

Wisconsin Baseball Association
Mark Helmer , Secretary
W12129 508th Ave
Prescott, Wisconsin
H 715-262-3079, W 715-273-2112

62nd Board of directors Meeting
Blue Moose and Grill Hwy. 40 and 53
Bloomer Wisconsin

Minutes

A. Call Meeting to order at 3:21 By President Juza

B. Roll Call

Joe Juza(13)x
Dave Hanson (13)x
Scott Sorenson(13)x
Bert Ekern (13)x

Herb Scheithauer(12)x
Gary Isensee(12)x
Jamie Ziembo(12)
Mark Helmer(12)x
Steve Salmi (12)x

Steve Truttman (11)x
Mike Roiger (11) x
Ed Pufall (11)x
Tim Lee (11)

Lifetime Director --Jerry Angell
Lifetime Director --Dick Leonard
Lifetime Director --Jim Nikolayx
Lifetime Director-- Wanda

C. Minutes of Meeting 09

Read by Mark Helmer Motion to approve by Dave Hanson second by Herb Scheithauer
Motion Carried

D. Election of Officers-- Motion by Steve Salmi second by Scott Sorenson to cast a
unanimous ballot for current officers . Motion carried

1. President--Joe Juza
2. Vice President -- Jamie Ziembo
3. Treasurer -- Mike Roiger
4. Secretary -- Mark Helmer

E Unfinished Business

F. Officer Reports

G. New Business

1. Secretary Expense \$500
2. Tournament Director expense-- Out of Pocket Reimbursement
3. Umpire director expense \$ 125
4. Official scorer \$100

H. Good of the Association-- Motion by Steve Salmi Second by Gary Isensee to start Semi Final Bidding at \$ 2000.00 motion carried

I Adjournment Motion to Adjourn by Steve Salmi second by Mike Roiger Adjourned at 3:37