

**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 March, 2017, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Heath Siemonsma was present and 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. Also present were Dave Nolz, Russ Healy, Gordy Haldaman and Craig Habben.

The President presented the Waiver of Notice of the meeting. Upon motion made by Butch Warrington, seconded by Matt Cain 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 Heath Siemonsma to approve.

- Aye - All

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

- Aye – All

- The draft was discussed, amounts of players signed up, coaches, and amounts of teams.

The draft will be held on 03.15.2017 at 7:00 pm at Big J's in Humboldt.

- U16 – 20 kids making 2 teams (draft was held 03/12/2017)
- U14 – 36 kids making 3 teams
- Midgets – 44 kids making 4 teams
- Peewee – 48 kids making 4 teams
- Coach Pitch – 39 kids making 3 teams
- T-Ball – 34 kids making 3 teams

- Bank signers were discussed. It was decided that Matt Cain and Heath Siemonsma will have check signing authority.
- Heath will attend the Minndak meeting and will also let them know that we would like to host the U10 part of the Minndak tournament.
- Kory will attend the I-29 meeting. We will host the U16 part of the I-29 tournament the weekend of June 16 – 18th.
- Refunds we discussed. All refund requests were made prior to the close of registration, therefore all requests will be granted.
- Heather will talk to Brad R. about adding a few more items to the apparel store online.
- Discussion was held regarding a new scoreboard for field E. It was agreed that we need to have a scoreboard on this field since all U14 games will be held on field E this year. Also with hosting tournaments, we feel it is necessary to have a scoreboard. Heather will check with Daktronics on the lead time for a scoreboard.
- Sponsor signs were discussed. It was decided that this needed to be broke out between more members of board as Jon and Kory don't have time to contact all the businesses. Everyone took a few businesses to contact and we will revisit at our next meeting.
- Heather is going to track volunteer time. We will have a lot of opportunity as we are going to charge for Legion games this year.
- Butch has been working on getting the concession stand at field A ready for this year!
- *Next Meeting.* The next meeting will be on April 9, 2017 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 March, 2017.




Heather Fischer, Secretary

WAIVER OF NOTICE

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

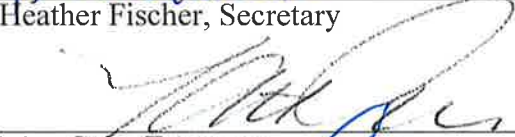
We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on March 12, 2017 whether provided by statute or otherwise, and agree that such meeting shall be held at Humboldt, South Dakota, on the 12th day of March, 2017, at 7 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

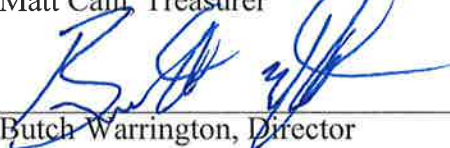
Dated at Humboldt, South Dakota, this 12th day of March, 2017.


Heath Siemonsma, President

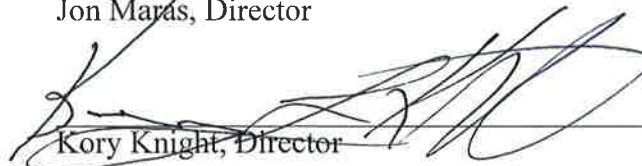

Chad Morrison, Vice-President


Heather Fischer, Secretary


Matt Cain, Treasurer


Butch Warrington, Director


Jon Maras, Director


Kory Knight, Director

03.12.2017

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	Dave Noltz	David E. Noltz
2	Russ Heay	Russ Heay
3	GARY HALDEN	_____
4	CRAIG HABBEN	C. Habben
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