South Dakota High School Baseball Association Board Meeting Sunday, October 5 2014 Chamberlain High School

Board Members Present: Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Luke Norden, Gary Kortan. Regional Director Todd Koeneck and Charles Dubronski with Sioux Empire Baseball were also in attendance.

- 1. Call to order
 - a. Brad Schramm called the meeting to order
- 2. Treasurer Report Summary of league expensed and income was examined. Motion by Kortan to approve treasurer report, seconded by Norden, Approved.
- 3. Budget Discussion on the 2015 budget. All budget items and costs stayed the consistent with last year's budget. Motion by Kortan to approve 2015 Budget, seconded by Bauer. Approved.
- 4. New Members:
 - a. Bridgewater/Emery
 - b. Newell/Belle Fourche
 - c. ORR (returning to league)
 - d. Parkston/Ethan

Kortan motions to allow all 4 new/returning members to join the league for the 2015 season. Seconded by Gault. Approved.

- 5. Administrative manual review No major changes to the administrative manual were made at this time.
- 6. Other Business:
 - a. Discussion on lengthening regular season and restructuring of post-season for class "B".

Kortan motions to make the following changes at the class "B" level for 2015 season only:

- End of regular season will be May 24th
- 1st round division playoffs May 25 31. Games will be played at the higher seed. If there needs to be a 4 vs. 5 (play in game), it will be played at the 1 seed with the 1 seed playing the winner of the 4 vs 5 following that play in game. The 3 seed will play the 2 seed at the 2 seed's field.

- Winners of the 1st round division games will advance to the new "Super Regional" format.
 This will take place at the highest seed (based on record and/or criteria) in the region. Super Regional games will be played on June 1st and will consist of three games. The first two games (winners of the 1st round district games) will determine the division champions. The final game (division champ vs. division champ) will determine the region champion.
- Region champion will advance to the state tournament which will be held on June 6th.

Motion seconded by Bauer. Approved

- b. Discussion on equality in team number per region in class "B". Further discussion will take place at the next board meeting based on how many teams have registered.
- 7. State Tournament: Discussion on the state tournament took place. The change in the Class "B" post season will require additional contact with the stadium to check for availability.

Motion by Bauer to hold the State "A" Tournament at Sioux Falls Stadium on Memorial Day Monday, Seconded by Norden. Approved.

Motion by Norden to Adjourn. Seconded by Gault. Approved

Respectfully submitted,

Jason Gault
SDHSBA Secretary