

South Dakota High School Baseball Association
Board Meeting
Sunday, October 4, 2015
Chamberlain High School

Board Members Present: Brad Schramm, Ryan Bauer, Jason Gault, Jeff Pekney, Dane Yde, Brock Sundall, Gary Kortan.

1. Call to order
 - a. Brad Schramm called the meeting to order
2. Treasurer Report – Summary of State Tournament expensed and income was examined. **Motion by Yde, seconded by Bauer, Approved.**
3. Budget – Discussion on the 2015 budget took place. No action required at this point or changes made.
4. Playoff Discussion – Discussion took place on last year’s playoff “super-regional” games. **Motion was made by Yde to set super-regional dates to 21st and 22nd of May. Seconded by Sundall. Approved.**
5. State Tournament Review and Discussion: State tournament dates set for Saturday, May 28th and Monday, May 30th.
6. Summit League Tournament will not be in Sioux Falls for 2016. The birdcage will be available
7. Administrative manual review –discussion on the following items in the manual:
 - a. Add runs and walks to all region stats. Agreed by consensus.
 - b. Pitching rule for DH changed to 44 instead of 27. **Motion by Kortan to delete item #4 in the pitching count section of the manual. Seconded by Bauer, Approved.**
 - c. Require Class A teams to play each team in their region 3 times (no action taken)
 - d. Minimum of 12 class A games will be required for seeding purposes. Agreed by consensus.
8. Coaches clinic – Discussion took place on moving the date of the coaches clinic.
9. Next meeting. December 6, 2015 (Following the Annual Meeting)

Motion by Sundall to Adjourn. Seconded by Gault. Approved

Respectfully submitted,

Jason Gault
SDHSBA Secretary