

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

An Annual Meeting of the Members of West Central Baseball Association, Inc. was held at Hartford, South Dakota, on the 12th 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, Kory Knight and Tom Sebert.

The President presented the Waiver of Notice of the meeting. Upon motion made by Cole Grocott, 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 Tom Sebert to approve.

- Aye - All

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

- Aye – All

- The annual financial report was presented and discussed. It was very obvious that if we don't host tournaments, we will not make any money.
- Discussion was had regarding coaches for each year. It was decided that if you are on the board, you should not have a say in who is coaching for said division and should be removed from the discussion.
- Tom suggested that the Trojan cards should be sold for WCBA, however, that is not the intended purpose of the cards.
- Matt recapped the year and all the good things that happened. We were able to make a lot of new improvements and also held a very well attended batting clinic put on by Jake Adams. We had a pretty good year in each age division.

- Matt named the outgoing board members, Kory Knight, Jon Maras and Heather Fischer.
- Matt then asked for nominations for new board members.
 - Nolan Whiting – Heather Fischer, Matt Cain seconded
 - Josh Mulder – Anne Betcher, Mark Heath seconded
 - Sondra Vessels – Heath Siemonsma, Becky Cain seconded
 - Anne Betcher – April Mulder, Heath Siemonsma seconded
 - Chadd Herr – Heath Siemonsma, Matt Cain seconded
- With no other nominations, voting took place.
 - Nolan Whiting – accepted
 - Sondra Vessels – accepted
 - Chadd Herr – accepted
- Matt thanked everyone for coming.
- *Next Meeting.* October 3rd at 7:00 pm.

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

- Aye - All

Dated this 12th day of September, 2018.



Heather Fischer, Secretary

Name	Votes
NOLAN WHITING	 20
JOSH MULDER	 7
SONORA VESSELLS	 19
ANNIE BETTCHER	 10
CHADD HERR	 18

Starting Account Balance	\$52,357.88
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Income

Advertising	\$11,392.26
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Concession Proceeds	\$11,400.92
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League Fees	\$25,510.00
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Late Fees	\$625.00
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Hats at Registration	\$1,440.00
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Tournaments	\$13,714.91
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Sponsorships	\$700.00
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Clothing Sales	\$709.82
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<u>Grants</u>	<u>\$6,260.00</u>
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Total	\$71,756.91
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Expense

Umpires	\$5,730.00
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Balls and Equipment	\$2,488.09
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Field Upkeep/Spray/Whiskers/ETC	\$1,052.53
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Field Prep/Chalk/Agriline	\$4,716.29
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Uniforms	\$2,528.17
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League Fees	\$2,100.00
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Legion Coach	\$2,500.00
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Insurance	\$804.45
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<u>Website</u>	<u>\$250.00</u>
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Total	\$22,169.53
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Field Upgrades

Scoreboards (3) , Poles, Posts, Batting Cage, Batting Cage Cement, Batter's Eye, Backstop Mat, Trees, Bat Holders, Electrical Work, Daktronics, Rock, Crushed Asphalt

Total **\$37,348.55**

Overall Profit after Expense and Field Upgrades **\$12,238.83**

Ending Account Balance **\$64,641.71**

9/2/18

Guests at the West Central Baseball Association Meeting

	Print Name	Signature
1	Nolan Fischer	Nolan Fischer
2	Nolan Whiting	Nolan Whiting
3	Todd Price	Todd Price
4	Ghadii Herr	Ghadii Herr
5	Heath Simonsen	Heath Simonsen
6	Chuck Harisch	Chuck Harisch
7	Becky Cain	Becky Cain
8	Chad Shergand	Chad Shergand
9	Mark Heath	Mark Heath
10	Marty Seton	Marty Seton
11	Tasha Seven	Tasha Seven
12	Robert Zippel	Robert Zippel
13	Jake Jacobson	Jake Jacobson
14	Sandra Vessells	Sandra Vessells
15	April Mulder	April Mulder
16	Josh Mulder	Josh Mulder
17	Annie Bettner	Annie Bettner
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