



**South Dakota High School Baseball  
Association**

**Board of Directors Meeting Minutes  
January 6, 2007  
Chamberlain, South Dakota**

Attendees: Schramm, VanOverschelde, Hortness, Johnson  
Absent: Jenniges, Smith, Forsstrom, Holsworth, Henriksen  
Guest: Dave Kemp, Region 3B Director

The meeting was called to order by President Brad Schramm at 2:00 pm with introduction of new board member, Eric Hortness.

**Motion to approve October meeting minutes by Hortness, second by Johnson, Carried.**

**Motion to approve treasurer's report by VanOverschelde, second by Hortness, Carried.**

**Motion by Johnson, second by Hortness to approve 2008 operating budget, Carried**

**Motion by Johnson, second by Hortness re-hire Brad Schramm as administrator of the League Office. Carried.**

Reminder was given about bid process for hosting the state tournament. Deadline to submit bid is January 31.

Reminder was given about the upcoming Coaches Clinic scheduled for January 19 in Sioux Falls.

**Motion by Johnson, second by Hortness to allow students qualifying under the "Alternative Instruction" section of the SD High School Activities Association to participate in SD High School Baseball. Carried**

**Motion by VanOverschelde, second by Johnson that no Class B regular season games versus Division or Regional opponents be scheduled after May 5. Class B Playoffs to start Saturday, May 10. Complete playoff format is listed in the Administrative Manual. Carried**

**Motion by Johnson, second by Van Overschelde to require 12 games be played by each Class A team versus South Dakota Class A teams to be considered for a wild card berth. A maximum of four games would be allowed versus the same opponent for this same consideration. Carried.**

**Motion by VanOverschelde, second by Hortness to re-elect Phil Johnson, Treasurer, Lyle Smith, Secretary and Brad Schramm, President. Carried**

**Motion by Johnson, second by Hortness, to elect Kent VanOverschelde, Vice President. Carried**

**Motion by Johnson, second by Hortness to implement the Umpire Evaluation Process through the SD High School Baseball Association. Carried**

Next meeting was scheduled for February 10 in Mitchell.

With no further business to address, the meeting was adjourned at 4:00 PM.

Respectfully submitted,

Kent VanOvershelde for  
Lyle Smith, Board Secretary