

**South Dakota High School Baseball Association**  
**Meeting of the Board of Directors**  
**Sunday, January 10, 2010**  
**Chamberlain High School – Mitchell, SD**

**Board Members Present:**

Brad Schramm, Kent VanOvershelde, Derrion Hardie, Eric Hortness, Bud Jenniges, Phil Johnson, Greg Ford

**Board Members Not Present:**

Jamie Holsworth, Mike Henriksen

**1. Call to Order:**

President Schramm called the meeting to order.

**2. Minutes of December 6, 2009 Meeting**

President Schramm presented the minutes from the December 6, 2009 SDHSBA board meeting. Jenniges motioned to accept the minutes. Johnson seconded. The minutes were accepted.

**3. Financial Report:**

President Schramm distributed the balance sheet as of January 9, 2010. VanOvershelde motioned to accept the financial report. Hardie seconded. The financial report was accepted.

**4. Delinquent Members**

President Schramm distributed for review our 2010 members – those that have paid their membership dues (41 teams) and those that have not paid (9 teams). Those delinquent members have been contacted and they assure the Association they are having a team and will pay their dues. The report also showed.....

- 3 teams from the 2009 season have dissolved (Aberdeen, Huron and Freeman/Menno).
- 4 new Class B teams have joined for the 2010 season (Ramona/Rutland, SF Christian, Baltic, and Corsica/Stickney/Armour).

**5. Hire Administrator**

Johnson motioned to retain the services of President Brad Schramm as the acting administrator of the SDHSBA for an annual salary of \$3,000.00. Hortness seconded. Administrator was accepted.

**6. Regional Director Assignments:**

The following individuals were presented for selection.

- Region 1B – Don Rempp, Irene
- Region 2B – Scott Thorson, Groton
- Region 3B – Dave Kemp, Sioux Falls
- Region 4B – Brad Schramm, Winner
- Region 1A – Lyle Smith, Sioux Falls
- Region 2A – Matt Krogman, Brookings
- Region 3A – Luke Norden, Mitchell

Hardie motioned to accept the 2010 regional directors. Jenniges seconded. The regional director assignments were accepted.

## **7. Approve New Application:**

Gregory made application to break ties with South Central to form their own team. VanOvershelde motioned to deny Gregory's application. Ford seconded. Gregory's application was denied. Rational: bylaws state that, "existing coops shall have precedence over creation of new teams involving one or all of the existing schools in a coop." (pg. 5 of the SDHSBA Manual).

## **8. Region Assignments:**

### Class A

- \* Due to Aberdeen, Watertown and Huron not having a team for the 2010 season, Ford motioned to move Mitchell to Region 2 – Seconded by VanOvershelde. Class A regional assignments passed.
- \* For complete regional assignments, see page 6 of the SDHSBA administrative manual, which can be found at [www.sdhighschoolbaseball.org](http://www.sdhighschoolbaseball.org)

### Class B

- \* Ford motioned to institute regional assignments as read on page 6 of the SDHSBA administrative manual, which can be found at [www.sdhighschoolbaseball.org](http://www.sdhighschoolbaseball.org) – Seconded by Jenniges. Class B regional assignments passed

## **9. Regional & State Tournament Umpire Assignments:**

Selections will continue to be based upon umpire evaluations by the coaches. Evaluations can be done on the SDHSBA website and the Board encourages coaches to utilize this convenient tool to get the best umpires for post-season play.

## **10. Drop Outs and Refunds:**

Motion by Hortness to give no refunds after the January Board Meeting - Seconded by Johnson

## **11. State Tournament Bids Reminder:**

Bids for the Class A and B State Tournaments must be received by the SDHSBA by February 1, 2010 and be addressed to:

Tournament Selection Committee  
% SDHSBA  
PO Box 624  
Winner, SD 57580

Please see the Administrative Manual for the criteria for hosting a State Tournament.

## **12. Other Business:**

- \* Hortness is going to be the assistant baseball coach for Bon Homme, therefore, will be staying on the Board
- \* There will be no coaches clinic in 2010. However, Jenniges motioned that the Board provides up to \$2,000 for the organization of a possible Coaches Clinic in 2011. Hardie seconded. Passed.

## **13. Next Meeting:**

The next meeting of the SDHSBA Board of Directors will be held at Cabella's in Mitchell on Sunday, February 14, 2010 at 3:00 pm.

Schramm made a motion to adjourn the meeting. Seconded by Jenniges. Meeting adjourned.

Respectfully Submitted,  
Derrion Hardie  
SDHSBA Secretary