

**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 26th day of August, 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 Bryan Skinner, Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma and Matthew Gabbert. Absent was Rob Lind.

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: Gordy Haldeman, Rusty Healy and Dave Nolz were present to discuss how the WCBA would manage players that want to play with WCBA and independent travel teams. The board listened to their concerns and suggestions and made no decision on if any rules would be put in place.

The next business before the meeting entailed the following: Discussion on a new backstop for Field A.

Next, the following motion was made: Motion was made by Bryan Skinner and seconded by Matt Gabert to approve the bid by American Fence to have the backstop built.

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

The next business before the meeting entailed the following: Discussion on a bleacher cover/grandstand on Field A.

Next, the following motion was made: Motion was made by Mike and seconded by Heath to gets bids and have a "text" vote to decide.

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

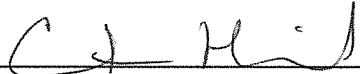
The next business before the meeting entailed the following: Discussion on giving Bob Needles \$500 for all the work he has done on the Field A this year.

Next, the following motion was made: Motion was made by Chuck and seconded by Bryan to write a check for \$500.00 to Bob Needles

BE IT MOVED: Motion carried with all member 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 26<sup>th</sup> day of August, 2015.

  
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Charles J. Hanisch, Secretary