

**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 22nd day of May, 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, Charles J. Hanisch and Heather Fischer.

The President presented the Waiver of Notice of the meeting. Upon motion made by Heather, seconded by Heath, 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 Heather to approve, seconded by Chuck

Aye-all

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

Aye-all

- Lighting on Field E – With three teams in the 13/14 year old division this year Field E will need to be utilized more. The 15/16 year old and legion will have priority on Field A and double headers may be required on Field A. The lighting alone will cost approximately \$100,000 with the total project about \$150,000. About \$5,000 in addition for a scoreboard. Heath will get a quote so a better estimate can be made. The lights should be a fairly high priority in the coming years as it will need to be used more each year. Heather is looking into grants and will call Sioux Valley Energy.

- State Tournament—The U-10 state tourney that we are hosting will be July 15, 16 & 17. Typically a lot of concessions will be sold. We will try to schedule teams so they only have one or two games between the times that they play. Need to have pre-sale on T-shirts. Heather will contact AmericInn on advertising on our website and having a link to their website.

- Instructional League – This will be brought up again next year, but this will more than likely be the last year for the instructional league as it seems that people would rather have a T-ball league. To be discussed again after the season.

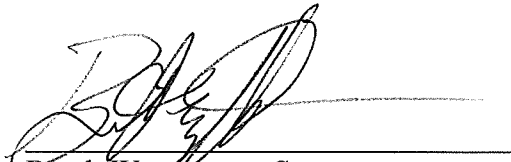
- Discussion was held on younger kids playing up mainly concerning 15/16 year olds playing with the legion kids. It was determined that this is a very touchy situation as previous meetings have been held and determined that younger kids cannot play up.
 - Motion by Butch to approve Devin & Miles to play Legion as fits for Legion and 15/16 year coach. Motion dies for a lack of a 2nd.
 - Motion by Heather: The Legion coach may request a younger player or players upon approval of their current coach to play legion ball on a game by game decision. 2nd by Chuck
 - Aye – three
 - Nay – one
 - President Mike abstained.

- On July 9th a 13/14 year old game will be played prior to the amateur game followed by fireworks. This is to be coordinated by the respective coaches.

- June 11th tournament
 - Chuck Hanisch will talk to Brad Rechtenbaugh about getting medals or trophies.
 - As of right now 4 U-10 teams are signed up and 7- U-12 teams, hoping for 8 each yet.

- Heath will line up concession workers and umpire workers, & will be discussed in more detail on the next meeting.
 - Will ask the local teams for help to line up workers for the concession stand.
 - Will probably grill pork loin, more discussion to follow.
 - Chuck will order two porta-potty's
 - Heath will contact the city to make sure the septic tank is pumped prior to the tournament.
- Had very good comments on the kids umpiring this year. The umpire clinic was well attended.
- The majority of the comments on the volunteers working in the concession stand was good; however did have one very negative comment that they come to watch their children, not to run a concession stand.
- When the concession stand by the little fields was first stocked, the brackets for holding the candy broke. Heather and Nolan repaired by buying better quality metal brackets and moving some cabinets for better viewing of the product. It was determined that the receipts should be taken to the City of Humboldt as they are responsible for the building. Rhonda has the receipts but was not present. One of us will get them and take them to the City administrator.
- Next meeting is set for June 5th @ Big J's in Humboldt @ 7 pm.
- Motion to adjourn by Chuck, 2nd by Heather.
- Aye – all

Dated this 22nd day of May, 2016.


Butch Warrington, Secretary

WAIVER OF NOTICE

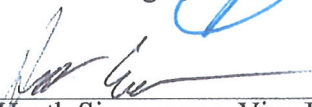
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 22, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 22nd 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.

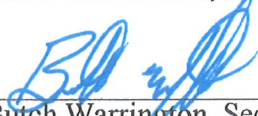
Dated at Humboldt, South Dakota, this 22nd day of May, 2016.



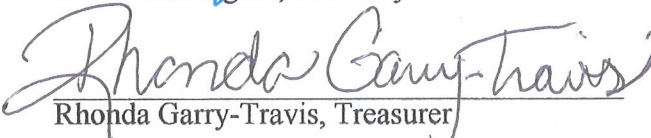
Mike Mutziger, President



Heath Siemonsma, Vice-President



Butch Warrington, Secretary



Rhonda Garry-Travis, Treasurer



Charles J. Hanisch, Director



Heather Fischer, Director

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Kory Knight, Director