

South Dakota High School Baseball Association
Board Meeting Minutes
Sunday, February 21, 2010 – 3:00 pm
Cabela's Meeting Room – Mitchell, SD

Board Members Present:

Brad Schramm, Kent VanOvershelde, Phil Johnson, Derrion Hardie, Greg Ford

Board Members Not Present:

Eric Hortness, Mike Henrikson, Bud Jenniges, Jamie Holsworth

1. Call to Order

President Schramm called the meeting to order.

2. Minutes of Previous Meeting

Johnson motioned to accept the previous Board Meeting minutes. Seconded by Ford. Accepted.

3. Financial Report

President Schramm and Treasurer Johnson distributed the balance sheet as of Sunday, February 21, 2010. VanOvershelde motioned to accept the financial report. Seconded by Ford. Accepted.

4. Move Milbank back to Region 2B North

In order to equally distribute teams, Hardie motioned to move Milbank from Region 2B South to Region 2B North. This creates five (5) teams in each division. Seconded by Johnson. Accepted.

5. Report from Umpire's Meeting

President Schramm informed the SDHSBA board members that the South Dakota Baseball Umpires Association once again agreed to purchase their own NFHS baseball rule book.

6. Scheduling Reports

Weather and/or field conditions will most likely be a challenge this spring. The Board would like to encourage teams to clear their baseball fields of snow while there is still an ice layer on the ground and frost underneath. Doing this will not cause damage to the playing surface and will assist in the melt/drainage process.

In addition, if there are teams that have a playable field, please think about possibly of letting the membership know, so that other area games can be played there to get games in.

7. Regional Director Reports

The Regional Directors that were in attendance, as well as those that have reported in prior to the meeting said that region games have been set and that non-region scheduling has begun.

8. State Tournament Bids

*** Class A bids**

- > Jim Larson presented Mitchell's bid for the State Tournament.
- > John Ratzloff presented Sioux Falls O'Gorman's bid for the State Tournament.
- > The Board selected Sioux Falls O'Gorman to host the 2010 State A Tournament (to be held at Sioux Falls Stadium).

*** Class B bids**

- > No rep from Salem, but President Schramm spoke on behalf of them.
- > Robbie Sweeter presented Lennox's bid for the State Tournament
- > Steve Brewster presented St. Thomas More's bid for the State Tournament
- > The Board selected Lennox to host the 2010 State B Tournament.

9. Other Business

President Schramm updated the Board on its efforts to have a Coaches Clinic in 2011. On February 21-23, 2011, there will be a clinic that will be operated by Lyle Smith and the Sioux Empire Baseball Association. The baseball clinic will be on the 21st, the umpire clinic will be on the 22nd and a track clinic will run in conjunction on the 23rd. Times and Site TBA.

The Board has denied a request from a White High School player to join Brookings. Policy does not allow Class B teams/players to co-op with Class A teams. Efforts were made by the Board to get White part of a Class B team in the area, but no teams were interested at this time.

10. Next Meeting

The next SDHSBA Board Meeting will take place in October, 2011. Time and site TBA.