

South Dakota High School Baseball Association
Board Meeting
Sunday, December 4, 2011 - 3:00 pm
Chamberlain High School – Chamberlain, SD

Board Members Present:

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

Not Present:

Bud Jenniges, Jason Gault

1. Call to Order

- a. Brad Schramm called the meeting to order.

2. Election of Officers

- a. President = Johnson motioned for Brad Schramm. Seconded by Hardie. Approved.
- b. Vice President = Anderson motioned for Ryan Bauer. Seconded by Malloy. Approved.
- c. Treasurer = Hardie motioned for Phil Johnson. Seconded by Bauer. Approved.
- d. Secretary = Schramm motioned for Hardie. Seconded by Johnson. Approved.

3. Co-op Applications

- a. No new applications at this time.

4. Other Business from Annual Meeting

- a. Maximum number of games
 - The Board decided to make no changes to the current maximum number of games (in-state and out-of-state) that a team is allowed to play.
- b. Dakstats
 - The Board will continue discussion about the use of Dakstats and will work on rescheduling the representative from Daktronics to attend a future meeting.
- c. Coach-of-the-Year
 - The Board discussed the request of Dane Yde to name the Coach-of-the-Year Award after his late father, JR Yde, one of the many pioneers of the SDHSBA. Instead, Todd Anderson motioned to create an annual SDHSBA Friend of Baseball Award and to have the award presented at the State Tournament (Class A or Class B) the individual was associated with. Derrion Hardie seconded the motion. The motion was approved. The Board

nominated JR Yde to be the first recipient of the award to be presented at the 2012 Class A State Tournament.

d. Postseason Selection Process

- President Schramm asked that each board member think about the postseason selection process and bring their suggestions to the January meeting.

5. Next Meeting

- a. January 8, 2012 - 3:00pm – at Chamberlain High School

6. Adjourn

- a. Motion by President Schramm to adjourn the meeting. Seconded by Johnson.
Approved.

Respectfully submitted,

Derrion Hardie
SDHSBA Secretary