

**South Dakota High School Baseball Association**  
**Board of Directors Meeting**  
**Sunday, October 9, 2011 – 3:00 pm**  
**Chamberlain High School – Chamberlain, SD**

**Board Members Present:**

Brad Schramm, Ryan Bauer, Derrion Hardie, Todd Anderson, Jason Gault,

**Board Members Not Present:**

Greg Ford, Malloy Dial, Phil Johnson, Bud Jenniges

**1. Minutes of Previous Meeting**

Bauer motioned to accept. Anderson seconded. Accepted.

**2. Treasurers Report**

**a. 2011 Income and Expense Review**

President Schramm distributed and discussed the 2011 Income and Expense Report. Hardie motioned to approve. Gault seconded. Approved.

**3. Set Date and Place For Annual Meeting**

December 4, 2011 at 3:00pm at Chamberlain High School

**4. Regional Director Appointments**

Region 3B needs a new director. President Schramm asked for suggestions from the Board, so that he could contact people about their interest.

Anderson motioned to approve all other regional director appointments (same as last year). Bauer seconded. Approved.

**5. Rules Discussion**

**a. Playoffs**

Class A Playoff System – no proposals were submitted by membership for consideration and the Board felt no changes were necessary at this time.

Class B Playoff System – no proposals were submitted by membership for consideration and the Board felt no changes were necessary at this time.

**b. Post season awards process**

Pros and cons discussion of the current process was held. The Board discussed the possibility of not using positions to select post-season awards to get the “best-of-the-best” players post-season recognition.

The post season awards process led to the discussion of using Daktronics software for official stat keeping purposes....by teams and the SDHSBA website.

The Board determined that further discussion is needed about the best practice of selecting post season awards. It will continue to be an agenda item as we work towards the best practice.

**6. 2012 Budget**

President Schramm presented the tentative 2012 budget. Hardie motioned that no changes are necessary to the 2012 budget. Seconded by Gault. Approved.

**7. Coaches Clinic**

SEBA is not expressing interest in hosting future SDHSBA Coaching Clinics, so the Board is looking into the possibility of the SDSU Baseball Program hosting.

**8. Administrative Packet Review**

No amendments/additions are needed at this time, but changes may come at the Annual Meeting, which will be held December 4, 2011 at 3:00pm at Chamberlain High School.

**9. Other New Business**

The terms of Board members Schramm, Hardie and Gault are up in December.

President Schramm motioned to adjourn meeting. Bauer seconded. Meeting adjourned.

Respectfully submitted,

Derrion Hardie

Secretary

South Dakota High School Baseball Association