

South Dakota High School Baseball Association
Board Meeting
Saturday, January 19, 12:00 noon

Board Members Present: Brad Schramm, Ryan Bauer (via Skype), Jason Gault, Brock Sundall, Luke Norden, Gary Kortan, Malloy Dial, Chris Janish, Jeff Pekny

1. Call to order
 - a. Brad Schramm called the meeting to order
2. Minutes of December 2 meeting – **motion to approve by Kortan, seconded by Gault, Approved**
3. Discussion on anticipation of registration fee from delinquent members. No action taken as coaches have been contact and promised to pay.
4. Hire administrator – **motion by Malloy to hire Brad Schramm as Association Administrator for the 2013 year. Motion seconded by Janish, Approved.**
5. Regional Director Assignments
 - a. Region B1 Don Rempp, Viborg
 - 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 Luke Norden, Mitchell
6. Region Assignment Recommendations:
 - a. Corsica dropped out of Region B1W. Move Hanson County from Region B2W to Region B1W leaving four teams in Region B1W and four teams in region B2S and B2N. Elk Point-Jefferson is new in Class B1E giving that division five teams.
 - b. Hot Springs is back in class B4W giving both divisions in region 4B four teams. Todd County decided not to join this year.
 - c. Region 3B would have not changes. 5 teams in each division just like last year.
 - d. Sturgis and Pierre in Class A have already been assigned to region 3 and Huron moved to region 2.

Motion by Pekny to approve region assignments a. – d. Seconded by Malloy. Motion approved
 - e. Aberdeen would like to join. They are past the registration date deadline.

Discussion on whether or not Aberdeen should be eligible for the 2013 season. The board as well as association members from class A came to the conclusion that because class A schedules have already been completed, it is in the best interest of the organization to deny Aberdeen's request to join for this season.

Motion by Janish to deny Aberdeen permission to participate in 2013, seconded by Norden, Motion Approved.

7. "Friend of Baseball" – **Motion from Bauer to recognize Phil Johnson as the 2013 "Friend of Baseball" recipient. Phil has been a long time board member and coach for SDHSBBA. Motion seconded by Sundall. Approved**
8. State Tournament Planning Meeting – To take place on Sunday February 10th, 3pm at the Mitchell Highlands Center
9. Other Business
 - a. Review of Rule Changes
 - i. Catcher needs to have a mask with full ear protection and throat protections.
 - ii. While warming up a pitcher, all players must have a mask on (doesn't need ear protections)
 - iii. All game cancellations must be called in immediately to the association.
 - iv. The new playoff format allowed the 4 and 5 seed to have a play in game
 - b. A lengthy discussion took place in relation to how the organization is going to enforce the DakStats program in class A. Last season all class A teams were required to use the program but some elected not to. Class B teams were not required to use the program last season. **Gary Kortan motioned to require mandatory stats collection/reporting from DakStats (in both class A and class B) in order to qualify for player post-season awards. Motion seconded by Malloy. Approved**
10. Adjourn
 - a. **Motion by Sundall to Adjourn. Seconded by Gault. Approved**

Respectfully submitted,

Jason Gault
SDHSBA Secretary