

**Minutes of the  
South Dakota High School Baseball Association  
Board Meeting  
Sunday, February 8, 2009 – 3:00 pm  
Cabela's – Mitchell, SD**

**Members Present:**

Bud Jenniges, Eric Hortness, Derrion Hardie, Ken VanOvershelde, Brad Schramm, Mike Henriksen

**Guests:** Al Haar, Luke Norden, Red Allen, Tom Stotz, Bill Koser, Brian Schnell, Rick Holloway, Marv Colson, Dave Huber

**1. Call to Order**

President Schramm called the meeting to order.

**2. Minutes of January 11, 2009 Meeting**

The following amendments were made to the 1/11/2009 minutes.

1. To read December 7, 2008 SDHSBA board meeting.
2. Add Milbank to the South Division of Region 2B.

Jenniges motioned to accept the amended minutes. Henriksen seconded. The amended minutes were accepted.

**3. Financial Report**

President Schramm distributed the balance sheet as of February 8, 2009. Jenniges motioned to accept the financial report. Hortness seconded. The financial report was accepted.

**4. Report from Umpire's Meeting**

President Schramm informed the SDHSBA board members that the South Dakota Baseball Umpires Association agreed to respectively each purchase their own NFHS baseball rule book. However, they voted as a body not to approve the SDHSBA Board's suggestion of having the umpires keep track of pitch counts during games. Therefore, the SDHSBA Board has adopted the following language for game accountability of the newly created "Pitching Limitation Rule" that will be implemented for the 2009 season. It shall read:

*"Both dugouts (teams) will agree on the official number of pitches at the end of each half inning, before the next half inning begins. In the event of discrepancies, the home team will be responsible for the final decision. The pitching limitation rule must be posted in each dugout."*

This rule will be added to the "Pitching Limitation Rule" in the SDHSBA Administration Manual.

VanOvershelde motioned to accept the accountability rule to the "Pitching Limitation." Jenniges seconded. The rule was accepted.

**5. Scheduling Reports**

2009 game scheduling is currently taking place. The Board reminds coaches that games scheduled after the scheduling deadline are not to count towards standings or stats. 2009 schedules are due to the State Office by March 16.

**6. Regional Director Reports**

President Schramm updated the Board that most regions have concluded region scheduling. Those regions that have not scheduled are encouraged to get their region schedules set.

## **7. State Tournament Bids**

### **\* Class A**

- Bids consisted of Rapid City West (Stevens) and Mitchell. A representative from each organization attended the meeting and provided a presentation and handout for their bid. The board voted 3-2 to have Rapid City host the South Dakota Class A High School Baseball State Tournament.

### **\* Class B**

- Bids consisted of Salem and Freeman. Salem had no representative present to promote their bid. Instead, President Schramm read a letter that Mr. Randy Sabers (McCook's head baseball coach) wrote requesting that the Class B State Tournament be held in Salem. A representative from Freeman was present and provided a presentation and handout for their bid. The Board voted 4-1 to have Freeman host the South Dakota Class B High School Baseball State Tournament.

## **8. Other Business**

Board member, Mike Henriksen, informed the SDHSBA Board that the 2009 State B Championship Trophy will be sponsored by the Maxwell Family/Sportsmax. The official name of the trophy will be the Tom and Bruce Maxwell Trophy. Henriksen is handling the administrative work of the trophy with the family.

A sponsor is still needed for the 2009 State A Championship Trophy. President Schramm will handle the administrative work on finding that sponsor.

Board member, Eric Hortness, expressed concern that at a region scheduling meeting, Beresford commented that they may coop with Elk Point for the 2009 season. The SDHSBA Board wants to remind all teams that coops for the 2009 season can no longer be created. All coops had to be approved at the January 11, 2009 Board Meeting. President Schramm will contact Beresford's coach and inform him of the policy.

## **9. Next Meeting**

The next SDHSBA board meeting will be held in October (2009). The date will be announced at a later time.

Henriksen motioned to adjourn the meeting. Hardie seconded. The meeting was adjourned.

Respectfully submitted,

Derrion Hardie  
SDHSBA Secretary