

**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 4<sup>th</sup> day of December, 2016, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Heath Siemonsma presided over the meeting and Heather Fischer acted as Secretary. Present were Heath Siemonsma -President, Chad Morrison-Vice-President, Heather Fischer-Secretary, Matt Cain-Treasurer, Kory Knight, Jon Maras, and Butch Warrington.

The President presented the Waiver of Notice of the meeting. Upon motion made by Butch Warrington, seconded by Kory Knight 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 Heath Siemonsma and seconded by Chad Morrison to approve.

- Aye - All

The President presented his report. On a motion duly made Butch Warrington, seconded by Jon Maras and carried, the report of the President was ordered on file.

- Aye – All

- Jr. Legion was discussed as it is something new that will be an option this year. The board members are going to contact other teams to see what the majority is going to do so that we can make a decision on which direction WCBA would like to go.
- Discussion was also had regarding Sr. Legion and its coaching, fees and tournaments. Scott Johnson and John Mallinger are both interested in coaching. It was discussed that these would be paid positions. Initial talks suggested \$2,500 for the Head Coach and \$1,500 for the Assistant Coach.
- A new fence was discussed for field A, along with one quote submitted. We are waiting for an additional quote before submitting our grant.

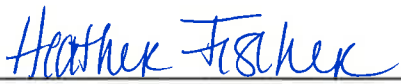
- Jon and Kory will head up getting banners, scoreboard and website advertising for this year. Banners are \$200 for 1 year and \$500 for 3 years; scoreboard signs are \$1,500; and website ads are \$100 for 1 year.
- Discussion we had regarding tournaments for the upcoming year.
  - U8-Coach Pitch tournament will be held 06.24.2017 with entry fees being \$100
  - U10 & U12 tournament will be held 06.10.2017 with entry fees being \$125*
  - U16 tournament will be held 06.24.2017 with entry fees being \$250*
  - All U12 and below teams will need to bring 3 Wilson 10/30 balls and U16 Wilson 10/10.*
- Uniforms and apparel will be bid again this year. Heather will get bids from Brad and American Sports.
- Equipment bags were talked about for each coach. We will need to look in the spring to see what additional equipment will need to be purchased to complete each bag. These will be checked out by coaches at the beginning of each year. Each bag should include a tee (for T-ball), catchers gear and one box of new balls for games.
- A new logo was presented by Chad Morrison.
  - *Motion by Butch Warrington, seconded by Kory Knight; Aye - All*
  - That we should accept the drawing that Chad Morrison presented as the new logo for WCBA. A copy of which is attached.*
- Fees for the upcoming year were discussed. After much discussion;
  - *Motion by Kory Knight, seconded by Matt Cain; Aye - All*
  - The fees for 2017 should be as follows: PeeWee - \$100; Midgets - \$125; Teener Minor and Teener Major - \$150.*
- Registration will be opened on January 2, 2017 and close on March 4, 2017. Matt and Heather will work together to get a flyer out to the schools.
- Water was again discussed for up on the small fields. It was determined that we will need a 2" waterline on each field to keep them properly maintained. Heath will talk to the City of Humboldt at the next City meeting.
- Discussion was had on updating the website with the new changes for 2017. Items that needed to be included were: volunteer hours, refunds, draft, uniforms, T-ball, and tournament dates.

- Kory is going to contact Brad Peters to see if he will put on another umpire clinic. It will be mandatory for anyone who wants to umpire to attend a clinic prior to the season. We will encourage the amateur team to become certified as well.
- Volunteer hours were discussed again. Each family will need to write a check for \$100 which will be held by WCBA until their 4 hours are donated or it will be cashed at the end of the season. Heather will track the volunteer hours.
- *Next Meeting.* The next meeting will be on January 8, 2016 at 7:00 pm at Big J's Roadhouse in Humboldt.

Motion by Kory Knight to Adjourn, Seconded by Matt Cain.

- Aye - All

Dated this 4<sup>th</sup> day of December, 2016.

  
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Heather Fischer, Secretary

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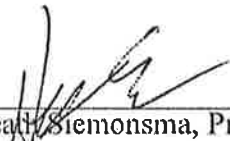
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**WAIVER OF NOTICE**

**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 December 4, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 4<sup>th</sup> day of December, 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 4<sup>th</sup> day of December, 2016.


  
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Heath Siemonsma, President

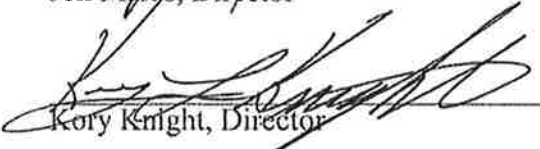
  
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Chad Morrison, Vice-President

  
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Heather Fischer, Secretary

  
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Matt Cain, Treasurer

  
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Butch Warrington, Director

  
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Jon Maras, Director

  
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Kory Knight, Director