

South Dakota High School Baseball Association  
Annual Meeting Minutes  
December 12, 2005  
Mitchell, South Dakota

Board Members in Attendance: Schramm, Krogman, Johnson, Smith, Weiland, Ford.

The Annual Meeting of the South Dakota High School Baseball Association was held on Sunday December 11, 2005 at the Gertie Bell Rodgers Elementary School in Mitchell, South Dakota.

President Brad Schramm called the meeting to order. President Schramm presented the attendees a summary of the 2005 activities of the Association. The following topics were addressed:

- 1. 2005 Coaches Clinic** – The Association and the Sioux Empire Baseball Association again hosted the SD High School Baseball Clinic in Sioux Falls, SD. Approximately 100 coaches were in attendance. The Clinic was a success and looks to be an annual event. The Coaches Clinic format will be expanded in 2006 to include an umpire session that will run concurrently with the coaches' clinic. Lyle Smith provided the group with additional details and plans for the 2006 Clinic. The Clinic will be held on Saturday January 21<sup>st</sup>, 2006 at the Ramkota Motel in Sioux Falls, SD. A lineup of clinicians was presented to the group as well as registration brochures.
- 2.** President Schramm reviewed the 2005 Class A and Class B State Tournaments. The tournaments were extremely success. The Class State Tournament held in Sturgis provided the Association with \$500.00 in revenue while the Class B State Tournament in Dell Rapids netted \$400.00 in revenue. President Schramm announced that the Tournament Bid Selection process would begin in January for those programs that are interested in hosting the 2006 Tournament sites.
- 3.** President Schramm announced that the 2006 High School Showcase will be held in Sioux Falls, SD. Discussions with John Kuhn of the SF Canaries have been initiated. The Sioux Empire Baseball Association will be the host program for the event. A review of the 2005 HS Showcase followed. President Schramm reviewed the 2005 Showcase that was cancelled due to inclement weather.
- 4. Election of 2006 Board Members.** President Schramm distributed ballots for the election of board member seats vacated by the Brad Schramm, Lyle Smith, and Greg Ford. The nomination process was open to any coach/administrator whose programs had submitted and paid their registration fees for 2006. A nomination process was initiated with a vote following. Nominees selected to fill the three vacated positions were, Brad Schramm of Winner, SD, Lyle Smith of Sioux Falls, SD, and Kent VanOverschelde of Mitchell, SD.

## **5. Other Business**

### **a) Financial Report of 2005.**

President Schramm and Treasurer Phil Johnson reviewed the Association's 2005 Financial Report. The Association fielded 40 teams in 2005. Total Expenses amounted to \$9,600.00 with a net revenue of \$4,335.51. Questions regarding the financial statement were fielded by President Schramm in regards to plans for the income generated by the Association and whether team registration fees could be reduced for member teams. President Schramm indicated that this would be discussed at the next Board Meeting.

Motion by Smith to accept the Financial Report and seconded by Norden. Motion Approved.

### **b) General Discussion**

Attendees were provided an opportunity to propose various items of interest. Ted Weiland of Madison inquired as to the feasibility of creating a wood bat league for SD High School Baseball. Discussion ensued as to the pros/cons of such an action. Group agreed that such an action should be entertained by Association membership with a future survey of membership.

The group also discussed a possible ball contract for Association programs for either the regular season or post-season play.

**c) Regional Assignments** – President Schramm discussed the assignment of Regional Teams that will be conducted during the January Board meeting. Discussion ensued regarding the importance of members submitting their registration fees by the January 1, 2006 deadline

## **6. Adjournment**

President Schramm called for a motion of adjournment. Motion proposed by Smith and seconded by Gene Appl to adjourn. Meeting was adjourned at 4:30 PM.

Respectfully submitted,

Lyle Smith  
Board Secretary

