

**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.

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

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

- Aye - All

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

- Aye – All

➤ Election of Officers.

→ Nominations taken for the office of President.

- Butch nominated Heath Siemonsma, Seconded by Matt Cain
- Kory motioned for nominations to cease, Seconded by Butch
- All those in favor of Heath for President

⊙ Aye – All

⊙ Nay – None

→ Nominations taken for the office of Vice-President.

- Chuck Hanisch nominated Matt Cain. Died for lack of a second
- Chuck Hanisch nominated Chad Morrison, Seconded by Butch
- Chuck Hanisch motioned for nominations to cease, Seconded by Kory
- All those in favor of Chad for Vice-President

⊙ Aye – All

⊙ Nay – None

→ Nominations taken for the office of Treasurer.

- Heather nominated Matt Cain, Seconded by Kory
- Kory motioned for nominations to cease, Seconded by Chuck Hanisch
- All those in favor of Matt for Treasurer.

⊙ Aye – All

⊙ Nay – None

→ Nominations taken for the office of Secretary.

- Chuck Hanisch nominated Heather Fischer, Seconded by Kory
- Kory motioned for nominations to cease, Seconded by Chuck Hanisch
- All those in favor of Heather for Secretary

⊙ Aye – All

⊙ Nay – None

➤ *Duties as Assigned.*

→ Sarah Jost will take care of umpires

→ Chad Morrison and Rhonda Garry-Travis will take care of the Web Site

→ Kory Knight & Heather Fischer will take care of concessions

→ Heather Fischer will take care of grants

→ Butch Warrington will take care of equipment

→ Jon Maras and Kory Knight will be in charge of signs

➤ *Amateur Team.* The amateur team will provide and pay for their own umpires. Much discussion was held on the amateurs volunteering and paying to use the field like the other teams. This was tabled until the next meeting.

➤ *Volunteering.*

Much discussion was held on volunteering and how to get more help.

→ Motion was made by Kory, "\$100 check from each family will need to be submitted in addition to the regular fees for 4 hours of volunteer time. A maximum of 2 coaches per team will be allowed, Running the concession stand will be equal to 2 hours of volunteer time. Check will be given back upon completion of volunteer time, No partial refunds will be given back.

Seconded by Matt.

⊙ Aye – All

⊙ Nay – None

- *Kromer Machine.* Heather got a quote for a Kromer Machine to do the dragging, watering , etc for the fields. The cost for a new one is \$25,692.75. A display model is available with a 10% discount. The board members agree that this would be a great piece of equipment to have. It was determined by the majority of the board members to table this discussion for lack of funds as it would drain our funds down to almost nothing which would leave no money for operating expenses for the start of the year.
- *Legion Coach.* Much discussion was held on the paying of the legion coach. Coach Rockafellow has decided not to coach this coming year. A search for new volunteers will take place. Kory said he will talk to some people that he has in mind.
- *WCBA Logo.* Chad has developed a new logo to be used. He will bring it to the next meeting.
- *T-Ball League* It had been determined earlier by a board decision to join a T-Ball League instead of having an instructional league. There is no cost to join the league. The price will be minimal and will be determined at the next meeting.
- *Registration.* Registration will be opened for all leagues on January 1st and will extend through the end of February.
- *T-shirts* It was determined that bids should be received for the t-shirts supplied for the various teams this year as that hasn't been done in a few years. J
- *Grant.* Heather is working on a grant. She said that a bid is needed for the grant and this would be a grant to replace the outfield fence on Field A. Butch will talk to a couple of contractors about getting bids.
- *AED.* The board expressed interest about installing an AED in both concession stands. Chuck said that he could get them for his cost of about \$1,000 each.

- *Next Meeting.* The next meeting will be on December 4th @ 7:00 in Humboldt at Big J's.
- Motion to adjourn by Heath, Seconded by Matt.

○ Aye – All

Dated this 22nd 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 22nd, 2016 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 22nd 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 Humboldt, South Dakota, this 22nd day of November, 2016.



Heath Siemonsma, Director



Matt Cain, Director



Butch Warrington, Secretary



Jon Maras, Director



Chad Morrison, Director



Heather Fischer, Director



Kory Knight, Director