

**South Dakota High School Baseball Association  
Annual Meeting of Members  
Sunday, December 2, 3:00PM  
Gertie Bell Elementary Mitchell, SD**

**Members Present:**

Brad Schramm, Ryan Bauer, Phil Johnson, Malloy Dial, Jason Gault, Chris Janisch

**Not Present:**

Bud Jenniges

**SDHSBA Members Present:**

Lyle Smith, Brock Sundall, Bob Needles, Luke Norden, Bryce Holter, Mark Rockafellow, Gary Kortan, JT Fischer, Paulson of Watertown, Iverson of Beresford, Grant Hieb, a representative from Pierre,

**1. Call to Order**

By President Schramm

**2. Minutes of Meeting December 2011**

Motion to approve by Malloy Dial. Seconded by Ryan Bauer.

**3. Report of Financials**

Phil Johnson presented the report to the membership. Malloy Dial motioned to approve the Treasurer's Report. Jason Gault seconded. The Treasurer's Report was approved

**4. Report of Activities 2012**

a. Coach's Clinic - This year the association will be hosting a coach's clinic in cooperation with Sioux Empire Baseball on Saturday, January 19<sup>th</sup> at the Sioux Falls Best Western Ramkota Hotel in Sioux Falls. It will feature outstanding South Dakota collegiate coaches speaking on numerous topics. It will also feature vendors, door prizes, and a meal. Registration can be found on the [sdhighschoolbaseball.org](http://sdhighschoolbaseball.org) website as well as [siouxempirebaseball.org](http://siouxempirebaseball.org).

b. State Tournament - Discussion on the success of the 2012 SD High School Baseball Championship was entertained. The hard work and professionalism in which John Ratzloff, Dane Yde, and the association board members helped to make this a great experience for all involved. We look forward to continuing this tradition.

**5. Review of Changes for 2013**

a. The registration deadline for the 2014 season will be September 1. Checks do not need to be received until December 1, 2013.

- b. Harrisburg will be moving to class "A" for the 2014 season
- c. #4 and #5 seeds in each division (class "B") or region (class "A") will have a play-in game to qualify for regional tournament
- d. Teams will be required to notify the league office when a scheduled game has been cancelled or postponed. This is to avoid the issue of teams finishing the regular season with unplayed but required games. It is recommended that coaches should try to schedule make-up dates at the earliest non-conflicting convenience.
- e. All request for forfeitures will be granted by vote of the board of directors. Some concerns about wildcard stipulations in class "A" were heard and will be discussed at the board meeting after the annual meeting adjourns.

## **6. Election of Board of Directors**

The terms of Phil Johnson, Bud Jenniges, Derrion Hardie (moved out of state), Todd Anderson (no longer in the organization) have expired. It was noted that Phil Johnson is retiring from his long time position as board member. His excellent leadership for the past 10 years is appreciated by all involved in high school baseball in South Dakota.

Motion from Bryce Holter to cast a unanimous ballot for filling of vacant board seats with nominated members. Seconded by Ryan Bauer. Below are the newly elected board members:

- a. Three Year Terms - Luke Norden, Gary Kortan, Jeff Pekny
- b. Two Year Term - Brock Sundall
- c. One Year Term – Jason Gault

## **7. Other Business**

With the addition of two class "A" teams this year, coaches discussed the option of increasing the maximum game allowance. The Board will take all suggestions into consideration and look at it further in their meeting following the annual meeting.

## **8. Adjourn**

Motion to adjourn from Lyle Smith

Seconded by Gary Kortan

Submitted respectfully in baseball,

Jason Gault

SDHSBA Secretary