

**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 1st day of May, 2016, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Rhonda Garry-Travis (treasurer) presided over the meeting in the absence of President Mike Mutziger and Vice-President Heath Siemonsma and Butch Warrington acted as Secretary. Present were Butch Warrington-Secretary, Rhonda Garry-Travis-Treasurer, Charles J. Hanisch, Heather Fischer, and Kory Knight.

The Treasurer presented the Waiver of Notice of the meeting. Upon motion made by Chuck Hanisch, seconded by Heather Fischer, and carried, these documents were ordered on file. The Waiver of Notice follows these minutes.

Aye -- All

The minutes of the last meeting of the Members were read and approved. Motion by Chuck Hanisch and Seconded by Heather Fischer.

Aye -- All

The Treasurer presented her report. On a motion duly made by Chuck Hanisch, seconded by Heather Fischer, and carried, the report of the Treasurer was ordered on file.

The umpire clinic for the High School and Middle School students will be Friday at 5:30 on Field A. The clinic will be conducted by Brad Peters. For those who can't make that evening, the Minn-Dak league will have a clinic on Wed May 4th. Rhonda will send out an email of these events.

A motion was made by Kory Knight and seconded by Chuck Hanisch to pay Mr. Peters \$100 for his efforts on training the students to be good and capable umpires.

Aye -- All

It was determined that all umpires to be paid by the West Central Baseball Association are to go to the concession stand and fill out a notice of umpiring paper, that will be turned into the treasurer. The treasurer will then write checks twice a month, once on the 15th and once at the end of the month. The checks will be available for pickup at the concession stand for the umpires to pick up.

A motion was made by Kory Knight and seconded by Heather Fischer to pay the umpires who work age 12 and under games \$20 per game if working behind the plate and \$15 per game if working the bases. In addition umpires working age 13 and above will be paid \$30 per game if working behind the plate and \$25 per game if working the bases.

Aye -- All

Rhonda will check with Mike on the cost of the home-plate tarp and the "L" screen. Rhonda will then submit an application of these costs to the West Central Booster Club for possible reimbursement.

Clean up days have been postponed to the coming Saturday May 7th because of the rain that occurred on the scheduled day.

The store is up and running on the website.

Concessions have been going good. It was recommended an additional popcorn machine and nacho machine be purchased for the other concession stand as those items have been selling very well and there isn't time to keep moving things from one concession stand to the other.

Motion made by Chuck Hanisch and seconded by Kory Knight to purchase an additional popcorn machine and nacho machine.

Aye -- All

Discussion was held on gate admission. It was determined that no gate admission would be charged for this year. The idea that next year a family pass would be charged to each family with

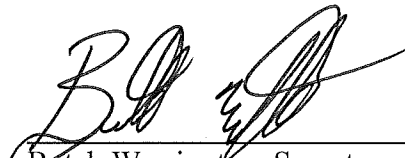
players for an additional \$10 and then charge all others a gate fee. This topic is to be revisited next fall or winter.

It was determined that a piece of candy will be given out for foul balls rather than paying money for foul balls.

Kory Knight made a motion to charge all families a fee of \$150 if there child does not go out for wrestling next year to help promote fitness for baseball. Motion failed for a lack of second.

Next meeting will be May 22nd, 2016 at Big J's in Humboldt.

Dated this 1st day of May, 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 May 1st, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at ~~Hartford~~ Humboldt, South Dakota, on the 1st day of May, 2016, at 7 o'clock P.m., and we consent to the transaction of any and all business that may come before the meeting.

Dated at ~~Hartford~~ Humboldt, South Dakota, this 1st day of May, 2016.



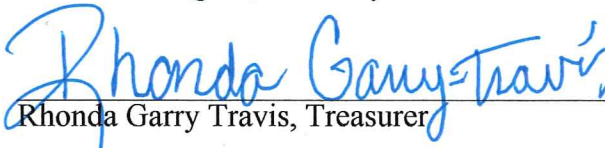
Mike Mütziger, President



Heath Siemonsma, Vice-President



Butch Warrington, Secretary



Rhonda Garry Travis, Treasurer



Charles J. Hanisch, Director



Heather Fischer, Director



Kory Knight, Director