

**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 9th day of April, 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 Devin Alfson, Nick Koepsell and David Gassman.

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 Butch Warrington and seconded by Kory Knight 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


- Discussion was held regarding the Legion coaches. Half of their salary will be paid at the beginning of the season and the other half will be paid half way through the season.
- In regards to the concession stands, Heather will get a debit card to keep the concessions stocked. Tyler will continue to get it ready for games. As long as we can find workers, we will have it open for the high school games.
- A new scoreboard was ordered for Field E. It should arrive mid- May. We will work on some of the groundwork on clean-up day to get ready for installation.
- The apparel is on the website and we will place two orders with the first one going in on April 15th.

- Uniforms and hats were ordered for the league teams.
- Volunteer hours were discussed. An email will be sent out to everyone with what the expectation is and how they can work their hours.
- The Board will meet at the small fields on April 17th to see what equipment needs to be purchased for this year. We will do a check out system this year to try and keep better tabs on it.
- We received a grant for Field A for a new fence in the amount of \$5,000. We will wait to do anything on this until fall.
- Devin Alfson was present to petition that his boys be released this year to play with Conova.
 - Heath Siemonsma motioned to release Gunner and Caden Alfson to Canova for the 2017 baseball season. Matt Cain seconded the Motion.
 - Aye – 6
 - Nay - 1
- U14 discussion was held to see if Field A was open if they can play some games this year as opposed to all of them on Field E. It was decided that if the field was open they could play there but practice must be on Field E.
- Discussion was had on getting AEDs for the fields. Chad will check on pricing and Heather will check on grants.
- Field Clean-Up day will be on April 22nd at 8:00 am. Heather will send out an email letting everyone know.
- *Next Meeting.* The next meeting will be on April 30, 2017 at 7:00 pm at Big J's Roadhouse in Humboldt.

Motion by Matt Cain to Adjourn, Seconded by Chad Morrison.

- Aye - All

Dated this 9th day of April, 2017.



 Heather Fischer, Secretary