

**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 11th day of February, 2016, 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 Mike Mutzinger, Charles J. Hanisch, Butch Warrington, Heather Fischer, Heath Siemonsma and Rhonda Garry. Absent was Kory Knight.

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 annual tournaments for the 10U and 12U age group. June 11<sup>th</sup> was picked as the date for the tournament. Heath will put a notice in the Argus Leader.

The next business before the meeting entailed the following: Discussion on the registrations. Numbers are down so far from last year. We will extend the deadline to the 22<sup>nd</sup> of February and send out another email.

The next business before the meeting entailed the following: Election of officers. Mike will continue as president.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Rhonda Garry to nominate Heath as Vice President.

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

Next, the following motion was made: Motion made by Butch and seconded by Heather to nominate Rhonda to continue as Treasurer.

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

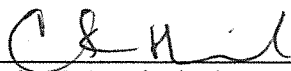
Next, the following motion was made: Motion made by Chuck and seconded by Mike to nominate Butch as Secretary. Next, the following motion was made: Motion made by Heath and seconded by Rhonda to nominate Heather as Secretary.

BE IT MOVED: Butch was elected as Secretary on a 3-2 vote.

The next business before the meeting entailed the following: Discussion on the concessions for the 2016 season. The board would like to look into the feasibility of running the concessions ourselves with the help of volunteers.

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

Dated this 11th day of February 2016.

  
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Charles J. Hanisch, Secretary