

South Dakota High School Baseball Association
Board of Directors Meeting
October 3, 2010
Chamberlain High School – Chamberlain, SD
3:00 pm

Board Members Present:

Brad Schramm, Eric Hortness, Greg Ford, Phil Johnson, Bud Jenniges, Derrion Hardie

Board Members Not Present:

Kent VanOvershelde, Jamie Holsworth, Mike Henriksen

1. Minutes of Previous Meeting

Johnson motioned to accept. Ford seconded. Accepted.

2. Treasures Report

Johnson reviewed the Treasures report. Hortness motioned to accept. Jenniges seconded. Accepted.

3. Set Date and Place for Annual Meeting

December 5 at 2:00 pm - Chamberlain High School.

4. Regional Director Appointments

1. Motion by Johnson to appoint Steve Ellsworth from Miller as Region 2B Region Director. Hardie seconded. Accepted.
2. Motion by Ford to appoint John Ratzloff from Sioux Falls as Region 2A Director. Hortness seconded. Accepted.
3. Motion by Johnson to move Lyle Smith to Region 1A. Jenniges seconded. Accepted.
4. Motion by Hardie to approve rest of the regional director appointments contingent upon the desired continuation of those individuals. Ford seconded. Accepted.

5. Rules Discussion

- a. Playoffs – discussed and decided that the current Class A and B playoff structure is working well.
- b. Pitching Rules – language has been adopted and will be added to the pitching rule that states, “during the course of a game when the pitching limit is reached the pitcher shall be removed rather than the game forfeited.”
- c. Umpire Requirements – reminder to complete the online umpire evaluation to ensure that the best umpires are given post season assignments.

6. 2011 Budget

Johnson reviewed the budget. Motion by Jenniges to approve. Seconded by Ford. Accepted.

7. Coaches Clinic

A coaches clinic will be held over President's Day Weekend in Sioux Falls (Feb. 19-21, 2011) at the "dome" behind Shopko. All are encouraged to attend. More information to come.

8. Administrative Packet Review

Administrative packet was reviewed and changes made for the 2011 season.

9. Other New Business

Representatives from the VFW, Legion and High School Baseball will meet October 10, 2010 at 2:00 pm at Chamberlain High School.

President Schramm motioned to adjourn meeting. Hortness seconded. Meeting adjourned.

Respectfully submitted,

Derrion Hardie

Secretary

South Dakota High School Baseball Association