

WAIVER OF NOTICE

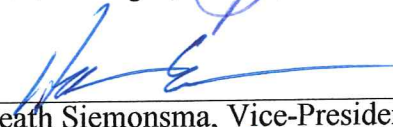
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 20, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 20th day of March, 2016, at 7:30 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 20th day of March, 2016.



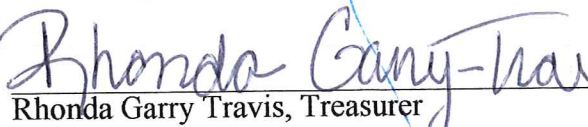
Mike Mutziger, President



Heath Siemonsma, Vice-President



Butch Warrington, Secretary



Rhonda Garry Travis, Treasurer



Charles J. Hanisch, Director



Heather Fischer, Director



Kory Knight, Director

**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.

Vice-President Heath Siemonsma called the meeting to order at 7:30 pm in place of President Mike Mutziger and presided over the meeting until President Mike Mutziger arrived at 7:56 pm to preside 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 Vice-President presented the Waiver of Notice of the meeting. Upon motion made, by Chuck Hanisch seconded by Kory Knight, 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. Kory Knight approved the previous meeting minutes and Heather Fischer seconded.

Aye – 7

Nays -- 0

The President presented his report. On a motion duly made, seconded, and carried, the report of the President was ordered on file.

- Discussion was held on a commercial popcorn popper for each concession stand. It was decided that one could possibly be purchased for the south concession stand. If popcorn is needed on the north concession stand it could be popped and brought down in a bag. It was decided to hold off on purchasing one until an exact price can be determined and to see if it is in this years budget.
- Chuck will talk to Brad Rechtenbaugh about getting the baseball clothing apparel on the website. It was thought that all orders should be in by April 30th with a 2 week turn-a-

round. Mike will check with Dakota Sports on a different type of hat that has been inquired about.

- Uniforms were discussed. It was determined that coaches for all 12 and under teams shall have their respective orders in no later than March 30th. An email will be sent out to remind coaches.
- After a phone call was made it was determined that Bryan Skinner will find a freezer for the south concession stand as that one failed last summer.
- Rhonda will set up a tax exempt form for Sam's. Heather will be in charge of keeping the concessions supplied. Heather will talk with Sunshine stores on trying to get a deal worked out to buy waters, Gatorades, soda pops and large freezies. It was suggested that for convenience to try and buy products in as few of places as possible and even if it cost a little more to stay with a local supplier if at all possible.
- Heath will take care of getting hot dogs for the year for the concession stands.
- Discussion on refunds was made. A motion was made by Chuck Hanisch and seconded by Heather Fischer that no refunds will be given after a registration has taken place.

Ayes -- 6

Nays -- 1

- Mike will talk to Bryan Skinner about a nacho cheese warming machine. It was determined that with volunteers running the concession stands this year that a crock pot to put cheese in to warm was not a doable situation.
- Kory will talk with Brad Peters about providing an umpire clinic. It was discussed about sending our umpires up to the minn-dak umpiring clinic, but since we will have in the upwards of 20 umpires for West Central alone, we would prefer having our own clinic.
- Beth Grocott with Beth G Photography has offered to take pictures for all of the West Central baseball teams. A pamphlet will be circulated to all coaches. Pictures will not be required to be purchased, but all teams will need to coordinate with Beth on getting team and individual pictures taken. In return Beth G Photography will sponsor 4 teams or donate \$400 to the West Central Baseball Association.

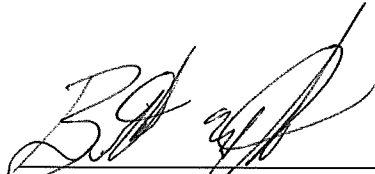
Chuck Hanisch made a motion to allow Beth G Photography to be the sponsored photographer for the West Central Baseball Association in return for 4 teams of sponsorship or the \$400 cash. Seconded by Kory Knight.

Ayes – 7

Nays – 0

- Discussion was had on using volunteer hours to reduce the cost of registration for next year.
- President Mike will be sending out a letter to all of the coaches and parents of the U-12 and younger teams on the need for volunteer help to run the concession stand this year. Heather will create a schedule detailing which team will take care of the concession stand on each particular evening.
- The board felt that Field A concession will be determined by the team using the field on that particular night.

Dated this 21st day of March, 2016.



Butch Warrington, Secretary