

**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 1<sup>st</sup> day of October, 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 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 Matt Cain and seconded by Kory Knight to approve.

- Aye - All

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

- Aye – All

- Heath talked about the success of the year. We had around 250 kids play WCBA baseball this year. The Legion team got 2<sup>nd</sup> in regions; U16 won the VFW State Tournament; U12 won the VFW State Tournament as well as having a team finish 3<sup>rd</sup>; U10 placed 3<sup>rd</sup> in the VFW State Tournament. Overall things went really well. Concessions, tournaments, sign-ups all went well. There are some improvement ideas for next year for tournaments and the sign ups.
- Next year we need to look at hosting the U10 and U12 tournaments on separate days to allow more teams in. Still having the one-day tournament just have them on separate days.

- We will need to submit a state tournament packet if we would like to host a tournament for the 2018 season.
- It was suggested that we increase the volunteer check as we still need more volunteers.
- There was some discussion on coaching issues and recommendations for the next year. It was also discussed that if there are more than enough coaches for a certain age group, more thought needs to go into who those coaches should be.
- It was brought up that more needs to be invested into the U10 and U12 age group as those are the kids who are bringing more money to the association.
- Mark Sebert suggested we need to utilize Swenson Park more in 2018. It is further discussed that bathrooms really need to be installed before we will fully utilize it.
- Matt Cain presented the Treasurer's report. We had a very successful season financially as well. All of the tournaments that were held really paid off as over \$20,000 was earned by hosting those. However, it was also decided that it was a lot of work!
- Nominations were taken for open board positions. Heather Fischer will remain on the board as she has one year left on her term. Cole Grocott and Tom Sebert were both nominated and accepted their nominations. No others nominations were had, therefore, Cole Grocott and Tom Sebert were elected to the board for a term of three years.
- *Next Meeting.* The next meeting will be determined at a later date.

Motion by Heath Siemonsma to Adjourn, Seconded by Matt Cain.

- Aye - All

Dated this 1<sup>st</sup> day of October, 2017.

  
\_\_\_\_\_  
Heather Fischer, Secretary