

**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 7th day of May, 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, Jon Maras, and Butch Warrington.

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 Chad Morrison 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.
- Discussion was held in regards to the upcoming tournaments.
- Discussion regarding the concessions stands were held.
 - Motion by Heath Siemonsma for the person managing and purchasing supplies for the concession stand to be paid \$1,000 for the season. Seconded by Matt Cain.
 - Aye – 5
 - Na - 1
- Volunteer hours were discussed. An email will be sent out to everyone with what the expectation is and how they can work their hours.

- *Next Meeting.* The next meeting will be on June 7, 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 7th day of May, 2017.



Heather Fischer, Secretary