

**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 Hartford, South Dakota, on the 16th day of October, 2017, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Chad Morrison 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 Cole Grocott and Tom Sebert.

The Vice-President presented the Waiver of Notice of the meeting. Upon motion made by Matt Cain, seconded by Jon Maras 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 Jon Maras to approve.

- Aye - All

The Vice-President presented his report. On a motion duly made Kory Knight, seconded by Tom Sebert and carried, the report of the Vice-President was ordered on file.

- Aye – All

- The batting cage was discussed and that we need to take the new one down so that we keep it in good condition. Heather will purchase a plastic tub to put it in and it will be stored in a locked concession stand.
- We talked more about the Twins grant. Heather will see if we can use the funds for the mounds that we re-did along with fixing some of the other areas where upkeep is needed.
- The election of officers was held.
 - Matt Cain will be the new President.
 - Chad Morrison will continue on with his duties as Vice-President.
 - Heather Fischer will continue as Secretary.
 - Cole Grocott will be the new Treasurer.

- Matt will work with Cole and Reliabank to get Cole on the account. There were also some changes in the position that Cole will carry out.
- We will start working advertising in December when we meet again. We are going to try and push hard to do better at that this year.
- Matt will attend the MinnDak meeting that will be held the end of October.
- Matt and Heather will attend the annual VFW meeting in January.
 - We will put in a bid for U16, U14 and U10 state tournaments.
- *Next Meeting.* The next meeting will be on December 10th at 7:00 pm at Blue 42.

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

- Aye - All

Dated this 16th day of October, 2017.



Heather Fischer, Secretary