

Board of Directors Minutes  
December 6, 2004  
Chamberlain, SD

Members Present: Schramm, Johnson, Krogman, Smith

1. Acting President Brad Schramm call the meeting to order.

2. Assignment of Term Length

A blind draw for member term lengths was conducted. The following terms lengths were assigned to board members.

Schramm (1 yr)	Sabers (3 yrs)	Ford (1 yr)
Weiland (3 yrs)	Van Bockern (2 yrs)	Smith (1yr)
Krogman (3 yrs)	Johnson (2 yrs)	Jenniges (2 yrs)

3. Election of Officers

Election of officers was conducted. The following positions were assigned:

President – Brad Schramm	Secretary – Lyle Smith
Vice President – Matt Krogman	Treasurer – Phil Johnson

4. League Office

President Brad Schramm requested that the League Office be located in Winner, SD.  
**Motion by Johnson, seconded by Krogman to establish league office in Winner.  
Motion Passed.**

5. 2005 Operation Budget

President Schramm submitted preliminary budget. **Motion by Krogman and seconded by Johnson to accept budget. Motion passed.**

6. Designated Bank of Association

**Motion by Smith, seconded by Krogman to designate the First Fidelity Bank of Winner, SD as the Association's bank.**

7. Discussion of State Tournament/Regional Tournaments.

Board discussed concept of establishing a State Tournament Committee. Members came to consensus that a separate committee was not necessary. Bids will be directed to the league office with a ballot used for the Board of Directors to determine final Class A and Class B tournament hosts. Further discussion ensued in regard to revising the seeding criteria for the Regional Tournaments and the Class A Wild Card berth.  
**Motion by Krogman and seconded by Johnson to adopt the following.**

A) Seeding Criteria – Regional Tournament (page 12 of Manual)

Revised:

**Bullet 3 “If still tied, overall winning percentage of same South Dakota Class teams.”**

B) Class A Wild Card Selection Process (page 12 of Manual)

Revised:

- 1) Best overall record against Class A South Dakota competition.
- 2) Head to Head competition.
- 3) If teams still tied, team who has played the most South Dakota Class A games.

**\* Winner of wild card game advances to state tournament and plays the number one Class A seeded team.**

8. Board discussed establishment of regular season dates and four-day windows for Regional Tournament rounds. **Motion by Smith, seconded by Krogman to implement the following dates for 2005. Motion passed.**

Season Length, Tournament Dates

**Delete the official opening season date of April 1. This allows clubs to begin play earlier if weather permits.**

Class B

<b>May 8, 2005</b>	<b>Class B Season Ends</b>
<b>May 9-12<sup>th</sup>, 2005</b>	<b>Class B Regional First Round</b>
<b>May 13-17<sup>th</sup>, 2005</b>	<b>Class B Regional Second Round</b>
<b>May 18-22<sup>nd</sup>, 2005</b>	<b>Class B Regional Third Round</b>
<b>May 23-25<sup>th</sup>, 2005</b>	<b>Class B Regional Fourth Round</b>
<b>May 30, 2005</b>	<b>Class B State Tournament</b>

Class A

<b>May 14, 2005</b>	<b>Class A Season Ends</b>
<b>May 15-18<sup>th</sup>, 2005</b>	<b>Class A Regional First Round</b>
<b>May 19-22<sup>nd</sup>, 2005</b>	<b>Class A Regional Second Round</b>
<b>May 25, 2005</b>	<b>Class A Wild Card Game must be completed</b>
<b>May 30, 2005</b>	<b>Class A State Tournament</b>

9. All Star Game Committee

Board discussed All Star Game and establishment of a organizing committee and the attendance of underclassmen. Smith, Weiland, Kemp, Schramm were assigned to the All Star Committee. **Motion by Smith and seconded by Krogman to change the name of the All Star Game to a Showcase and allow underclassmen to Motion passed.**

10. Regional Directors

President Schramm informed the Board that he had requested the following individuals serve as Regional Directors. **Motion by Schramm seconded by Johnson to allow President to assign Regional Directors. Motion passed.**

**Class A**

**Region I East – Lyle Smith**

**Region II Central – Matt Krogman**

**Region III West – Luke Norden**

**Class B**

**Region I - Brad Schramm**

**Region II - Ted Weiland**

**Region III – Dave Kemp**

**Region IV – Pat Mullen (Tentative)**

11. With no further business, the meeting was adjourned.

Respectfully submitted.

Lyle Smith  
Secretary