

**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 28<sup>th</sup> 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 Matt Cain, seconded by Cole Grocott 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, seconded by Cole Grocott to approve.

- Aye - All

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

- Aye – All

- Much discussion was had regarding the age cutoff, the opinions of parents, kids, coaches and board members.
- A motion was brought forth by Heather: All kids will play where their birthday lies within the age requirements. The only exception to this will be for Freshman and Sophomores who play high school ball will be given the option to play U16 and for Juniors to play Legion. The motion was seconded by Kory Knight.

- Aye – 4

- Na – 3

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

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

- o Aye - All

Dated this 28<sup>th</sup> day of January, 2018.

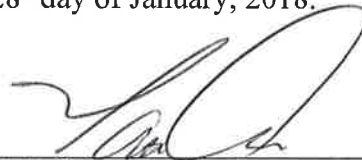
  
\_\_\_\_\_  
Heather Fischer, Secretary

**WAIVER OF NOTICE**

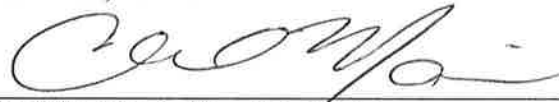
**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 28, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 28<sup>th</sup> 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 28<sup>h</sup> day of January, 2018.



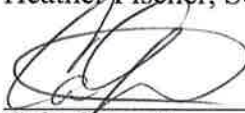
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Matt Cain, President



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Chad Morrison, Vice-President



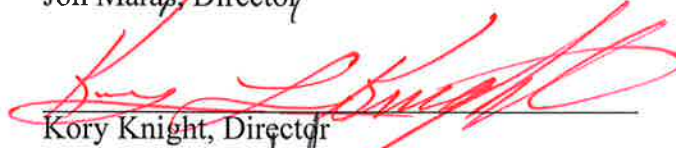
\_\_\_\_\_  
Heather Fischer, Secretary



\_\_\_\_\_  
Cole Grocott, Treasurer



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Jon Maras, Director



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Kory Knight, Director



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Tom Sebert, Director