

**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 26th 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, Charles J. Hanisch, Heather Fischer, and Kory Knight.

Guests attending the meeting were Robin Eich and Matt Gabbert.

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

- Aye - All

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

- Aye - All

- Draft – Much discussion was held on a draft for the 13-14 and 15-16 age groups next year. Robin Eich and Matt Gabbert both gave testimony. What is the goal of the West Central Baseball Association. It would appear that next year there could be 4 or possibly 5 teams in the 13-14 year old division. An email from Donn & Amy MacArthur was distributed among the board for more testimony. It was determined that this year did not

work with the gentleman's agreement as one team is somewhat competitive and the other not so much. The I-29 league is a rec league and a competitive teams shall be separate from that. Kory would like to see more parent involvement. Possibly the board should hire the coaches. Mike gave a nice analogy of pigs and pythons. A decision on how things are going to be should be done shortly after the season is over. Would like to have more input from more parents.

- O'Gorman Students playing for WCBA & region-state eligible

The O'Gorman students will be eligible to play league with us, but not eligible to play region and state tournaments. Butch will contact them on this.

- U-10 & 12 tourney Good – Parking went well, the umpires were well received.

Bad – Must explain the rules better to the umpires. The coaches started doing their own thing and implemented a 5 run per inning rule. This can be a problem when it comes to tie breakers. Need more volunteers next year to help with the fields. Complaints were taken that a SWAT team was allowed in, must screen better next year.

Things to remember for next year. No coolers should be allowed to be brought in the tournament next year.

- Bobby and Teener Field. Teeners will need to be scheduled on Field E next year and try to stay away from doubleheaders.
- U-10 State Tournament. Deadline is July 1st. Mike will call Rob right after that to determine the number of teams. Butch will line up umpires. Mike will buy more umpire shirts like what was used last year. Mike will talk to Brad about t-shirts for sale and must get pre-sales orders from the various teams. Heath is in charge of a sign and the pork sandwiches. This tournament is the 15th through the 17th.

- Legion Region. We are hosting the legion region and it will be held the 13th through the 17th. Mike will line up the umpires for this one.

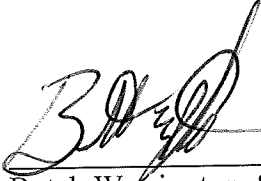
- Concessions – queen city is no longer in business, maybe try Farner Bokken or Viking for next year.

- Year end survey. Butch will send out an email to the other board members to get questions for a year end survey.

- Amateur baseball – Need to invite Bucky and Chad to the next meeting.
Motion by Kory, seconded by Chuck to charge the amateurs \$50 per game for use of the diamond. This was tabled till next month.

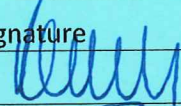
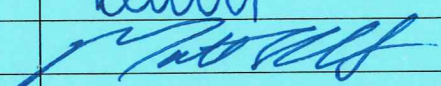
- The next meeting will be held the week of July 11th prior to the U-10 state tournament up at the ball diamonds.
- Motion to adjourn by Kory Seconded by Heather.
 - Aye – All

Dated this 26th day of June, 2016.



Butch Warrington, Secretary

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	Robin Eich	
2	Matt Gabeloff	
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