

**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 12th day of March, 2014, pursuant to the provisions of the Articles of Organization and Operating Agreement.

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

The Vice-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.

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

The next business before the meeting entailed the following: Rhonda provided an update on fundraising. We are still waiting to hear from Pepsi and Sanford. Friendly's and Pizza Ranch have promised \$200 for sign for 1 year.

The next business before the meeting entailed the following: Software update. It was noticed that some people were able to register their kids without paying. An email will be sent out notifying those that they still need to pay before their child is registered. Chuck had talked to Brad Rechtenbaugh regarding getting some prices and ideas of merchandise to be sold on the website storefront. The board will have to decide on a logo before proceeding. Announcement of future board meeting will be posted on website.

The next business before the meeting entailed the following: Discussion on field scheduling. Meetings will be held with all coaches before the start of the season to discuss how the fields will be scheduled.

The next business before the meeting entailed the following: Discussion on concession stand and how it should be handled this year.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Bryan Skinner that the association place an announcement on the website seeking interested parties in leasing concession stands. Interested parties will contact the association by email.

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

The next business before the meeting entailed the following: Discussion on a person to be in charge of field maintenance and umpires. The responsibilities of this individual will include having all fields and ready for games and getting umpires for all league games except for the amateurs. This person will be paid \$1000 for the year.

Next, the following motion was made: Motion was made by Rob Lind and seconded by Chuck Hanisch to place announcement on website seeking an individual for this job.

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

The next business before the meeting entailed the following: Discussion on emails we have received requesting their child be allowed to play in an age group above their age level. The board discussed that it would be difficult to allow this to happen and not lessen the experience of the league for kids in the older age groups. It would be hard to let one kid move-up and then not allow another. The board decided to stay with the decision they had previously made.

The next business before the meeting entailed the following: Discussion on the backstop for Field E. Mark Sebert had talked to American Fence and Michaels Fence and will let us know the bid when he receives them.

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

Dated this 16th 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 26th, 2014 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 26th 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 26th day of March, 2014.



Mike Mutziger, Director



Rob Lind, Director



Charles J. Hanisch, Director

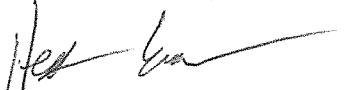


Rhonda Garry Travis, Director

Bryan Skinner, Director



Matthew Gabbert, Director



Heath Siemonsma, Director