

**MINUTES OF THE SPECIAL MEETING
BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

A Special Meeting of the Members of West Central Baseball Association, Inc. was held at Hartford, South Dakota, on the 5th day of March, 2014, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Mike Mutziger presided over the meeting and Charles J. Hanisch acted as Secretary. Present were Mike Mutziger, Rob Lind, Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma and Bryan Skinner. Absent was Matt Gabbert

The President presented the Waiver of Notice of the meeting. Upon motion made, seconded, and carried, these documents were ordered on file. The Waiver of Notice follows these minutes.

The minutes of the last meeting of the Members were read and approved. Motion by Bryan Skinner and seconded by Heath Siemonsma to approve minutes from 2/26/2014.

The President presented his report. On a motion duly made, seconded, and carried, the report of the President was ordered on file.

The next business before the meeting entailed the following: Discussion and update on fundraising. Rhonda said that 6 spots on the scoreboard have been sold.

The next business before the meeting entailed the following: Discussion on registration and software. The process seems to be working good with approximately 30 kids registered. Another email will go to the parents this week.

The next business before the meeting entailed the following: Discussion on field scheduling. How the field will be assigned was discussed and priority set. When there are double-headers scheduled the older team will play the late game unless coaches agree otherwise. Game will have priority over practices. Legion games that are scheduled before the season starts will be considered league games. League games will have priority over scrimmage games. If the software is able, coaches will all be notified when another coach makes a schedule change and all coaches will be given access to make field scheduling requests.

The next business before the meeting entailed the following: Discussion on the draft of players in the 12U and 10U divisions. Bryan suggested that the draft be conducted as in the past with no changes. One coach and one assistant coach per team.

The next business before the meeting entailed the following: Discussion on players petitioning to play on teams that are not within their age group.

Next, the following motion was made: Motion was made by Bryan Skinner and seconded by Chuck Hanisch that kids will be able to “play up” with kids that are in the same grade in school as they are regardless of age cut-off.

BE IT MOVED: Motion carried with all members voting yes.

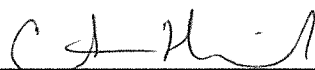
Next, the following motion was made: Motion was made by Bryan Skinner and seconded by Heath Siemonsma that the association meeting be moved to executive session.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Rhonda Gary that the association, as a volunteer organization, will be seeking volunteer coaches. All league coaches will need to be approved by the board.

The next business before the meeting entailed the following: Discussion on how to operate the concession stands this year. Topic was tabled until next week.

There being no further business to come before the meeting, upon motion duly seconded and carried, the meeting was declared adjourned.

Dated this 5th day of March, 2014.



Charles J. Hanisch, Secretary

WAIVER OF NOTICE


SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.

We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on March 5th, 2014 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 5th day of March, 2014, at 7 o'clock P.m., and we consent to the transaction of any and all business that may come before the meeting.

Dated at Hartford, South Dakota, this 5th day of ^{March} ~~February~~, 2014.



Mike Mutziger, Director



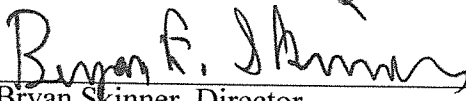
Rob Lind, Director



Charles J. Hanisch, Director



Rhonda Garry Travis, Director



Bryan Skinner, Director

Matthew Gabbert, Director



Heath Siemonsma, Director