

**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 Humboldt, South Dakota, on the 2nd day of April, 2014, pursuant to the provisions of the Articles of Organization and Operating Agreement.

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

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.

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: Several parents were in attendance to discuss allowing their child to 'play-up' a division and improving the instructional program. After discussion it was decided that the board would stick with its previous decision to not allow kids to move-up a division. Also, the board will be accepting feedback on how to improve the instructional age program.

The next business before the meeting entailed the following: Discussion on hiring the Umpire/Field Maintenance Manager. Matt Sebert was present to discuss with the board his interest in the position.

Next, the following motion was made: Motion was made by Bryan Skinner and seconded by Matt Gabbert to hire Matt Sebert for the position and pay him \$1000 for the year plus \$20/night for field preparation.

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

The next business before the meeting entailed the following: Discussion on status on projects. Mike informed the group that the scoreboard will be picked-up on Friday. American Fence will be at the fields early next week to set the poles for the backstop. Bryan informed the group on what was discussed at the MinnDak League meeting. He said that the league will not be expanding into the 7 & 8 year old division and call the Transitional League. He also said that the league is wanting to have all teams use a software program for scoring.

The next business before the meeting entailed the following: Discussion on concession stand manager. There will be an email sent out to all on the association email list to see if there is any interest.

The next business before the meeting entailed the following: Selecting a vendor to purchase uniforms for the 12U on down teams. Brad Rechtenbaugh was present to discuss with the group his prices and options.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Bryan Skinner to accept bid from Brad Rechtenbaugh to supply uniforms to the teams in the 12U on down divisions.

BE IT MOVED: Motion carried with all members voting yes

The next business before the meeting entailed the following: Discussion on what privileges the coaches will be granted on the website. Bryan was going to look into this further and see what the different levels are.

The next business before the meeting entailed the following: Fundraising update. Mike said the he and a member of the community will be meeting with Scheels to see if they are interested in donating to the association. Rhonda has started to contact businesses to inquire about purchasing signs for the fields.

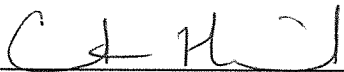
The next business before the meeting entailed the following: Mark Sebert was there and asked the board to schedule a clean-up day on April 12th. An email will be sent out to all that we will hold clean-up day on the 12th. Also, Mark asked the board that in lieu of registration fees for his children that he would purchase and install pins to mark the batters boxes on all fields.

Next, the following motion was made: Motion was made by Bryan Skinner and seconded by Chuck Hanisch to allow Mark to install and purchase the material required to mark the batters boxes.

BE IT MOVED: Motion carried with all members voting yes

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

Dated this 2nd day of April, 2014.



Charles J. Hanisch, Secretary