

**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 22<sup>nd</sup> day of April, 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 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 Tom Sebert, seconded by Chad Morrison to approve.

- Aye - All

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

- Aye – All

- Heather went over how we were doing on sponsorships. We have a few that we need to follow up on.
- We will have a work day on May 4<sup>th</sup> wherein Sioux Valley Electric, Siemonsma Electric and Great American will come in and put up the scoreboards, batting cage and batter's eye. Heather will make sure that there is a meal for lunch.
- Equipment handout will now be on April 26<sup>th</sup> at 6:45.
- Discussion was had on the field damage and expected repair dates.
- Matt filled everyone in on what the Hartford Park and Rec decided on their fields.
- Discussion was had on the umpire clinic and that Butch would be putting that on for the kids that want to ump this year.

➤ *Next Meeting.* No meeting was set at this point.

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

○ Aye - All

Dated this 22<sup>nd</sup> day of April, 2018.

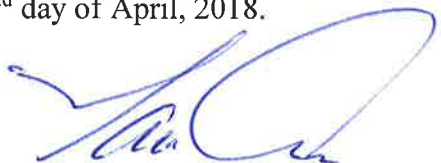
  
Heather Fischer, Secretary

**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 April 22, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 22<sup>nd</sup> day of April, 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 22<sup>nd</sup> day of April, 2018.

  
\_\_\_\_\_  
Matt Cain, President


  
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Chad Morrison, Vice-President

  
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Heather Fischer, Secretary

  
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Cole Grocott, Treasurer

  
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Jon Maras, Director

  
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Kory Knight, Director

  
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Tom Sebert, Director