

**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 2nd day of November, 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, Butch Warrington-Secretary, Rhonda Garry-Travis-Treasurer, Charles J. Hanisch, Heather Fischer, and Kory Knight.

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

- Aye - All

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

- Aye – All

- President Mike Mutziger gave a report on the finances, tourneys, umpires, equipment, clothing, web site and gave a recap to all present on the reason WCBA was formed.
- Bob Needles is in constant talk to the City of Humboldt concerning water on the small diamond and feels that there is a very good relationship between himself and the City.
- Much discussion was held on the draft and the reasons for the draft and for which age groups. Having one region team for the teeners and upper age groups.
- The guests were informed that next year T-Ball will take the place of the instructional league.

➤ *Election of Board Members:*

The board members whose terms are up are: Mike Mutziger, Heath Siemonsma, Chuck Hanisch and Rhonda Garry-Travis.

Nominations were taken for the four current board members whose terms are up.

Nominated by Kory Knight, Jon Maras, seconded by Chuck Hanisch.

Nominated by Bucky Needles, Chad Morrison, seconded by Heather Fischer.

Nominated by Heather Fischer, Matt Cain, seconded by Chuck Hanisch

Nominated by Chuck Hanisch, Mike Mutziger, seconded by Kory Knight.

Nominated by Chuck Hanisch, Heath Siemonsma, seconded by Kory Knight.

Nominated by Butch Warrington, Matt Schaunaman, seconded by Chuck Hanisch

Chuck motioned nominations to cease, seconded by Kory.

The ballots were handed out and the results were as follows:

⊙ Jon Maras	14
⊙ Chad Morrison	13
⊙ Matt Cain	8
⊙ Mike Mutziger	8
⊙ Heath Siemonsma	10
⊙ Matt Schaunaman	3

Upon being a tie for the 4th and final board member with a tie between Matt Cain and Mike Mutziger, Mike declined to accept any position back onto the board thereby making Matt Cain the final member. Therefore the new members for two year terms are:

- ✓ Jon Maras
- ✓ Chad Morrison
- ✓ Matt Cain
- ✓ Heath Siemonsma


➤ The next meeting the new board will elect President, Vice-President, Secretary & Treasurer.

➤ *Next Meeting.* The next meeting will be on November 22nd @ 7:00 in Humboldt at Big J's.

➤ Motion to adjourn by Chuck, Seconded by Kory.

○ Aye – All

Dated this 2nd day of November, 2016.



Butch Warrington, Secretary

WAIVER OF NOTICE

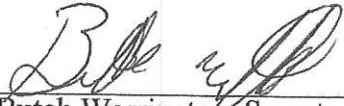
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

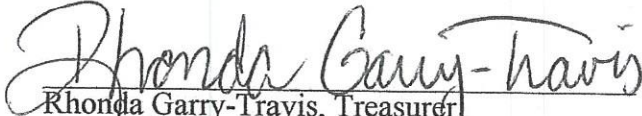
We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on November 2nd, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 2nd day of November, 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, South Dakota, this 2nd day of November, 2016.

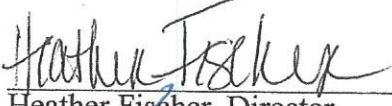

Mike Mutziger, President


Heath Siemonsma, Vice-President


Butch Warrington, Secretary


Rhonda Garry-Travis, Treasurer

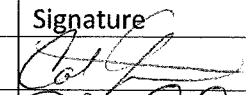
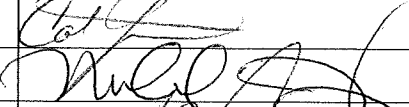
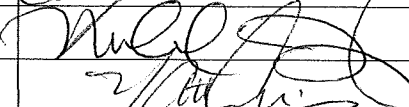
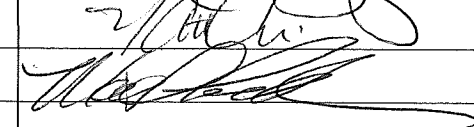

Charles J. Hanisch, Director


Heather Fischer, Director


Kory Knight, Director

Nov. 2, 2016

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	COLE GROGOTT	
2	MIKE JACOBSON	
3	MATT CAIN	
4	MATT SCHEINMAN	
5	Bob Needles by Butch	
6	Bucky Needles by Butch	
7	Chad Morris by Butch	
8	Jon Maras by Butch	
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West Central Baseball Association
Income Statement

	2014	2015	2016
Registration Fees	16,715.91	17,959.61	20,576.64
Tournament Income	14,498.90	15,548.75	7,798.25
Concession Income	8,945.00	4,710.00	19,486.91
Advertising	32,950.00	2,000.00	1,800.00
Team Sponsor	1,400.00	1,785.00	750.00
Clothing	2,862.71	851.56	2,179.92
Grant	-	-	5,000.00
Donation	750.00	500.00	500.00
Total Income	\$ 78,122.52	\$ 43,354.92	\$ 58,091.72
Registration Expense	6,137.51	9,635.47	10,710.58
Umpires	4,830.00	6,375.00	7,390.00
Tournament Expense	6,100.59	5,786.59	5,117.72
Concession Expense	2,188.23	425.82	9,232.10
Field Banners	1,285.00	500.00	195.38
Equipment	4,130.78	1,735.22	6,095.16
Clothing	2,859.35	820.00	1,627.35
Miscellaneous	1,853.43	584.24	1,752.36
Total Expenses	\$ 29,384.89	\$ 25,862.34	\$ 42,120.65
Net Income or Loss	\$ 48,737.63	\$ 17,492.58	\$ 15,971.07

Number of Kids Registered

249- No Legion

233

244

2016
West Central Baseball Association
Balance Sheet

Cash Reliabank		34,827.62
Field Improvements		53,798.66
Total Assets	\$	88,626.28
Total Liabilities	\$	-
Start up Money		6,500.00
Retained Earnings		66,155.21
Net Income/Loss		15,971.07
	\$	88,626.28

Registration Expense Summary and Commitments

Registration Fees Cover the following (rounded):

Umpires and Field Prep		5,390
Uniforms and Caps		2,700
League Fees		2,700
Umpire Manager/Website Admin		2,000
Agrilime		2,500
Equipment- Homeplates, catchers gear, Baseball, Ect		3,200
Pitching Machine		2,500
L-Screen & Tarp		432
Chalk		825
Insurance		800
Website		633
Instructional League- Instructors		550
		24,230

Commitments:

American Fence- Balance to pay for backstop on A		7,442
Total Cash required:		7,442

Cash Balance After Commitments:		27,385.62
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