

December 3, 2006

Annual Meeting
Gertie Bell Rogers Elementary School
Mitchell, SD

Attendees: Schramm, Smith, Norden, Johnson, Kemp, Gulseth, Krogman, Miller, Lambley, Jenniges, Hortness, Kortran, Kesar, Smith

1. 3:00 PM Meeting called to order by President Brad Schramm
2. Contact List provided to all members attending.
3. SDHSBCA Annual Coaches Clinic Flyers Distributed

Review of events: Schramm – 2006 Clinic and encouraged coaches to attend.
Smith reviewed program for Clinic.

Revenue Generated By State Tournaments (15%)
Mitchell hosted A tournament - \$400
Winner hosted B - \$300

Charging for tournament: Consistency: Per session vs. one time.

All Star Game – Sioux Falls Hosted.

Review of changes for 2007:

- a) October is the Rules Meeting
 - Umpires for playoffs and State Tournament
 - Board will provide and assign region and state tournament games. As well as pay for 2 or 3 umpires as needed. Host or home team will pay mileage for one umpire. \$40.00 max for mileage. The Board is making all efforts to provide fair and equitable umpires for tournament games. Complaints were made from both Class A and Class B.
- b) Four regions in 2007 with two divisions in each B region. Three rounds of play in Class B Three Regions and 1 Wild Card in Class A. 39 Class B teams expected; Groton has registered. Armour and Bell Fourche may be possible. Travel is a concern for playoffs. Teams cannot forfeit a game to improve or lower their seeding for the playoffs to minimize their travel distances.
- b) December is designated as the annual meeting for the Association.

State Tournament Bids will be accepted beginning in January 1st. The bid process will end February 1st.

*Showcase up for bids by virtue of Board meeting. Suggestion by floor to have all Showcase participants commit for the entire day. This will be addressed during the invitation process.

Treasury Report: Phil Johnson distributed budget reports.

- 3 Income Streams
- Net Income for 2006 = \$1,826.00

Motion to approve 2006 budget: Jenniges/Krogman Approved Budget- Unanimous

2007 Budget distributed to membership:
Reviewed by President Schramm.

- Mileage for board members
- State Tournament (baseballs, umpires, umpires, flag displays)
- \$13,850 in expenses. \$350 deficit. \$6,000 currently in check book.

Motion to approve 2007 Jenniges/Krogman Approved: Unanimous

Ballots for 3 Board Vacancies:

Phil Johnston – Chamberlain *
Gary Kortran – BonHomme
Bud Jenniges – Hot Springs *
Dan Fortstram – Tea *
Donivan Lambley – South Central

Elected to Board.

Johnson/Todd Smith To cease nominations

Items for Discussion:

- Lambley brought up issue of skin vs. grass infield whether the Board will examine a rule to ensure that all playoff games should have the same amenities as required for State Tournament games.
- Discussion ensued by membership as to pros and cons of such an action.

Dave Kemp provided information to membership regarding a preseason HS Baseball Media Newsletter. Portion of revenue would be directed to the SDHSBCA. Percentage: 10-15% to ad seller. Profit of newsletter would be directed to SDHSBCA.

Kemp recommended the compilation of records for SDHSBCA.

Kemp also discussed the prospect of PBS broadcasting a State Championship Game. Bob Bussey- Representative of PBS, suggested rotating from Class A to Class B each year.

Motion to adjourn: Todd Smith/Lambley Accepted. Meeting adjourned 4:28 CST.

December 3, 2006

I. Regular Board Meeting

Meeting brought to order by President Schramm.

Members Attending: Schramm, Johnston, Jenniges, Norden, Krogman, Mike Miller and Dave Kemp (Guests), Lyle Smith

Election of Officers:

Motions:

Krogman /Johnson – Schramm as President – Unanimous

Smith/Johnson – to elect Matt Krogman as VP – Unanimous

Krogman/Jenniges – Johnson Treasury

Smith –Secretary

Next Meeting: January 14th meeting: Site: Chamberlain, SD @ 2:00 PM High School

II. Hanson/Stickney/Mt. Vernon coop. Ethan is now part of this coop. Situation worked out.

III. All Star Game – Stadium will not work due to scheduling.

Meeting Adjourned:

5:15 PM