

**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 4<sup>th</sup> day of September, 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.

The President presented the Waiver of Notice of the meeting. Upon motion made by Matt Cain, seconded by Chad Morrison 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 Jon Maras, seconded by Kory Knight and carried, the report of the President was ordered on file.

- Aye – All

- Discussion was held regarding the volunteer checks. There are around 35 checks that will need to be cashed. All other checks will be shredded.
- Discussion was held in regards to equipment drop-off. Heather and Chad will coordinate this with the coaches.
- Discussion was held on the concession stand clean out. Butch has already done the one at the little fields and Heather will take care of the one at the big field.
- Discussion was held regarding the taxes and sales tax. It was decided that Buss Accounting will take over doing this so it is one less thing that the board has to try and remember to do. Heather will get the amount of sales/purchases for the year over to them.

- Discussion was held on the Twins grant and if we still want to look into doing the fence. We decided that a wood fence may not be practical for our field with all of the wind. Heather will contact the MN Twins to see if we can use the funds elsewhere.
- We also discussed that we will apply for the Legend's Grant to try and get funds for a scoreboard on field B.
- Discussion was had on if we should do a survey. It was decided that we are not going to do a survey but are going to encourage everyone to come to the annual meeting and give their feedback.
- Discussion was held that next year clean up hours should not count towards volunteer hours. We need the hours for the concession stand.
- It was also discussed that next year when we are hosting a tournament, a google document will be sent out two weeks before the tournament and any unfilled spots will be filled by paying someone to work them.
- Tournaments for next year it is recommended that we only host the U10 and U12 tournament. Each a one-day tournament held on the same weekend. (U10 on Saturday and U12 on Sunday)
- Discussion was held that there is a lot of duties that the board has to do over the season and we need to maybe look at hiring out some of it. It was discussed that an offer will be put out for two high school students to run the concessions stand for the year. Heather will talk to the high school students that have shown interest and report back at the next meeting. It was agreed that they would be paid \$4,000 which would include them working if no one shows up and also setting up and opening/closing them each day.
- Heath Siemonsma and Butch Warrington both submitted the resignations to the board, effective after the annual meeting.
- Discussion was held that the term for board members is three years, but that it was though that it was two. It was also suggested that it is rotating so we only have 2 members leaving every year and three 1 out of 3 years. This is something that will need to be further discussed so that everyone is aware of their commitments.
- *Next Meeting.* The next meeting will be the annual meeting. It will be held at Pizza Ranch in Hartford at 6:30 pm on October 1, 2017.

Motion by Butch Warrington to Adjourn, Seconded by Chad Morrison.

- Aye - All

Dated this 4<sup>th</sup> day of September, 2017.

  
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Heather Fischer, Secretary