

South Dakota High School Baseball Association
Board Meeting
Saturday, January 18, 12:00
Ramkota Convention Center

Board Members Present: Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Gary Kortan, Mark Rockafellow, Chris Janisch

1. Call to order - Brad Schramm called the meeting to order
2. Minutes of the December 1 meeting – Minutes of the Dec. 1 Meeting were read aloud to the members by Secretary Jason Gault. **Motion to approve minutes by Sundall, seconded by Bauer. Approved**
3. Hire Administrator – **Motion by Bauer to hire Brad Schramm as league administrator. Rockafellow seconded. Approved.**
4. Coop Request – Hanson County would like to add Sanborn to their coop. This coop would meet all of the requirements for approved participation. **Motion by Gault to approve said coop. Seconded by Rockafellow. Approved.**
5. Delinquent members – RC Stevens, Beresford, Dakota Valley, Clark, CCEF, Tri-Valley, Canton, Lead/Deadwood were reminded to complete and turn in their registration packet fees.
6. Regional Director Assignments – President Schramm selected these individuals to represent specific regions during the 2014 season.
 - a. Region B1: Jason Gault, Vermillion
 - b. Region B2: Keith Gall, Redfield
 - c. Region B3: Mark Rockafellow, Sioux Falls
 - d. Region B4: Brad Schramm, Winner
 - e. Region 1A: Lyle Smith, Sioux Falls
 - f. Region 2A: John Ratzloff, Sioux Falls
 - g. Region 3A: Todd Koeneck, Pierre
 - h. Region 4A: Todd Heintzmann, Aberdeen
7. Friend of Baseball: Discussion was opened up to the membership on nominations for this year's "Friend of Baseball" award. This award recognizes an individual who has been instrumental in the progress and proliferation of high school baseball in the State of South Dakota. Two nominations were shared at the time of this meeting. The board will continue to accept nominations through the next meeting.
 - a. Yogi Millslagle nominates Jim Sullivan (Rapid City baseball)
 - b. Ryan Bauer nominates Bud Jenniges (Hot Springs baseball)

8. Postseason Awards and Statistics – DakStats will no longer be a requirement for teams during the 2014 season. Teams can use whatever statistics program they would like, but post-season awards eligibility will be based on completion of the final stats sheet on page 24 of the manual.
9. State Tournament Planning Meeting
 - a. President Brad Schramm appointed John Ratzloff, Sioux Falls as tournament director
 - b. There will be a state tournament planning meeting at 2PM on March 23, Sioux Falls Sheraton Hotel.
10. Adjourn: **Motion to Adjourn by Kortan, seconded by Bauer. Meeting adjourned.**

Respectfully submitted,

Jason Gault
SDHSBA Secretary