

**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 Hartford, South Dakota, on the 30th day of August, 2015, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Mike Mutziger presided over the meeting and Charles J. Hanisch acted as Secretary. Present were Mike Mutziger, Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma, Matthew Gabbert and Bryan Skinner. 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: Mike addressed the group and discussion was what is in the best interest of WCBA in regards to players on more than one roster.

Next the following motion was made: Motion by Bryan and seconded by Matt that for players wishing to be eligible to play with a WCBA team in the state and region tournaments certain eligibility requirements must be met. Players must meet the eligibility requirements established by VFW and American Legion governing bodies. In addition, players must play in 51% of the WCBA league games.

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

The next business before the meeting entailed the following: Discussion on tournament teams for teeners and legion age groups.

Next the following motion was made: Motion by Bryan and seconded by Chuck that for the teener age groups that the teams will be combined to create one team for Regions and State

tournaments. The head coach will be the coach of the 'older' team with first right of refusal. This will be the only team sponsored/endorsed by WCBA for regions and state tournaments.

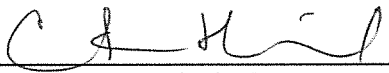
BE IT MOVED: Motion carried with all members voting yes.

Next the following motion was made: Motion by Chuck and seconded by Bryan that a general guideline, teener teams will be divided by age groups. The WCBA has discretion to combine ages when deemed necessary. Teams will not be set until after the registration is closed. This applies only to league teams. WCBA has final authority.

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 30th day of August, 2015.



Charles J. Hanisch, Secretary