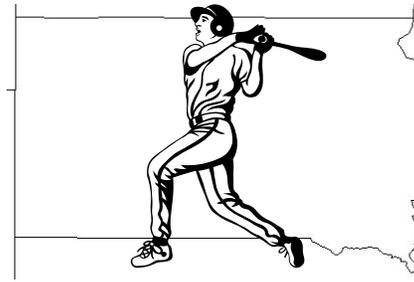


December 7, 2008

South Dakota High School Baseball Association  
Annual Meeting  
Gertie Belle Rogers School  
Mitchell, SD



### **3:00 PM**

Attendees: Brad Schramm, Kent VanOvershelde, Phil Johnson, Lyle Smith, Eric Hortness, Mike Henriksen, Bud Jenniges, Greg Ford, Dane Yde, Matt Schuldt, Derrion Hardie, Dave Kemp, Donivan Lambley, John Krogstrand, Luke Norden, Ken Jones, Gary Kortan, Barry Behrand, Tim Alley, Troy Loudenburg, Chris Waba,

#### **Call To Order:**

The annual meeting of the membership of the South Dakota High School Baseball Association (SDHSBA) was called to order by President Schramm. After welcoming members in attendance the following reports were provided to the membership.

#### **I. Report of Activities for 2008.**

**a) Coaches Clinic** – Lyle Smith Board Secretary reported on the status of the 2009 Coaches Clinic. As his report to the Executive Board in October indicated, due to expenses and minimal clinic growth, the Sioux Empire Baseball Association (SEBA) would not be hosting the clinic in 2009. At that time, the Executive Board decided to seek potential alternatives via college hosts, to continue the clinic. Board member Hortness reported that contacts with local colleges had not been successful.

**b) State Tournament** – President Schramm reported on the 2008 State Tournaments. The Class A Tournament hosted by Yankton was extremely successful with a record Tournament dividend issued by the Yankton organizers to the SDHSBA.

#### **II. Review of Rule Changes for 2009**

President Schramm led the membership in the following rule changes that were proposed during the October Board of Director's meeting:

**a) Pitch Count Implementation vs. Innings** – Details of the pitch count implementation plan was provided to the membership. Significant discussion followed on game limits, days of rest, number of pitches allowed without days of rest, etc. Final determination based on membership feedback will be determined by the Board of Directors at their next meeting.

**b) All Star Nomination Bids** – Beginning in 2009, coaches will be allowed to only nominate a player as either a position player or a pitcher. Rationale: More opportunity to provide post-season recognition to players.

**c) Call For Bids To Host State Tournaments** - Schramm reminded the membership of the State Tournament Bid process which begins January 1<sup>st</sup>. All tournament bids must be received by the Association by February 1, 2009.

**III. Treasurer's Report** – Treasurer Phil Johnson reviewed the 2008 budget. Net income stood at \$527.95. Balance sheet as of December 6, 2008 saw the Association with total assets of \$4,818.40. Line item expenditure report was also provided to membership. 2009 budget reviewed and approved. Motion by Jenniges seconded by Smith to approve 2008 treasurer's report and 2009 budget. Motion approved.

**III. Election of Board Members** – Nomination extended to membership for three Board positions vacated by Schramm, Smith, and VanOvershelde. Nominees for vacated positions were: Brad Schramm (Winner), Kent VanOvershelde (Mitchell), Derrion Hardie (S/Mt./H/E/W), and Gary Kortran (BonHomme/Scotland).

Upon vote of the membership, Schramm, VanOvershelde, and Hardie were elected to the Board of Directors.

Board member Henriksen extend the membership's appreciation to outgoing Board Member Lyle Smith and Class B Region II Director Ted Weiland for their years of service to the Association and High School Baseball in South Dakota.

**IV. Other Business** - Proposal by Board Member Hortness to modify the current number of regional games required to play for Class B schools. Discussion ensued with the proposal tabled due to lack of support.

Ken Jones from Rapid City inquired as to the policy of establishing a uniform gate fee and discounts for senior citizens and students for the regional post-season games. President Schramm indicated to the membership that the intent of establishing gate fees was to insure uniformity amongst tournament host sites as well as to be consistent with tournaments administered by the South Dakota High School Activities Association.

**V.** With no other business to discuss, the annual meeting was concluded.

Respectfully submitted,

Lyle Smith  
Board Secretary