

**MINUTES OF THE SPECIAL MEETING
BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.
Annual Meeting**

A Special Meeting of the Members of West Central Baseball Association, Inc. was held at Humboldt, South Dakota, on the 4th day of February, 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: Heath Siemonsma, Bryan Skinner, 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: Mike presented a summary of the previous year including projects completed, tournaments hosted and how many kids participated. He also discussed goals for the upcoming year.

The next business before the meeting entailed the following: Discussion on how to manage the concessions for this year with input from the public. The following were proposed options: Letting the bar manage again, manage it within the association using volunteers, hire a manager or open it up to offers. The board will look further into all options and continue to seek public input.

The next business before the meeting entailed the following: Discussion on the umpire manager position. The board will meet with the city of Humboldt to see if there is a way to share this position.

The next business before the meeting entailed the following: Website. Mark Sebert was present and urged the board to utilize the website more. He also suggested that the board look into hiring someone to manage the website. Rhonda reported that she has paid the yearly fee of \$575.

The next business before the meeting entailed the following: Travel teams use of fields. Mike was asked by an individual what the fees would be for use of the fields for practice, games and tournaments for their team. After discussion the board Bryan suggested we need to first learn if the kids will be registering for league or not.

The next business before the meeting entailed the following: Request for release from players. Discussion was held on how to handle such requests.

Next, the following motion was made: Motion was made by Rob Lind and seconded by Heath Siemonsma that releases will only be granted if circumstances show there is an extraordinary reason.


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: Paul Renken was present and wanted to discuss with the board about having a clinic for the youth during the summer. After discussion the board suggested that the better option would be to have private individuals hold camps. The association would help facilitate that through the website with advertising, emails, registration and collecting money.

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

Dated this 15th day of February, 2015.



Charles J. Hanisch, Secretary