

South Dakota High School Baseball Association
Annual Board Meeting of the Members
Sunday, December 1, 2013 3:00pm
Mitchell, SD

Board Members Present: Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Luke Norden, Gary Kortan.

1. Call to order - Brad Schramm called the meeting to order
2. Minutes of Meeting December 2012 – **Motion by Kortan to approve meeting minutes, seconded by Sundall, Approved.**
3. Financial Report – Sundall and Schramm reviewed last year’s budget. **Motion by Bauer to approve financial report, seconded by Norden, Approved.**
4. Report of Activities 2013
 - a. Coaches Clinic – January 18, 2012 at Ramkota. Lyle Smith of SEBA will be lining up the presenters. Clinic brochures will be emailed to all coaches shortly. The Umpires Clinic will also take place in conjunction with the coaches clinic. There will be a SDHSBA Board meeting during the lunch hour.
 - b. State Tournaments – Congratulations to St. Thomas More (B) and Roosevelt (A) for their championships. Gates were excellent for all sessions. Thanks to Augustana College and their baseball program for allowing class B to utilize their facilities due to rain and wet field conditions at the Bird Cage. Dates for next year’s State Championships: Class A – May 24th, Class B – May 26th
5. Review of Changes for 2014
 - a. With the addition of Harrisburg in Class A this spring, there will be 4 total regions. This means there will be no “Wildcard” qualifying team for the State Tournament in class A.
 - b. Discussion concerning playoffs for class B. An open forum took place with the members on whether to change the requirements of playing opposite division teams one time or not. It was evident that most members agreed that requiring opposite division play (2 and 1 format) allows for all teams to schedule the suitable amount of games and requires the most balanced results for seeding purposes. The weather-related contingency plan was also discussed, specifically on how to seed teams for the playoffs during weather shortened seasons. Changes to the criteria will be made at the Board meeting following the annual meeting adjournment.

6. Election of Board of Directors
 - a. Terms of Bauer, Dial, and Gault are up – Gary Kortan nominated Mark Rockafellow (West Central). **Motion by Member Bryce Holter to cease nominations and cast unanimous ballot, seconded by member Bryan Burnette (Todd County). Motion approved.** Board members elected for 3 years terms – Bauer, Gault, Rockafellow.

7. Adjourn – **Motion by Kortan to Adjourn the meeting, Seconded by Gault**

Respectfully submitted,

Jason Gault
SDHSBA Secretary