

**West Central Baseball Association Board Meeting**  
**Community Center Humboldt, SD**  
**6:00pm, Sunday, May 4th 2025**

**Call to Order**

**Roll Call:**

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

**Guests**

- None

**Approval of Prior Meeting Minutes**

- Motion to approve by Matt, 2<sup>nd</sup> by Tyler, All approved

**Reports**

- President Report- Andy Lueth
  - o All uniforms are in, a couple late additions. TeeBall ordered last week.
  - o Hats have been shipped and they should be in this week
  - o Volunteer Schedule out for the Early Bird Tournament and filled up fast.
  - o Will be adding 2<sup>nd</sup> gate for Jacob's lot for parking, none on A.
  - o Regular season schedule
  - o MinnDak starts the 12<sup>th</sup>
  - o I29 Starts the 22<sup>nd</sup>
  - o 17U Starts June 4th
- Treasurers Report- Andy/Tyler
  - o Tax return – 501(c)3 is under pending status
  - o Was asked if shed could come out of Joint City account instead of our general account and was approved.
- Social Media Report – Andy Lueth
  - o Adam keeps posting items.
  - o Will check on getting clothing store posted on Facebook page

**Public Comment**

- None

**Old Business**

- State VFW Host Bids – Allstar Game
  - o Nothing back on Allstar Game Status
- School District Support
  - o Still working on getting in touch with school
- MinnDak League Updates
  - o There was a change and 7 competitive teams left for various reasons and they are going to go play SEBA.
    - Could cause issues with VFW State.
    - Only 2 competitive teams left, and they were dropped down to mid-level; however, end of year they will play against each other.
- I29 League Updates

- o Schedules are out and finalized. They have been added to SportsEngine
- Umpire Coordinator – Hiring/Pay
  - o Joe has been approved as the Coordinator and has been approved with Robin. Pay will be \$2500.
- Early Bird Tournament Updates
  - o 11 Teams for 10U and 10 Teams for 12U with a good mix of comp and rec
  - o Will work Friday night to set up fields and gate
  - o Will post brackets on Facebook page.
- Humboldt Fun Days
  - o No Updates
- General Liability insurance
  - o Did check with city and was vague on what is and is not covered so we have purchased General Liability Coverage.
- New Storage Shed
  - o Still working on finalizing
- Tax Return
  - o Covered in Treasure Report
- Volunteer Check Collection and Sign Up
  - o This was voted and approved by the board after registration and there was a need to bring checks back.
  - o We are open to help anyone that is need of assistance; but will not take criticism from people that do not actually reach out for help.
  - o Check is \$150 and once you volunteer your two shifts we take the check and shred it. If 2 shift are not covered then we cash the check.
    - If you volunteer as a pair, and there are 2 open shift available, then it would cover 2 shifts.

### **New Business**

- Coaches Pay
  - o (1/2 Up Front and 1/2 at end of Season)
  - o Herb and Stu (14U Royal) - \$2,500 Each
    - Motioned by Matt, 2<sup>nd</sup> by Heath. All approved.
  - o Caden and Orlando (14U Gold) – Caden \$1,500 and Orlando \$1,000
    - Motioned by Matt, 2<sup>nd</sup> by Lance. All approved.
  - o Gunner (12U White) - \$1,500
    - Motioned by Matt, 2<sup>nd</sup> by Lance. All approved.
  - o Anthony Lanham (12U Royal) - \$1,500
    - Motioned by Matt, 2<sup>nd</sup> by Heath. All approved.
  - o Make it standard that for any paid coaches, 1/2 up front and 1/2 at end.

Motion to adjourn and go to executive session at 6:42pm. Motioned by Matt, 2<sup>nd</sup> by Lance. All approved.

### **Next Meeting**

June 1st, 2025 @ 6 PM, Humboldt Community Center