

**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 28th 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 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 Matt Cain 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, 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

- Field prep day was discussed. Heather will talk to Mike about removal of the old scoreboards. We will do our clean-up day and equipment pick up on April 22 at 2:00.
- Matt and Heather will work together to get the equipment inventoried and figure out if we need to buy anything for the year.
- Heather brought up a backstop mat. She will call and get a quote on what it would cost for the mat and the logo on it.
- *Next Meeting.* The next meeting will be on April 22nd at 7:00 pm at Pizza Ranch.

Motion by Cole Grocott to Adjourn, Seconded by Matt Cain.

- Aye - All

Dated this 28th day of March, 2018.



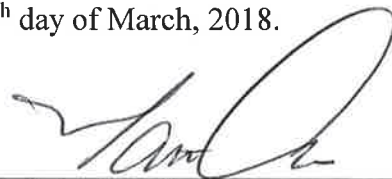
Heather Fischer, Secretary

WAIVER OF NOTICE

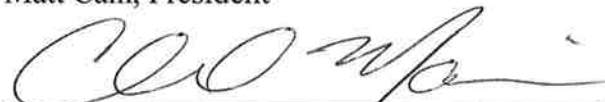
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 28, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 28th 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 28th day of March, 2018.




Matt Cain, President



Chad Morrison, Vice-President



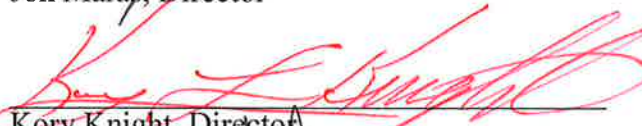
Heather Fischer, Secretary




Cole Grocott, Treasurer



Jon Maras, Director



Kory Knight, Director



Tom Sebert, Director