

**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 April, 2015, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Present were Charles J. Hanisch, Heath Siemonsma, Rob Lind, Matt Gabbert, Rhonda Garry and Bryan Skinner. Absent Mike Mutziger.

The minutes of the last meeting of the Members were read and approved.

The next business before the meeting entailed the following: Discussion on the 13 and 14 teener age group.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Bryan Skinner to allow coaches to pick the teams but have a minimum of 12 kids on a team if the numbers allow.


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

The next business before the meeting entailed the following: Discussion on concession stand.

Next, the following motion was made: Motion by Chuck and seconded by Heath to allow Maddie Skinner to operate the concession stands this summer.

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 April, 2015.

  
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Charles J. Hanisch, Secretary