

**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 16th day of September, 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 and Heath Siemonsma. Absent was Bryan Skinner, Matt Gabbert and 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: Review of bid from Four Quality construction for erection of grandstand on Field A.

Next the following motion was made: Motion by Mike and seconded by Chuck to accept the bid from Four Quality construction to build the grandstand on Field A.

BE IT MOVED: Motion carried with all voting yes.

The next business before the meeting entailed the following: Discussion on WCBA stance on players requesting a release to play to another team or town.

Next the following motion was made: No player release will be granted unless extenuating circumstances exist. In the event of extenuation circumstances an in-person, written request will need to be made to WCBA. The WCBA will have final authority on if the release will be granted.

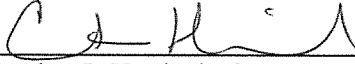
BE IT MOVED: Motion carried with all voting yes.

The next business before the meeting entailed the following: Discussion on the 2016 registration and draft. WCBA will open registration on January 1<sup>st</sup>, 2016 and close it on February 14<sup>th</sup>, 2016. A late fee of \$50.00 will be assessed to those wishing to register after the deadline.

Registrations will not be accepted after March 4<sup>th</sup>, 2016 unless there are circumstances that prevented the individual from registering during the open period.  
Draft for 12U, 10U and 8U will be held on March 9<sup>th</sup>, 2016.

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

Dated this 16th day of September, 2015.

  
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Charles J. Hanisch, Secretary