

**South Dakota HS Baseball Association**

**Board Minutes**

**February 12, 2005  
3:00 PM**



**Mitchell, SD**

**Present: Schramm, Jenniges, Weiland, Krogman, Smith, Sabers**

**Absent: Johnson, Ford, VanBockern**

**Guests: Brock Sundall, Luke Norden, Mike Henrichsen**

**I. Minutes**

**The meeting was called to order by President Brad Schramm. Items of discussion centered on the following issues:**

**a) Delinquent Membership Fees**

**President Schramm reported that one club team registration fee had not been received. The Association has provided the Lennox program sufficient opportunity to submit team payment. Discussion ensued as to what course of action the Board should implement.**

**Motion by Sabers seconded by Weiland to issue final deadline date of February 15, 2005 to the Lennox program. Motion passed: 6-0**

**b) Regional Reports**

**President Schramm provided the Board with an update of the receipt of schedules by membership. Due date of schedules to the League office was February 10, 2005. Many clubs have not forwarded their schedules. Schramm indicated that the Association website is in operation and schedules are needed to begin constructing website for game reporting, etc.**

**Regional reports followed:**

**Class A1 – Schedules are still being finalized. Will be forwarded ASAP**

**Class A2 – Coaches will be reminded to forward schedules.**

**Class A3 – Difficulty in contacting Huron coach. Currently in session.**

**Class B1 – Scheduling ongoing and should be completed soon.**

**Class B2 – All schedules in to office except Clark club team.**

**Class B3 – Scheduling completed.**

**Class B4 – Scheduling completed.**

**c) State Tournament Bids**

Discussion and presentation of State Tournament bids by site representatives followed.

**Class A**

Bids were received from the following communities.

Brookings – Representative Present: Matt Krogman  
Sturgis – No representative present.

Board reviewed bids from both communities. Discussion centered on advantages and disadvantages of each bid. Ballots cast by Schramm to Board for vote.

Board Action: Sturgis awarded Class A State Tournament.

**Class B**

Bids were received from the following communities:

Chamberlain – Brock Sundall representing  
Parkston – No representative present.  
Burke – No representative present.  
Dell Rapids – Mike Henrichsen

Bids were reviewed by the Board with Dell Rapids and Chamberlain providing presentations to the Board.

Board Action: Dell Rapids awarded Class B State Tournament

**High School Showcase**

President Schramm reported that only one bid had been received.

Board Action: Showcase awarded to Burke.

**d) Other Business**

President Schramm reported on the inquiry by the Watertown program as to the eligibility of potential participants from the Florence and Great Plains Lutheran school. Discussion followed as to the Class A Coop policy. Secretary Smith provided the Board with synopsis of his communication with Watertown coach.

Board Action/Comment: The Board unanimously agreed that the Coop policy adequately provides in clear language what is acceptable in regards to a Class Coops. The participants of Great Plains

Lutheran would be eligible to participate on the Watertown High School if Watertown is inclined to coop with Great Plains Lutheran High School.

**Coaches Clinic**

Secretary Smith provide the Board a report of the South Dakota HS Coaches Clinic. Some 85 coaches were in attendance. Participants surveyed communicated an enthusiastic response to the clinic and the clinicians who attended. Board unanimously agreed that clinic should be continued with all efforts to assist the clinic committee to continue to explore methods to attract more youth coaches from across the state of South Dakota.

e) **Meeting Adjournment**

With no other business to discuss the meeting was adjourned.

Respectfully submitted,

**Lyle Smith**

Board Secretary  
SDHSBA