

**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 6th day of June, 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 Rob Lind, Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma, Bryan Skinner and Matthew 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.


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 the 12U state tournament. Rob updated the board on the progress he has made with the planning. Graphics Edge was chosen to provide the T-shirts. Programs will be made by Brad Rechtenbaugh. Fields C, D, and E will be used for games and field B will be used for a homerun derby.

The next business before the meeting entailed the following: Discussion on the Firecracker tournament. Bryan will be the tournament director for the 11 and 12U and Brad Rechtenbaugh will be the tournament director for the 16U. Heath will talk to Vince Siemonsma to see if he is interested in having a concession stand in addition to the regular stand to be run by the bar.

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

Dated this 6th day of June, 2014.



Charles J. Hanisch, Secretary