

**South Dakota High School Baseball Association**  
**Board Meeting**  
**Sunday, January 8, 2012 - 3:00pm**  
**Chamberlain High School**

**Board Members Present:**

Brad Schramm, Chris Janish, Ryan Bauer, Todd Anderson, Derrion Hardie, Jason Gault, Phil Johnson, Malloy Dial

**Board Members Not Present:**

Bud Jenniges

**1. Call to Order**

President Schramm called the meeting to order.

**2. Minutes of December 4 Meeting**

Secretary Hardie read the minutes from the December 4, 2011 meeting. Johnson motioned to approve the minutes. Seconded by Bauer. Approved.

**3. Delinquent Members**

President Schramm informed the Board that a few school have not registered at this time. Those schools are Groton, Miller, CCEF, SF Christian and Tea. Those schools would be contacted ASAP to inquire their status for the 2012 season. Schramm also informed the Board of a few new teams starting up in 2012. Those teams are Sioux Valley and Deubrook/Duel.

**4. Hire Administrator**

Hardie motioned to retain Brad Schramm as the SDHSBA administrator. Seconded by Gault. Approved.

**5. Regional Director Assignments**

The following assignments have been assigned:

- a. Region B1 Don Rempp, Irene
- b. Region B2 Keith Gall, Redfield
- c. Region B3 Lyle Smith, Sioux Falls (Jason Blosmo, Garretson, contingent of his interest)
- d. Region B4 Brad Schramm, Winner
- e. Region 1A Lyle Smith, Sioux Falls
- f. Region 2A John Ratzloff, Sioux Falls
- g. Region 3A Luke Norden, Mitchell

Malloy motioned to approve. Seconded by Anderson. Approved.

## **6. Region Assignments**

See the SDHSBA Manual at [www.sdhighschoolbaseball.org](http://www.sdhighschoolbaseball.org) for region assignments. Anderson motioned to approve. Seconded by Janish. Approved.

## **7. Post Season Awards Process**

Each board member is to put together a proposal to send to the other board members for review and further discussion will be held at February's meeting.

## **8. Dakstats**

The representative from Daktronics was not able to attend the meeting, so Dane Yde, who is familiar with Dakstats, gave a demonstration presentation of Dakstats and how the SDHSBA could utilize it. The Board will hold further discussion at upcoming meetings as we continue to educate ourselves about the pros and cons of the SDHSBA using Dakstats.

## **9. Maximum Number of Games**

It should be noted that the maximum number of games (in and out-of-state) policy will remain the same, as decided at the January 2012 Board Meeting.

## **10. "Friend of Baseball"**

Guidelines for nominating and selecting the annual SDHSBA "Friend of Baseball" was discussed. Further conversation will be held about those parameters.

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

Bids for the Class A and B State Tournaments must be received by the SDHSBA by February 1, 2012 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**

- \* The Sioux Empire Baseball Association has inquired if the SDHSBA would be interested in taking over the financials affairs of the State Tournaments. Further discussion will be held at February's meeting.
- \* Discussion was held about Class A moving their State Tournament to Saturday. The Class A coaches are going to be surveyed about their interest and further discussion will be held at February's meeting.
- \* Playing a 3<sup>rd</sup> place game (contingent upon appropriate weather) at the State Tournaments was brought up and discussed. Malloy motioned to playing a 3<sup>rd</sup> place game contingent upon appropriate weather at the State Tournaments. Janish seconded. Approved.

**13. Next Meeting**

The next meeting will be Sunday, February 12 at 3:00pm in Mitchell, SD at Gertie Belle Rogers School located at 1301 N Kimball Street.

**14. Adjournment**

Schramm motioned to adjourn the meeting. Seconded by Gault. Approved.

Respectfully submitted,

Derrion Hardie  
SDHSBA Secretary