins of Colombo and Femal have been added, positive response so far!
- **ADVISORY BOARD** – Bi-laws have been amended, will be added to Director's binders as soon as they are official, looking to relocate paperwork from Vander Velden to get to Rig

NEW BUSINESS:

- **14" SOFTBALL UMPIRE/SCOREKEEPER PAY** – Typically we raise rates \$.25, 2017 rates will be \$15.50 for umpers and \$12.75 for the scorers for slow pitch. Fast pitch - \$16.75 for scorers and \$50 for umpers. Working on getting more scorekeepers
- **CONCESSION STAND COVERAGE** – Wednesday: Dave VV and helpers, Thursday PVL: Tom Schaefer and Gary Swick
- **KRA SCHOLARSHIPS** – Due April 3rd, will text Gary/Kay Swick to make sure we receive the applications for approval

ROUNDTABLE:

- **DONATION REQUEST** – look for request from high school students participating in Children's Hospital donation event at the next meeting.
- **NEW KEYS FOR ALL CONCESSION STANDS** – Due to many of the residents of Kimberly already having keys for the diamond, and in order to increase security, the director's door, concession stands, etc.
- **"BAN LIST" FOR BATS MAY NEED TO BE UPDATED THIS SUMMER**

ADJOURNMENT: A motion was made to adjourn by D. Bolwerk and seconded by Downham to adjourn, motion carried. Meeting concluded at 7:45 p.m.

Respectfully Submitted – Holly Femal, Unofficial Advisory Board Member