

**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 6th day of March, 2016, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Mike Mutziger presided over the meeting and Butch Warrington 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 minutes of the last meeting of the Members were read and approved. Motion by Heath Siemonsma to accept the previous minutes of the last meeting 2<sup>nd</sup> by Heather Fischer.

Aye – 7

Nays – 0

Guests at the meeting were Matt Gabbert, Kevin Eidsness, Ron Healy and Robin Eich. Robin Eich was there as the Attorney for the West Central Baseball Association and as member of the community.

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:

Because there are guests that were in concern of the Teener Minor (13-14 year old) program, this discussion was held first.

- President Mike Mutziger opened discussion. Mike had talked to Matt Gabbert (Volunteer Coach of Team X) and to Travis Parsons (Volunteer Coach of Team Y). He stated that a possible gentlemen's agreement could be reached by the two coaches in order to not hold a draft in order to provide the same number of children on each team and to make sure that each child is allowed to participate in baseball.
- Robin Eich discussed about the legalities of the purpose and mission that has been adopted.
- Discussion of the I-29 league and moving up the league with Sioux Falls East and Sioux Falls West. Discussion was such that they have already set their dates and it wouldn't be likely to be able to join this league this year.
- Matt Gabbert stated that he has talked to Travis and have not come to any agreements at this point and time.
- Matt's understanding of the August 30, 2015 board meeting was that he could gain or lose children from his team, but that contact could be made by him or the parents of the children in this age group could contact him. It is just that the team would not be finalized until the board had made it's decision on the number of children on a team.
- Kevin Eidsness talked about his son & whether a draft was needed. He would like to be able to have his son pick the coach at this age. Kevin stated that at this age if his son can't pick his coach that he could possibly play basketball versus baseball. Kevin also stated that Matt did not approach him, but he approached Matt. It was determined by Kevin that this is not a handpicked team, but just a bunch of kids that for once and for all would like to play with each other and not have to be part of a draft.
- Much more discussion was made, with all parties stating different statements.
- It was decided by the board that if a gentleman's agreement is made between Team X and Team Y on the rosters of each team and approved by the board it will be acceptable. In addition it will be required that the coaches of said teams will be required to be at the draft and proceed with the draft even if a gentleman's agreement is made between the two. The board will not change any previously approved motions.
- It was agreed that the Motions previously made will stand and that the draft will be kept if numbers present that need.

- A thank you was given to the guests at that time for their concern and participation in West Central Baseball. J
- Discussion was then moved to the other age brackets.
- There are 4 coaches available for pee-wee and midgets, which is what was needed. Coach pitch need a total of 5 coaches with at the beginning of the meeting only 2 were available. Phone calls were made and by the end of the evening more were added.
- Discussion of the draft was held. It will take place on Wednesday March 9<sup>th</sup>, 2016 at 7:00 pm at Big J's in Humboldt, SD. Board members were asked to come supervise the draft and there would be enough. It was also asked that Bryan Skinner a former board member would come to help with his expertise and he accepted said invitation.
- Need to remember to have coaches decide on jersey color and practice times at the draft meeting.
- Discussion was held on the different fields. With the work going being done to the backstop on Field A, it was determined that all practices should be held on Field E, until Field A is far enough along to accommodate both games and practices.
- Need to order pads for the new backstop on Field A. Need to contact the City of Humboldt on moving the sprinkler pumps and pipes.
- Discussion was held on how to operate the concessions for the year. Each age division and team will need to provide help to run the concession stand. More details to be worked out.
- Next meeting will take place on March 20<sup>th</sup>, 2016 at 7 pm at Big J's in Humboldt.

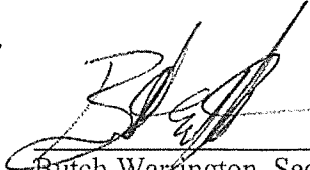
There being no further business to come before the meeting, upon motion duly seconded and carried, the meeting was declared adjourned.

Motion made by Chuck Hanisch to adjourn,  
Seconded by Kory Knight.

Ayes – 7

Nays -- 0




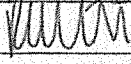
Dated this 6th day of March, 2016.

  
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Butch Warrington, Secretary

Guests at the

3-6-2016

### West Central Baseball Association Meeting

	Print Name	Signature
1	Matt Gabbert	
2	Kevin Eidsness	
3	Ron Healy	
4	Robin Elm	
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WAIVER OF NOTICE

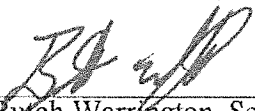
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.


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 March 5, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 5th day of March, 2016, at 6 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

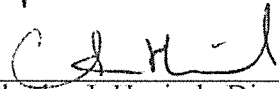
Dated at Hartford, South Dakota, this 5th day of March, 2016.

  
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Mike Mutziger, President

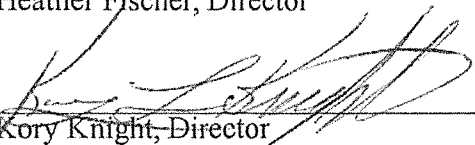
  
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Heath Siemonsma, Vice-President

  
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Butch Warrington, Secretary

  
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Rhonda Garry Travis, Treasurer

  
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Charles J. Hanisch, Director

  
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Heather Fischer, Director

  
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Kory Knight, Director