



**South Dakota High School Baseball  
Association**

**Board of Directors Meeting Minutes  
February 10, 2008  
Chamberlain, South Dakota**

Attendees: Schramm, VanOverschelde, Hortness, Johnson, Jenniges, Henriksen

Absent: Smith, Forsstrom, Holsworth

Guests: Luke Norden, Ken Jones, Dr. Tom Stotz, Jeff Kuiper

The meeting was called to order by President Brad Schramm at 4:00 pm.

**Motion to approve January meeting minutes by Jenniges, second by Hortness, Carried.**

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

**Motion by Jenniges, second by Johnson to deny membership to Oldham-Ramona/Rutland due to lateness of application. Carried.**

**Lyle Smith of Sioux Falls presented a proposal to hold both Class A and Class B Tournaments at the Harmodon Complex in Sioux Falls. The consensus of the board at this time would rather hold the Class B Tournament in a Class B Town.**

**State Tournament bids were heard from Class A towns Sioux Falls, Mitchell, Rapid City West and Yankton. After considerate deliberation, Yankton was chosen as the site for the 2008 State A Tournament to be held on May 26, Memorial Day.**

**State Tournament bids were heard from Class B towns Salem and Platte. Dell Rapids had withdrawn their request to bid earlier. After considerate deliberation, Platte was chosen as the site for the 2008 State B Tournament to be held on May 26, Memorial Day.**

**Motion by Hortness, second by Johnson to refund 2007 dues to Scotland. Carried**

Next meeting was scheduled for October 5 at the Chamberlain High School, 2:00 pm.

With no further business to address, the meeting was adjourned at 5:30 PM.

Respectfully submitted,

Kent VanOverschelde for  
Lyle Smith, Board Secretary