

**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 10th day of December, 2017, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Matt Cain was present and presided over the meeting and Heather Fischer acted as Secretary. Present were Matt Cain – President, Chad Morrison-Vice-President, Heather Fischer-Secretary, Cole Grocott - Treasurer, Kory Knight, Jon Maras and Tom Sebert.

The President presented the Waiver of Notice of the meeting. Upon motion made by Tom Sebert, 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 Kory Knight and seconded by Matt Cain to approve.

- Aye - All

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

- Aye – All

- Discussion was had on checks that bounced and what to do with them. Matt Cain is going to email or call the parents to try and get them taken care of.
- Matt informed the group that we were awarded the Legend Grant that Heather put in for in the amount of \$4160. These funds will be used to purchase a new scoreboard for one of the small fields. It will need to contain the Legends Logo in the center.
- Equipment has been turned in for the most part. Still waiting on Ideker's team to get his turned in.
- Keys for the concessions stand were talked about. We will ask the City of Humboldt to re-key the doors so we have better control of who has access.

- Discussion was had about the Legion coach. We will invite John and Cole to one of our next meeting to discuss expectations for the year.
- VFW annual meeting was discussed. Matt and Heather will attend for WCBA.
- Matt will work on adding Cole to the checking account at Reliabank.
- Advertising is going to be split up between everyone so that we can try and have a better success rate this year.
- Heather will talk to Tri-Valley regarding T-Ball and maybe cooping with them so we don't have to travel as far.
- Discussion was had on a price increase. After looking at the budget it was decided that the prices from last year covered the costs so they will remain the same.
- It was also discussed that clean-up will not count toward volunteer hours for 2018. Everyone will need to complete 4 hours or pay \$100 which is the same as 2017.
- Cole will look into investing some of the funds that WCBA has until we are ready to move on a large project which funds are being saved for.
- Heather will get an updated bid for the batting cage and will send it to Andrea who is the baseball rep for HS baseball.
- Chad will look into the batter's eye.

- *Next Meeting.* The next meeting will be on January 24th at 8:00 pm at Blue 42.

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

- Aye - All

Dated this 10th day of December, 2017.



Heather Fischer, Secretary