

**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 4th day of June, 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, Kory Knight, and Butch Warrington.

The President presented the Waiver of Notice of the meeting. Upon motion made by Heath Siemonsma, seconded by Butch Warrington 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 Kory Knight and carried, the report of the President was ordered on file.

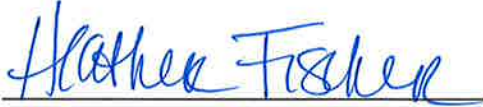
- Aye – All

- Discussion was held regarding the Legion coaches.
- Discussion was held in regards to the upcoming tournaments.
- Discussion was held on the U16 teams and number of players.
- Discussion was held regarding the amateur team and helping out.
- Discussion was held on field preferences.
- *Next Meeting.* The next meeting was not scheduled at this time but will take place at Big J's Roadhouse in Humboldt.

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

- Aye - All

Dated this 4th day of June, 2017.


Heather Fischer, Secretary