

**South Dakota High School Baseball Association
Board of Directors Meeting
October 2, 2005
Chamberlain High School, Chamberlain SD
2:00 PM**

Minutes

Meeting called to order by Schramm.

Board members present were Schramm, Ford, Weiland, Krogman and Johnson. One guest was on hand, Dave Kemp, region 3 director.

Annual meeting date was set for December 4, 2005 at Mitchell. Start time is 3:00 at the Mitchell Rec Center. Board meeting to follow.

Motion by Krogman, second by Johnson to add the following rules:

In all cooping arrangements, a school must coop to the nearest adjacent school district. In the event two school districts, each adjacent to third district desire to coop with such third district, the third district shall coop with the nearest school by mileage from front door to front door via most common state or federal highway. Crossing over a Class B school district that fields a team in order to coop with another Class B school is prohibited.

Existing coops shall have precedence over creation of new coops involving one or all of the existing schools in a coop.

All ayes, motion carried.

Motion by Krogman, second by Ford to add the following rule:

Non-school/league team participation during SDHSBA League Play
A student who is a member of a SDHSBA team may not compete in baseball during the "in-season" time period on an independent or non-high school team. For clarification, a competition shall be construed to be an event where scores are kept, umpires are utilized, or standings and statistics are recorded and/or publicized via recognized media outlets. However, an entire SDHSBA team may compete outside the league without being in violation of this rule. These competitions will not be used for standings or year-end statistics. The penalty for violation of this rule by any individual is loss of eligibility for the remainder of the current SDHSBA season.

All ayes, motion carried.

This rule still allows SD High School teams to play games against out of state legion teams and other non-league teams. It mirrors the SD High School Activities Association current rule about "in season" competition on more than one team.

The 2005 budget was reviewed and noted approximately \$7400 net operating gain to date.

Motion by Weiland, second by Johnson to pay Brad Schramm \$3,000 for administrative services for the year January 1, 2005 through December 31, 2006.

All ayes, motion Carried.

Schramm thanked the Board.

Brad was directed to negotiate a possible group price on baseballs that all teams could buy for the same price. He will report at the next board meeting.

Regional director appointments will be made at the Annual Meeting.

The 2006 Coaches Clinic is scheduled to be in Sioux Falls on January 21. In addition to a full day of coaching tips, an Umpire clinic will also be held with emphasis on high school rules. Mark this date now so you can be sure to attend. More detailed information will follow.

The Sioux Falls Canaries have agreed to let us use the stadium on June 3 for our Showcase game and skills exhibition. Our thanks to John Kuhn for his support of High School baseball and to Lyle Smith for taking care of the details for the day. Volunteers will be needed to help, please let Lyle at SEBA know you can.

The administrative manual was reviewed in its entirety and changes were made as needed. Please go to www.sdhighschoolbaseball.org to print a new copy of the 2006 manual. The only thing needed to be updated is the three board positions to be chosen in December and the changes to the regions based on registered teams. An important item to note is that we operate under the National Federation of High School Baseball rules which requires all team members, including coaches, bat boys, etc., to be in baseball uniforms. This rule will be strictly enforced throughout the 2006 season.

Applications for registering for the 2006 season will be mailed in October to all current members, 130 VFW teams and all American Legion baseball teams from the 2005 season. We will also mail information to all high school athletic directors whose schools are not currently participating.

Respectfully submitted,

Sherry Schramm
For Lyle Smith, Secretary