

**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 12th day of February, 2017, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Heath Siemonsma was absent and Chad Morrison presided over the meeting and Heather Fischer acted as Secretary. Present were Chad Morrison-Vice-President, Heather Fischer-Secretary, Matt Cain, Treasurer, 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 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 Matt Cain and seconded by Jon Maras to approve.

- Aye - All

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

- Aye – All

- There was discussion had regarding fees, current registration, tournament dates, logo and signature cards. It was decided that we would host the U10 & U12 VFW State tournament. We will also host the U16 I-29 league tournament.
- 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. There is no need to increase the waterline to 4” as the City of Humboldt will cover the cost of a 2” line.
- There was then a motion to go into executive session.
 - ***Motion by Kory Knight, seconded by Matt Cain; Aye - All***

- *Next Meeting.* The next meeting will be on March 12, 2016 at 7:00 pm at Big J's Roadhouse in Humboldt.

Motion by Butch Warrington to Adjourn, Seconded by Kory Knight.

- Aye - All

Dated this 12th day of February, 2017.



Heather Fischer, Secretary

WAIVER OF NOTICE

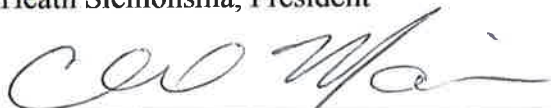
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 February 12, 2017 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 12th day of February, 2017, at 7:30 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 12th day of February, 2017.




Heath Siemonsma, President



Chad Morrison, Vice-President



Heather Fischer, Secretary



Matt Cain, Treasurer



Butch Warrington, Director



Jon Maras, Director



Kory Knight, Director

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	Pan' Renken	<i>Pan' Renken</i>
2	Sto Coker	<i>Sto Coker</i>
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