

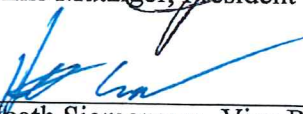
**WAIVER OF NOTICE**

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

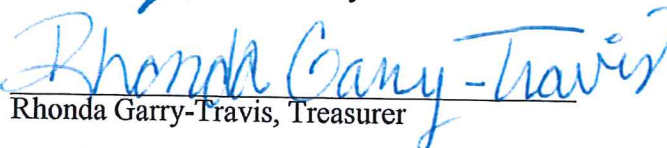
We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on April 10, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 10th day of April, 2016, at seven 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 10th day of April, 2016.

  
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Mike Mutziger, President

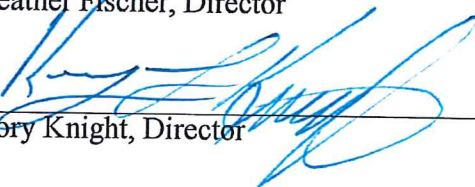
  
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Heath Siemonsma, Vice-President

  
\_\_\_\_\_  
Butch Warrington, Secretary

  
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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 10th day of April, 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.

Heather Fischer made the motion to approve, seconded by Chuck Hanisch.

Ayes -- All

The minutes of the last meeting of the Members were read and approved. Heather Fischer made the motion to approve the last meeting minutes, seconded by Chuck Hanisch.

Ayes -- All

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

- Kory Knight has tried contacting Brad Peters to provide an umpires clinic, however Brad has not responded back. Will try one more time and if no response will call Paul Ortman.
- Sarah Jost would like a list of available umpires. Mike will get a list from last years umps what age group they can ump. It is recommended that the umpire must be one age group removed from the age he or she is umping. For example a 14 year old shall not ump 13

year olds, but would be able to ump U-10 or U-12 age group. It will be asked that Mark Rockafellow help Sarah line up umpers for legion games.

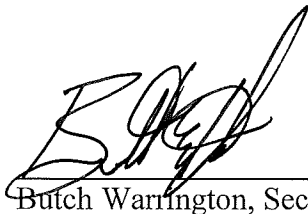
- A new tarp for the home plate has been asked for by Bob Needles. Chuck will check into the price of a new tarp with and without chains around the perimeter.
- It was agreed upon that padding is needed behind homeplate on the new concrete wall for the backstop.
- The WCBA will not supply practice baseballs, but will supply 1 dozen baseballs for each team to use for games.
- Since most all children have their own helmets and bats, the WCBA will not be providing them other than what we have on hand.
- Mike is going to stop by Dauby's to pick up baseballs for the season. He will check into the cost of a "L" screen & box screen for the diamond A.
- Bucky Needles informed us that the fireworks game will be on July 9<sup>th</sup>. He will be in charge of all arrangements for that as it would be an amateur game that day.
- The minn-dak league schedule is to be out April 25<sup>th</sup> and the I-29 schedule will be out the first part of May.
- Dave Nolz will be contacted to see if he could get the outfield of Field E rolled to try and make it smoother.
- The WCBA will get to host the Minn-dak league tourney next year. Possibly pee-wees and midgets.
- Heath will check with the City of Humboldt to remind them that they have promised us reimbursement when the grandstand is finished.
- Heath was going to order 2 loads of agri-lime.
- Heath was going to get a pallet of chalk for this year.
- More grants have been applied for. WCBA did receive a of \$5,000 from the Minnesota Twins advertising and growing the league.
- Need to get keys made for all board members to have access into the concession stands.
- It has been determined that buying product for the concession stands through Queen City is our best option as they will drop off product once a week to restock. The nacho cheese warmer and popcorn machine was much cheaper there than at Sam's. Sam's will still be used to buy water and buns. J

- Heather will plan on getting the concession stands open on game days. Usually Tyler will do it for her and it was determined that we must pay Tyler to do this extra work as he is already getting the fields ready for game day. An extra \$10 per day was what was discussed.
- Bob and Brad will get the High School practice and game schedule on the website. High School has priority for the diamonds until their season is over.
- Rubber mats shall be used at home plate and the pitching mound for every practice on Fields A & E. This is mandatory and all coaches shall be made aware of this.
- Two work days have been scheduled. Saturday April 16<sup>th</sup> for Field A and Saturday April 30<sup>th</sup> for the rest of the diamonds. Both shall start at 9 a.m.
- Once the schedules are out, concession work days for each team will be created. The coaches will be made aware of their turn to provide volunteers for that day or evening. Heather will create this schedule. If this does not work and volunteers do not help out, it was proposed that an additional charge will be made next year in check form. If the family does their volunteer work, then the check will be torn up or given back, if the family does not volunteer then the check would be cashed. This will be discussed later.
- Chuck will talk to Brad about getting clothing for sale on the web site.
- Next meeting is May 1<sup>st</sup> @ Big J's in Hartford.

Motion to close by Heath, seconded by Heather.

Ayes – all

Dated this 11th day of April, 2016.

  
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Butch Warrington, Secretary