

**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 7th day of March, 2018, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Matt Cain was present and presided over the meeting and 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 Jon Maras, 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 Jon Maras, seconded by Chad Morrison to approve.

- Aye - All

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

- Aye – All

- Discussion was had regarding the Legion coach. John Mallinger will choose his assistant and this position will no longer be a paid position.
- Butch had sent an email regarding ump's for the U16 tournament. It was decided that we will pay these ump's \$65 across the board. Butch will line up these ump's for the tournament.
- Discussion was held regarding the \$250 max per family. There was a glitch in the registration system and this was not reflected across the board. Cole will send out checks to families affected by this.

- Discussion was held on the registration system. It was discussed that Heather has put in a lot of extra time getting this up and running with all the changes. Matt suggested that we pay her \$250 for her time. Cole will get Heather a check.
- The Batter's Eye will work under the MN Twins grant; therefore, Chad will go ahead and order that.
- T-ball was discussed and the draft. It was decided that it isn't necessary and that 8 random teams will be put together.
- Big J's would like to sponsor a scoreboard. Since we are in need of one more scoreboard, we will go ahead and order that with their sponsorship on it.
- Discussion was had on the draft and the number of teams that we will have.
 - T-ball – 75 kids – 8 teams
 - Coach Pitch – 46 kids – 4 teams
 - Pee Wee – 38 kids – 3 teams
 - Midgets – 35 kids – 3 teams
 - Teener Minor – 32 kids – 3 teams
 - Teener Majors – 17 kids – 1 team
- *Next Meeting.* The next meeting will be on March 28th at 7:00 pm at Pizza Ranch.

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

- Aye - All

Dated this 7th day of March, 2018.


Heather Fischer, Secretary

WAIVER OF NOTICE

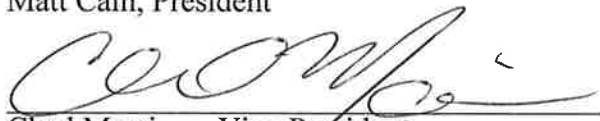
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 March 7, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 7th day of March, 2018, at 7 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 7th day of March, 2018.



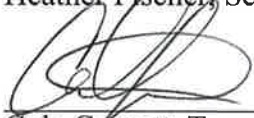
Matt Cain, President



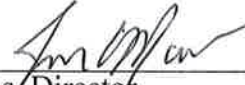
Chad Morrison, Vice-President



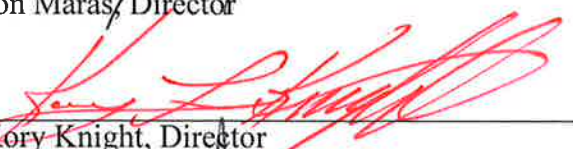
Heather Fischer, Secretary



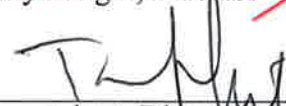
Cole Gocott, Treasurer



Jon Maras, Director



Kory Knight, Director



Tom Sebert, Director