

**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 18th 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, Rob Lind. Absent were Bryan Skinner, Rhonda Garry and Matt Gabert

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: Old business: Mike reported that the registration system is open and working fine although some people are still registering without paying.

The next business before the meeting entailed the following: New Business: The city of Humboldt has requested an estimate of building materials for a grandstand on Field A.

The next business before the meeting entailed the following: Mike presented to the board that we have been chosen to host the VFW State tournaments for the 10U A divisions and also the 15/16 Teener A Division.

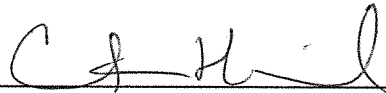
The next business before the meeting entailed the following: Discussions on teams that are comprised of West Central kids that don't want to play league.

Next, the following motion was made: Motion was made by Chuck and seconded by Heath Siemonsma that if a team is seeking entrance into the VFW state tournaments that all players on that team must register through West Central Baseball Association.

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 19th day of February, 2015.

  
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Charles J. Hanisch, Secretary