

**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 8th day of March, 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, Rob Lind, Rhonda Garry and Bryan Skinner. Absent 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: Discussion on the 11U travel team. The City of Humboldt would recommend that players from West Central be registered through WCBA to play on the fields in Humboldt. The WCBA recommended that the players be registered through WCBA to be endorsed for the VFW state tournament.

The next business before the meeting entailed the following: Discussion on a tournament in Humboldt for 10U and 12U. We will host a one day tournament on June 13th.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Heath Siemonsma to offer the position of umpire manager to Matt Sebert.

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

Mike will send out an email to all as a reminder for registration. Also, will send out an email seeking a web manager.

The next business before the meeting entailed the following: Discussion on concession stand. The board decided more input is needed before a decision can be made.

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

Dated this 8th day of March, 2015.



Charles J. Hanisch, Secretary