

West Central Baseball Association Board Meeting
Community Center Humboldt, SD
6:00pm, Sunday, June 29th 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 Scharz (Absent)	

Guests

- None

Approval of Prior Meeting Minutes

- Matt motioned to approve, Lance 2nd motion, all approved.

Reports

- President Report- Andy Lueth
 - o MinnDak wrapped up today with 12U Tournament in Humboldt.
 - Thanks to the city for putting up cones and ropes in Jakes Lot and Parking Lot to help with parking.
 - Did not have to pay for umps and balls
 - o VFW 10U Tournament Coming up July 18 – 20 and Humboldt hosts the Alpha Bracket
 - Joe working to get umps, Dawn working on stocking concessions
 - Will need to put temp fence on E and temp back stop.
 - Will take current mound from field to bull pen and then build new mound temporarily.
 - Will consider volunteers for field set up to go towards volunteer time
- Treasurers Report- Andy/Tyler
 - o No Updates
- Social Media Report – Andy Lueth
 - o Posting volunteer opportunities, weather updates, etc.
 - o Volunteer schedule will be posted.

Public Comment

- None

Old Business

- State VFW Allstar Game
 - o No updates. Still on website and still listed TBD for site location.
- State VFW 10U Tournament
 - o Covered in Presidents Report
 - o Will figure in Game Changer pay and assignments. If anyone wants to do game changer, get ahold of Joe.
- Tax Return
 - o Got a letter in the mail that the Tax Return was rejected again.
 - o Ness did Tax Return and Joe will got back to Ness to see why it was rejected.

New Business

- Field A Parking

- o City did not know amateur are not under WCBA in any way.
- o Rental payment for the field from the amateur team was received some years and some years it was not received.
- o Going forward, amateur teams will need to contact city and figure out the rates and the rules but still go through WCBA for scheduling and follow rental rules.
- o WCBA takes precedence over the field regarding scheduling but WCBA will continue to partner with amateur teams to make sure they have a field to use.
- o City wants recommendation from WCBA on rules as a whole for the field.
- o Generally WCBA give the amateur team priority over field.
- o City will need to be paid and then the money goes into the joint account.
- o WCBA Recommendation and ideas:
 - Metal Cleats – Need ideas from board on what the penalty for metal cleat usage will be.
 - Parking – Need suggestions on parking for general public and handicap.
- Bylaw Changes – Section 5 Voting
 - o Currently a quorum under our bylaws is only 4 people, and would like to change it to read that if the issue is a major issue, or change previous implemented rule, has to be a majority vote but must be voted by all board members.
 - o This will protect what has been done in the past.
 - o This change will need to be approved by all current members.
 - o Heath motion to table and move to next meeting, 2nd by Tyler. All approve. Will make sure Tom and Joe are aware to be present at next meeting for voting.
- Annual Meeting Voting on New Board Members
 - o Andy and Tom's 3 year terms are up with 2 potential vacancies.
 - o Annual Meeting is the October Board Meeting.
 - o If anyone wants to be considered, need to email or reach out to board member or email by end of August.
 - Will allow time to review and then have it ready by October board meeting.
 - Must submit biography to post to public.
 - Allow to vote without being present
 - Must have child in program to vote or involved in the program.
 - Table for next meeting to decide on.
 - o Matt motion to table, Tyler to 2nd, all in favor.
- Director of Baseball Operations Contract
 - o Stu and Herb are doing a really good job and earned respect of kids and parents.
 - o Need to send contract to Robin for review.
 - o Stu and Herb are very interested in position
 - o Only hold back would be if it is something we can afford

Motion to go adjourn at 7:02pm. Motion by Matt, 2nd by Tyler. All approved.

Next Meeting

July 13th, 2025 @ 6 PM, Humboldt Community Center