

**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 28th day of February, 2016, 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-President, Heath Siemonsma-Vice-President, Butch Warrington-Secretary, Rhonda Garry Travis-Treasurer, Charles J. Hanisch, Heather Fischer, and 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 previous minutes of the last meeting of the Members were not available for approval.

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 was held on the number of coaches for each division.

- Coach Pitch (7-8 year olds) will have 5 teams with a total of 54 children signed up at this time.
- Pee-wee (9-10 year olds) has 3 coaches at this time and possibly 1 more. This will be set in stone at the next meeting as there are 39 children signed up at this time and just a 4 more would make a better number per team to allow more children to play more innings.
- Midgets (11-12 year olds) will need 4 coaches as 40 children are signed up at this time.
- Teener Major (15-16 year olds) will have 2 teams, an older and a younger team. Coaches will work together on teams.
- A major discussion was held on the Teener Minor (13-14 year olds) teams.

Next, the following motion was made: By Kory Knight
Seconded by Rhonda Garry.

That the Teener Minors upper class (8th graders) can play all as one team, since the numbers do not require a draft. The lower class (7th graders) will hold a draft to divide teams this year only.

BE IT MOVED: Ayes – 6
 Nays' -- 1

Next, the following motion was made: By Heath Siemonsma
Seconded by Rhonda Garry.

To create a mission statement and the mission statement shall read as follows:

To provide a baseball program for the promoting, funding, educating and enriching
the youth of the West Central community.

To provide the youth with the opportunity to gain an understanding of the rules and
concepts of the game of baseball, to acquire and promote baseball skills, and to
play the game of baseball in an atmosphere that promotes good sportsmanship and
respect for teammates, opponents, coaches, game officials and the game of
baseball itself.

BE IT MOVED: Ayes – 7
 Nays -- 0

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

Dated this 28 day of February, 2016.



Butch Warrington, Secretary

WAIVER OF NOTICE

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on February 28, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 28th day of February, 2016, at 6 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

Dated at Hartford, South Dakota, this 28th day of February, 2016.



Mike Mutziger, President



Heath Siemonsma, Vice-President



Butch Warrington, Secretary



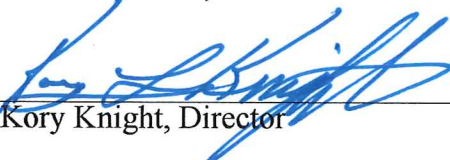
Rhonda Garry Travis, Treasurer



Charles J. Hanisch, Director



Heather Fischer, Director



Kory Knight, Director