

**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 9th day of September, 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, Jon Maras and Tom Sebert.

The President presented the Waiver of Notice of the meeting. Upon motion made by Tom Sebert, seconded by Jon Maras 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 Heather Fischer, seconded by Tom Sebert and carried, the report of the President was ordered on file.

- Aye – All

- Discussion was held on the Legends Grant and what needs to be done on Fields E & B.
- Matt will talk to Chad Vander Woude regrading Field B.
- T-Ball – We need to make sure that the coaches know the rules and that they are only hitting off a tee for this age group. Also have better communication with Dylan regarding making sure we have bases and lines at the Hartford fields. Otherwise everything went well.
- U10 – Discussion was had on the age change.
- U12 – Discussion was had on some coaching issues with Josh Mulder as we received several complaints.

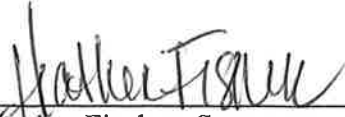
- U14 – Discussion was had regarding possibly allowing two teams next year. However, a majority thought that once you get to this age, you go to win the tournament and not on everyone gets to play and playing time.
- It was also brought up to talk to Minndak about who can charge to get into games and who can't. Garretson and one other town were charging.
- U16 – Everything went really well.
- Legion – It was discussed that this is the oldest group for WCBA and that we should be putting forth our best team and players to try and win games/tournaments. Parents from this age group did not feel like this happened. There was also discussion regarding the number of practices (3-4) throughout the whole season and that there were times that the kids didn't touch a ball/bat for 7-8 days in a row. There was not consistent batting practice before games either. Regions, there was no practice or communication. Throughout the season there was poor sportsmanship, swearing, ejections, dugout was out of control, gestures, the way the kids spoke to the coaches and umps. Overall poor communication with parents and kids, and there was also a lack of tournaments and games. Pitching wasn't ready for Regions due to lack of games in July. Uniforms were promised, however didn't arrive until after the season. There is a question where the funds went from the Legion and fundraiser. Each kid had to pay \$52 towards tournaments this year. There was also discussion on the assistant coach and how he was too close in age to the kids playing. The coach didn't know the rules and parents didn't feel that he coached but was rather a "cheerleader" for the boys.
- Discussion was had on concession stands and hiring kids to fill in on tournaments when people don't volunteer.
- Discussion was had on consequences for coaches when they act out during games.
- Discussion was also had on umpire pay and how it needs to be adjusted next year with plate umps making at least \$10 more than the field umps. It was also suggested that if coaches have issues with umps they need to talk to the board so that the issues can be address with the kids. Also, Sara will need to tell the kids who is behind the plate and who is in the field so that we can make sure we have the best teams out there and the kids where they need to be.
- Cole will call American Fence about making sure the repairs are certified.

➤ *Next Meeting*. September 12th at 7:00 pm.

Motion by Jon Maras to Adjourn, Seconded by Matt Cain.

○ Aye - All

Dated this 9th day of September, 2018.



Heather Fischer, Secretary

WAIVER OF NOTICE

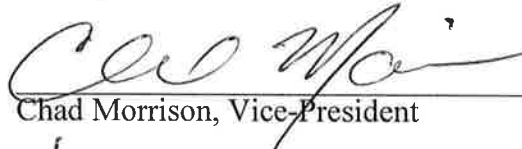
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 September 9, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 9th day of September, 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 9th day of September, 2018.



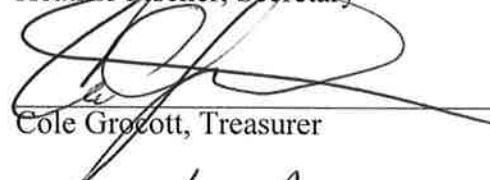
Matt Cain, President



Chad Morrison, Vice-President



Heather Fischer, Secretary



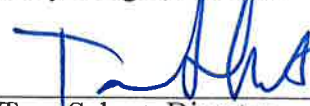
Cole Grocott, Treasurer



Jon Maras, Director










Kory Knight, Director



Tom Sebert, Director

09/09/18

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	GORDON HALOEMAN	
2	JOHN NULDEIT	
3	MONIE SIEMONSMA	
4	Heath Siemonsma	
5	CRAIG HAGEN	
6	Nolan L. Whiting	
7	Annie Bettner	
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