

**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 5th day of June, 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 and Heather Fischer.

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

- Aye - All

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

- Aye - All

➤ Discussion on the upcoming U-10 & U-12 tourney to be held on Saturday June 11<sup>th</sup>. Registered are 7 U-10 teams and 8 U-12 teams. Diamonds B, C, D & E will be utilized. The 3<sup>rd</sup> & 4<sup>th</sup> place games and championship games will be held on diamonds C & D. It will be pool play and then 3<sup>rd</sup> place and championship games will be played. In order for the U-10 teams to guarantee a 3 game minimum a 5<sup>th</sup> place game will be played also. Heath will get balls for the tourney. Heath will bring the umpire shirts to be used that were used at last year's state tourney. Monie Siemonsma and Nolan Fischer will be the main people in charge of concessions, but will

need lots of help. A google doc will be sent out by Rhonda to ask for volunteers for concessions and for taking gate. Gate will be \$5 per adult and will stop taking gate at about 1 pm or so. Heather will order buns for the pork loin sandwiches and the hot dogs. Heath will be in charge of the meat. Heather will order the soda's . A meal deal will be \$5 which will include a burger or hotdog, chips and drink. An extra burger or hotdog will be \$2.

➤ Discussion was held on getting grants. It is understandable that there could be more teams next year that need to use a larger field, therefore Field E will need to be updated with lighting perhaps. There is a \$50K grant from the Minnesota Twins for lighting available, \$10K from Sioux Valley Energy and \$5K from finish line. As discussed earlier it will take about \$150K for this project and it is understandable to move this project to the front of the line. Will talk to the City about them applying for grants also.

In the same discussion was that all 13/14 year old teams may be required to use Field E at all times. Further discussion on this in the future.

➤ Queen City has been supplying the merchandise for our concessions but is going out of business, so we hope to have enough merchandise for the year, but will need to look into other options.

➤ T-ball was discussed in lieu of the instructional league. Rhonda will contact the people in charge of the coach-pitch league as they have both. More discussion later.

➤ Discussion was made on the draft. It looks like the draft will need to be included for the 13/14 year olds for sure next year and possibly the 15/16 year olds depending on numbers. More discussion again at a later date.

➤ Discussion on 13/14 uniforms. The teams have previously supplied their own uniforms for this age, but this year has been complicated with the donated uniforms. It was determined that next year the uniforms will be provided like in the younger age groups with a T-shirt and fee's will be adjusted accordingly.

➤ Legion Fees were discussed. It was discussed that all teams are charged about enough to break even after paying for umpires, state tournaments, etc. It was determined that the WCBA should pay for their state tournament, balls and insurance like they do for the younger ages, but not pay for any other tournaments. Mike will talk to Mr. Rockafellow about this.

➤ It was determined that at the end of the year a survey will be sent out. We need to know where we are doing good, bad, and most of all ideas where the WCBA can approve.

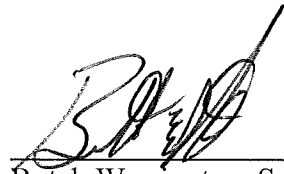
➤ Discussion on the amateur baseball team took place. We need to reach out to them on helping out more as they pay no dues to help keep things running. It is understandable that we don't pay for their umpires either. We would like them to help more with running the concessions, etc.

➤ The next meeting will be June 26<sup>th</sup>, 2016 at Big J's in Humboldt at 7 pm.

➤ Motion to adjourn by Heather Seconded by Heath.

○ Aye – All

Dated this 5th day of June, 2016.

  
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Butch Warrington, Secretary

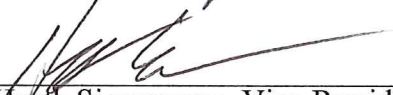
**WAIVER OF NOTICE**

**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 June 5th, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 5th day of June, 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 5th day of June, 2016.

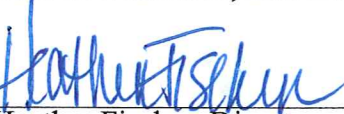
  
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Mike Mütziger, President

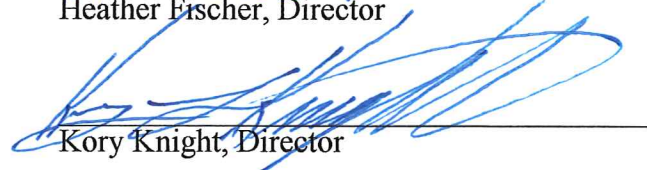
  
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Heath Siemonsma, Vice-President

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

  
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Rhonda Garry-Travis, Treasurer

  
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Charles J. Hanisch, Director

  
\_\_\_\_\_  
Heather Fischer, Director

  
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Kory Knight, Director