

West Central Baseball Association Board Meeting
Community Center Humboldt, SD
6:00pm, Sunday, August 3rd

Call to Order

Roll Call:

Andy Lueth- President	Tyler McCoy- Vice President
Joe Hanisch- Treasurer/Advisor (Absent)	Heath Thomsen- Secretary
Lance Koenig	Matt Cain
Tom Scharzt (Absent)	Chad Herr

Guests

- Kyle Roth
- Stu Maes
- Herb Byers

Approval of Prior Meeting Minutes

- Motion to approve prior meeting minutes. Motion by Matt, second by Lance. All approved.

Reports

- President Report
 - o Wrapped up last game of the year (14U) on Thursday night
 - o Wrapped up 10U State Tournament with our gross being between \$18,000 and \$20,000
 - o Not sure on VFW Allstate Game Yet, waiting to hear
 - o Assessment for 2026 Registration is open now (49 signed up)
 - Cut off will be a few days before
 - Gunner, Stu, and Herb will be doing assessments
 - This year 10U through 17U kids will need to try out.
 - If kids are 17U eligible, can you they play both Legion and VFW?
 - Will depend on numbers
 - If 17U kids do not want to try out, they will be placed on the rec level team
 - o Equipment turn in was today. Still need some people to turn in equipment.
 - o Clean out concessions, old shed, and new shed and took down temp fence.
 - o Batters eye and signs remain up on A, will take down during assessments.
- Treasurers Report - Andy/Tyler
 - o No updates right now.
- Social Media Report – Andy
 - o Been sending out assessment notices and equipment notices.

Public Comment

- None

Old Business

- State VFW Allstar Game
 - o Covered in Presidents Report
- Tax Return
 - o Need to follow up on with IRS.
- Filed A Recommendations Update (Parking / Cleats)
 - o At city meeting it was discussed that City would like WCBA input into what should be done, especially around the district amateur games.

- Was decided we could negotiate at time of the games and what compensation looks like.
 - o Amateur team would ask that and compensation remains fair.
 - o Parking will remain up to the city; however, WCBA would like to keep closed during WCBA games.
 - o Any payments for use of the fields would go into WCBA and City Joint Account.
 - o This year, Jacob allowed use of lot for parking in exchange for compensation.
- Annual Meeting Voting on New Boards Members
 - o If interested in being on the board, must be in by August 15th.
 - o Will be posted on Social Media and Email with who is running and their bio.
 - o All active members will get to vote, 1 per household.
- Director of Baseball Operations
 - o Stu and Herb are interested in position.
 - o Robin put together a contract regarding position
 - o Stu and Herb coached back in 2019, both played for USF for 5 years, and coached this year as well.
 - o Would be in charge of running day to day operations where the board is not as strong as we would like to be.
 - o If hired, official position would start October 3rd.
 - o By hiring a Director of Baseball Operations, it allows the board to free up more time to find funding and put together fundraisers to help make funds for such things like Indoor Facility.
- Board Member Resignation – Assignment of Vacant Treasurer Roll
 - o Chad Herr was appointed to Joes vacancy.
 - o Heath to take over Treasurer roll
 - Motion to appoint Heath from Secretary to Treasurer.
 - Motioned by Matt, 2nd by Tyler. All approved.
 - o Lance to take over Secretary roll
 - Motion to appoint Lance to take Secretary roll
 - Motioned by Matt, 2nd by Tyler. All approved.

New Business

- Assessments
 - o All players must attend assessment to be put on a team.
 - o Everyone is assigned a number and score is put to a number and not just a name.
 - o Gunner Peterson will do the assessment again.
 - Stu and Herb would like to see individuals get 1 assessment and not come both days.
 - o Assessments are August 16th and August 23rd.
 - o Kids will come in and check themselves in, not the parents.
 - o If you sign up for competitive, be prepared for the commitment as there will be weekend tournaments as well.
 - o Comp team does not mean necessarily you will be in the comp division of MinnDak
 - o Assessments will be held on Field A in Humboldt.
 - o Parents are not allowed to come in. They can watch up top from bleachers but cannot go down and no talking/yelling at kids during assessments.
- End of Year Survey
 - o Should restart the End of Year Survey to see how everyone though the season went with feedback on what could be done better.
 - o We do have a Survey Monkey Account, just need to put together the survey but we all agree it should happen again.

Motion to go to Executive session at 6:35pm. Motion by Tyler, second by Matt . All approved.

Executive Session

Motion to end executive session and adjourn at 8:06pm. Motion by Matt, second by Tyler. All Approved.

Next Meeting

September 7th, 2025 @ 6 PM, Humboldt Community Center