

**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 26th day of May, 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, Charles J. Hanisch, Rhonda Garry, Heath Siemonsma, Matt Gabbert and Bryan Skinner. 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. Motion by Matt Gabbert and seconded by Bryan Skinner to approve minutes from 5/14/2014.

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 on Field E. Mike has talked to Dave Nolz and he will have his crew come and pack down the field this week. It was recommended to us to wait until fall to decide about over seeding the grass. American Fence has set the post for the fencing and will come back to put the fence up this week.

The next business before the meeting entailed the following: Discussion on the instructional league. Chuck talked with Bob Needles and the date to begin will be June 2nd. The league will meet every Monday and Wednesday throughout the month of June. June 30th will be reserved as a rain-out date.


The next business before the meeting entailed the following: Discussion on the tournament that Tom Sebert has scheduled. Tom has all the teams to fill the tournament.

The next business before the meeting entailed the following: Discussion on the storefront on the website to sale West Central Baseball apparel. Chuck will work on the site and have the store up as soon as possible.

The next business before the meeting entailed the following: Discussion on the 12U state tournament. Humboldt has been selected as the host site. Further discussion was delayed until Rob could be present to discuss.

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

Dated this 26th day of May, 2014.



Charles J. Hanisch, Secretary