

**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 24th day of January, 2018, 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 Kory Knight, 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 Chad Morrison to approve.

- Aye - All

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

- Aye – All

- Discussion was had with John Mallinger regrading the upcoming Legion season. He thought they would do 3 tournaments this year and is expecting to have around 13 players. The Hartford Legion is going to give them \$500 toward uniforms for the year. They would also like to put on some type of camp for the T-ball kids!
- Chad spoke about the AEDs. It was decided that we would purchase two of these, one for each concession stand.
- Fan clothing was discussed. Heather and Chad will work with James Lemke to get the website set up.
- Discussion was held on the changes that the VFW implemented in their annual meeting.
 - The cutoff date was hanged to January 1.

- There is now a pitch count rule for each age group.
 - There is no max for a roster size now.
 - Registration will be earlier this year, and they will offer an early bird discount.
 - There is a hosting charge of \$25 per team, \$200 minimum and \$800 maximum.
 - There are new bat standards – USSA bats with stamps.
 - All VFW games shall be run through Game Changer.
- Discussion was had that kids will play within their age group. We will follow what the VFW is doing as that is what Minndak has stated that they will be doing.
 - We will be hosting the U16 VFW State Tournament.
 - We are also hosting Districts for the Amateur level.
 - Matt and Cole are working on figuring out the best option for investing some of the funds that WCBA has so they can grow faster than in a checking account.
 - Registration will open ASAP and will close on March 4th.
 - The draft will be held on March 14th at Big J's in Humboldt.
 - Due to the grant from Legends we will be ordering 2 scoreboards.
 - Concession stand doors will be re-keyed by the City of Humboldt. We will work on getting coaches keys and they will be checked out.
 - Chad spoke about the Batter's Eye. Heather will check with the Twins to see if we can use the grant funds to pay for this.
 - There was also discussion regarding the batting cage at Field A. The WCBC will give WCBA \$2000 toward the purchase of this. Heather will go ahead and order this.
 - In regards to concessions, Heather will get a Sam's and Costco member ship and set up tax exempt status with each.
 - Heather will work with Randy Sabers to get the insurance ball rolling.
 - Heather will talk with Beth Grocott to see if she wants to do pictures again this year.
 - Heather will talk with Butch Warrington to set up an umpire clinic.
 - Sara Jost is still wanting to schedule umpires and do the website.
 - Discussion was also had in regards to T-ball and that we will just do it as part of WCBA. Games will be played in Humboldt and Hartford.
 - 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.

➤ *Next Meeting.* The next meeting will be on March 7th at 7:00 pm at Blue 42.

Motion by Matt Cain to Adjourn, Seconded by Kory Knight.

○ Aye - All

Dated this 24th day of January, 2018.



Heather Fischer, Secretary

WAIVER OF NOTICE

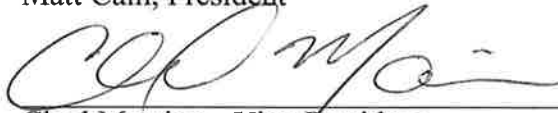
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Special Meeting of the Directors of West Central Baseball Association, Inc., held on January 24, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 24th day of January, 2018, at 8 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

Dated at Hartford, South Dakota, this 24th day of January, 2018.



Matt Cain, President



Chad Morrison, Vice-President



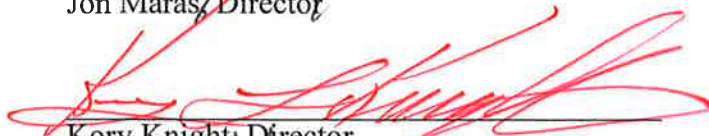
Heather Fischer, Secretary



Cole Grocott, Treasurer



Jon Maras, Director



Kory Knight, Director



Tom Sebert, Director

01.24.18

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	John Mallinger	John Mallinger
2	Mike Mutzger	Mike Mutzger
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