



**South Dakota High School Baseball
Association**

**Board Of Directors Meeting Minutes
February 11, 2006
Mitchell, South Dakota**

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Minutes

Attendees: Schramm, Jenniges, VanOverschelde, Smith, Sabers, Weiland

Absent: Johnson, Krogman, VanBrockern

Guests: Luke Norden, Everret & Sherri Carlson, Bob Altenberg, Brock Sundall

The meeting was called to order by President Brad Schramm.

1. Discussion on previous Board approval of Trophies for Regional Champions ensued.
2. Board discussed pros/cons of awarding medals to 1st round losing team participants in the State Championships.

Motion by Sabers seconded by Jenniges to provide medals for 1st round medals for losing team participants. **Motion approved.**

3. Discussion by Board to provide baseballs for State Tournament Hosts.

Motion by Sabers to provide 4 dozen A1010 baseballs to each State Tournament site. Seconded by VanOverschelde. **Motion approved.**

4. President Schramm provided Board information regarding utilizing Maximum Promotions from Sioux Falls, SD for flag displays and bunting at each tournament site. Maximum Promotions in 2005 provided this service at the Class B State Tournament in Dell Rapids. Cost for this service would be approximately \$530.00 per site or \$1,060 for both Class A and Class B State Tournaments.

Motion by Smith, seconded by Jenniges to approval further negotiations by Schramm to enlist Maximum Promotions as the 2006 Official Flag and Bunting provider.
Motion approved.

5. State Class A State Tournament Bid Presentations

The following communities/associations provided the Board with state tournament bids.

- a) Aberdeen Hardball Association
- b) Mitchell Baseball Association
- c) Yankton Baseball Association

After an informative review by each Class A bid, the Mitchell Baseball Association was awarded the Class A State Tournament for 2006.

6. State Class B State Tournament Bid Presentations

The following communities/associations provided the Board with state tournament Bids.

- a) Winner
- b) Chamberlain
- c) Burke

After an informative review of each Class B bid, the Winner Baseball Association was awarded the Class B State Tournament for 2006.

The Board thanked all bid presenters and will communicate their appreciation to all Associations who participated in the bid process.

7. Wood Bat Proposal

The Board continued discussion of the possibility of utilizing wood bats for the Association in 2007. Lyle Smith reviewed information that had been collected and previously disseminated to Board members regarding current information regarding this issue. The Board agreed that this information shall be distributed to league members to facilitate discussion and an eventual vote on the issue at the annual meeting.

8. SD High School Baseball Coach and Umpire Clinic

Lyle Smith provided the Board an review of the annual clinic. Attendance was up and the clinic was very well received. An addition to the clinic was an Umpire Clinic. Suggestions were entertained as to how to improve the clinic (i.e. additional hands on clinic sessions, taping sessions, etc.) Smith did request that the Association assist the Clinic organizers with mailing costs since the clinic financially is a break even event. President Schramm requested that SEBA continue to organize the event.

9. With no further business to address, the meeting was adjourned at 4:30 PM.

Respectfully submitted,

Lyle Smith
Board Secretary