

**Minutes of the  
South Dakota High School Baseball Association  
Board Meeting  
Sunday, October 4, 2009 – 2:00 pm  
Chamberlain High School**

**Board Members Present:**

Kent VanOvershelde, Derrion Hardie, Brad Schramm, Jamie Holsworth, Mike Hendriksen, Bud Jenniges

**Board Members Not Present:**

Phil Johnson, Eric Hortness, Dan Forsstrom

**Guests Present:**

Dane Yde, Marv Colson, Luke Norden, Josh Merrigan, Todd Anderson, Dave Kemp

**1. Call to Order**

Brad Schramm called the meeting to order.

**2. Set Date and Place for Annual Meeting:**

The annual South Dakota High School Baseball Association meeting will take place in Mitchell, South Dakota at Gerdie Bell Elementary at 2:00 pm on Sunday, December 6<sup>th</sup>, 2009.

**3. Regional Director Appointments**

Kent VanOvershelde motioned to retain the 2009 regional directors for the 2010 season. The motion was seconded by Bud Jenniges. Passed.

**4. Rules Discussion**

1. All Star Selection Process – Brad clarified the rule and asked for possible changes. The following changes were made and will be implemented for the 2010 season:
  - a. Mike Henriksen motioned to put three (3) pitchers on the All-Region Team and four (4) pitchers on All-State Team. The motion was seconded by Bud Jenniges. Carried
  - b. Bud Jenniges motioned that to be nominated All-Region as a position player (not pitcher) you must have played that position in 33% of the games played during the regular season. The motion was seconded by Mike Henriksen. Carried
  - c. Jamie Holsworth motioned to eliminate the rule that players can only be nominated as either a pitcher or position player. The motioned was seconded by Derrion Hardie. Carried
  - d. Jamie Holsworth motioned that if a player was nominated as an All-Region pitcher and position player, and was selected as an All-Region

pitcher, the League Office shall remove his name from consideration as a position player. The motion was seconded by Mike Henriksen. Carried

2. **Playoff Structure**

- a. There was much discussion about the current playoff structure, but at this time there are no viable resolutions to improve our current format.

3. **Pitching Rules**

- a. Discussion was held about the implementation of the new pitching rules last season. Overall, the board was pleased with the pitching rule and believes it was and will be an excellent intervention. No changes will be made for the 2010 season.

**5. 2009 Income and Expense Review**

Brad Schramm passed out a Profit and Loss Handout for the Boards review. The SDHSBA is economically operating well.

**6. 2010 Budget**

Brad Schramm passed out the 2010 Budget Handout for the Boards review. Mike Hendriksen motioned to approve the 2010 budget. The motion was seconded by Bud Jenniges. Passed.

**7. Coaches Clinic**

The Board is hopeful to be able to reinstitute the High School Baseball Coaches Clinic in the future. Work is being done to find a host/sponsor(s).

**8. Administrative Packet**

Brad Schramm went over the changes to the 2010 administrative packet (SDHSBA Manual). Please see the manual for those changes. The manual can found at our website at [www.sdhighschoolbaseball.org](http://www.sdhighschoolbaseball.org) – In addition, the Board would like to make a request for nominees for new Board. Three (3) new members are needed.

**9. Other New Buisness**

Brad Schramm's new phone number is (605) 530-3418.

**10. Next Meeting Reminder**

The annual South Dakota High School Baseball Association meeting will take place in Mitchell, South Dakota at Gerdie Bell Elementary at 2:00 pm on Sunday, December 6<sup>th</sup>, 2009.

Kent VanOvershelde motioned to adjourn the meeting. The motion was seconded by Derrion Hardie. The meeting was adjourned.

Respectfully submitted,

Derrion Hardie, Secretary