

**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 25th day of September 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, Rhonda Garry-Travis-Treasurer, Butch Warrington-Secretary, Charles J. Hanisch and Kory Knight.

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

- Aye - All

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

- Aye – All

*Survey:* It was determined that it is too late after the season to send out a survey. The board members felt that if a problem existed by the coaches it was brought to them.

*Field Improvements for Next Year:*

Double bases were purchased at Dauby's. Typically \$130 each, but since they didn't have to carry them over the winter sold for \$110 each. They have been installed on Fields B, C & D.

It was determined that a machine to drag the fields properly should be put at the top of the list for things to purchase. The machine by Krohmer as seen last summer in Webster at the legion tourney is what would be preferred.

Scoreboard on E along with lights are a great priority also.

Mike will talk to the City about applying for a Legends grant.

Mike will also talk to Heather about the association also applying for a Legends grant.

The fence on E needs to be redone in the near future as some of the poles are coming out.

Mike will talk to American Fence on the backstop fence on A. The association is still withholding the final payment until the net is taken care of properly.

*Grants:* Heather made mention that there are grants to apply for, but she needs to know what direction to go. Mike will talk to her about this.

A grant for coaching would be most excellent as Mark Rockafellow has informed the board that he will not be coaching the Legion team next year. It is a great possibility that a coach will need to be hired.

*Election of new Board Members:* The annual election of board members will take place at the Pizza Ranch in Hartford on Nov. 2<sup>nd</sup>, 2016.

The terms of Mike Mutziger, Heath Siemonsma, Rhonda Garry-Travis and Chuck Hanisch will be completed at that time.

- *Next Meeting.* The next meeting will be on November 2<sup>nd</sup>, 2016 @ The Pizza Ranch in Hartford.

Motion by Kory to Adjourn, Seconded by Rhonda.

- Aye - All

Dated this 25th day of September, 2016.


  
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Butch Warrington-Secretary

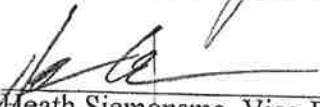
**WAIVER OF NOTICE**

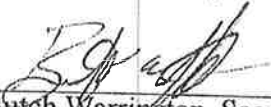
**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

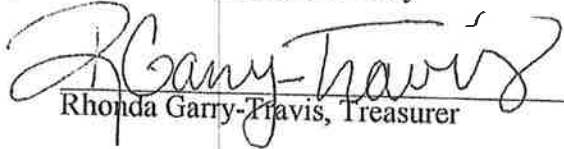
We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on September 25th, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 25th day of September, 2016, at 7 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

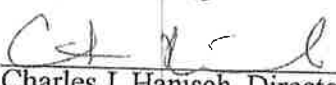
Dated at Humboldt, South Dakota, this 25th day of September, 2016.

  
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Mike Mutziger, President

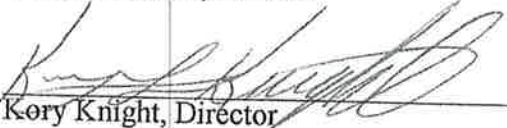
  
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Heath Siemonsma, Vice-President

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

  
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Rhonda Garry-Pravis, Treasurer

  
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Charles J. Hanisch, Director

  
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Heather Fischer, Director

  
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Kory Knight, Director