

**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 8th day of January, 2017, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Heath Siemonsma was absent at the beginning of the meeting and Chad Morrison presided over the meeting and Heather Fischer acted as Secretary. Present were Heath Siemonsma (tardy) -President, Chad Morrison-Vice-President, Heather Fischer-Secretary, Kory Knight, Jon Maras, and Butch Warrington.

The Vice-President presented the Waiver of Notice of the meeting. Upon motion made by Butch Warrington, seconded by Jon Maras 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 Butch Warrington and seconded by Jon Maras to approve.

- Aye - All

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

- Aye – All

- Jr. Legion was discussed again and after much discussion, it was decided that WCBA will stay with VFW baseball for the 2017 season.
- Registration counts were looked at and a few have registered but it is still very early. Guest Mike Mutziger was present and wanted us to look into the Legion insurance as that team may be over-insured by several organizations.
- The apparel quotes were reviewed and it was deemed that Brad Rechtenbaugh had the low bid for uniforms at \$7.70 per uniform. It was also decided that we will ask American Sports if they would like to provide the apparel to sell on the website. Heather will report back on this at the next meeting.

- Discussion was had on the sponsorship banners and scoreboard. Jon and Kory indicated that they would be hitting this hard in the next week and will report at the next meeting.
- 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. Heather went to the City of Humboldt Council meeting where it was determined that they would look into this. We should get an answer at the January 23rd meeting.
- Discussion was had that we should start charging at Legion games for the 2017 season. This will also provide volunteer opportunities for families along with bringing in some more revenue to help cover legion costs.
- There was then a motion to go into executive session.
 - ***Motion by Kory Knight, seconded by Butch Warrington; Aye - All***
- ***Next Meeting.*** The next meeting will be on February 12, 2016 at 7:30 pm at Big J's Roadhouse in Humboldt.

Motion by Kory Knight to Adjourn, Seconded by Jon Maras.

- Aye - All

Dated this 8th day of January, 2017.



Heather Fischer, Secretary