

**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 21st day of January, 2015, 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 Charles J. Hanisch, Heath Siemonsma and Bryan Skinner. Absent was Rob Lind, Matt Gabert and Rhonda Gary.

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 when to hold the annual public meeting. Wednesday the 4<sup>th</sup> of February was chosen as the night to hold the meeting.

The next business before the meeting entailed the following: Discussion on registration fees for the upcoming season. It was decided that last year's fees covered all expenses and there was \$1000 dollar surplus. Also, was discussed to begin charging legion players starting this year since the Hartford Legion has not provided any financial support the last couple of years.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Heath Siemonsma to charge the same fees as last year and charge the legion players \$125.

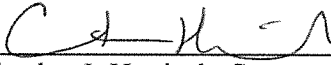
BE IT MOVED: Motion carried with all members voting yes.

The next business before the meeting entailed the following: The Hartford Sports and Rec committee has requested someone from the West Central Baseball Association to serve on their scheduling committee.

The next business before the meeting entailed the following: Discussion on concession stand. The board discussed the different options that are available this year. The Humboldt Bar has expressed interest in managing them again this year. There has been other interest from private parties as well.

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

Dated this 31st day of January, 2015.

  
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Charles J. Hanisch, Secretary