

**South Dakota High School Baseball Association
Annual Meeting of Members
Sunday, December 4, 2011 – 3:00pm
Chamberlain High School**

Board Members Present:

Brad Schramm, Ryan Bauer, Phil Johnson, Derrion Hardie, Todd Anderson, Malloy Dial

Board Members Not Present:

Jason Gault, Bud Jenniges, Greg Ford

SDHSBA Members Present:

Al Hoines, Mike Roach, Lyle Smith, Chris Janish, Brock Sundall, Bob Needles , Jim Lerdal, Travis Hallock

1. Call to Order

By President Schramm

2. Report of Activities 2011

a. State Tournaments

- The Class B State Tournament in Flandreau was not well attended. Prior to the Tournament, their field was under water, but they did a great job of getting the field ready in time.
- The Class A State Tournament in Sioux Falls did well overall. Broadcasting the games on TV was great and those teams that had to play the early game were accommodating. The greatest challenge was working around the Sioux Falls Pheasant's use of the field when they assured us this would not happen.

3. Discussion of Rule Changes

a. Post Season Award Process

- Discussion was opened up to the membership in attendance about the current process and its strengths and weaknesses. The Board will discuss and research the process further at January's Board Meeting.

b. Dakstats for all Teams

- The representative from Daktronics was not able to attend the meeting to provide information about Dakstats and how the SDHSBA could utilize it. Discussion was opened up to the membership about Dakstats. Members in attendance that use Dakstats commented that it's beneficial. The Board will look into Dakstats further and continue to correspond with the membership about its potential use.

- c. Coach-of-the-Year
 - Dane Yde (former head baseball coach at Lincoln High School), contacted the SDHSBA Board of Directors requesting that a Coach-of-the-Year Award be created and named after his father, JR Yde, who recently passed away. JR was one of the many valuable pioneers of the SDHSBA. Discussion was opened up to the membership regarding Dane's request. The Board will take Dane's request into consideration.
- d. Wood Bat Reminder
 - Reminder that in 2012, wood, bamboo or wood composite will be the only bats allowed for South Dakota high school baseball games.
- e. Maximum Number of Games (in-state and out-of-state)
 - Due to new bat requirements and games speeding up, a request by Luke Nordan (Mitchell) was submitted to review the maximum number of games played (in-state and out-of-state). Discussion was opened up to the membership. The Board will take all suggestions in to consideration and look at it further in January.
- f. Reminder for Bids to Host State Tournament
 - Bids to host the 2012 State Tournament s are due February 1, 2012. Please submit bids to the SDHSBA office.

4. Treasurer's Report

- a. Phil Johnson presented the report to the membership. Todd Anderson motioned to approve the Treasurer's Report. Derrion Hardie seconded. The Treasurer's Report was approved.

5. Budget

- a. President Schramm made no recommendations for changing the 2012 budget. All things are in order and the SDHSBA is in good standing.

6. Election to Board of Directors

- a. The terms of Brad Schramm, Derrion Hardie and Jason Gault have expired.
- b. Greg Ford submitted his resignation, citing that he is unsure if he'll be coaching this spring. With regret, the Board accepted Greg's resignation and thanks him for his service.
- c. Brad Schramm, Derrion Hardie, Jason Gault and Chris Janish were nominated and elected.

7. Other Business

- a. No other business submitted.

8. Adjourn

- a. President Schramm motioned to adjourn meeting. Seconded by Todd Anderson. Adjournment of meeting approved.

Respectfully submitted,

Derrion Hardie
SDHSBA Secretary