



SD High School Baseball Association

October 4, 2008
Fall Meeting
Chamberlain, SD

Members Present: Schramm, Johnson, Smith, Hortness, Henriksen, Jenniges. Guest:
Kemp

Absent: Van Overschelde, Forsstrom, Holsworth

1:00 PM Meeting called to order by President Brad Schramm

I. Annual Meeting

First order of business of the Board of Directors was to set the annual SDHSBA meeting for Sunday December 7, 2008 at 2:00 PM at the Gerdie Belle Elementary School in Mitchell, SD.

II. Regional Director Assignments

Board reviewed current assignments. Motion by Henrikson seconded by Jenniges to accept Director assignments. **Motion passed: 6-0.** Assignments are as follow for 2009:

Class A Region III (Norden) Class A Region II (Smith) Class A Region I (Krogman)

Class B Region I (Rempp) Class B Region II (Weiland) Class B Region III (Kemp)
Class B Region IV (Schramm)

III. Rules Discussion

President Schramm led group in a review of rules and formation of All Regional and All State Teams. Discussion focused on players named to a post-season honor squad in two positions. Motion by Smith and seconded by Jenniges to specify in the Administrative Manual that a coach may only nominate a player as either a position player or as a pitcher. **Motion passed: 6-0.**

The Board reviewed playoff procedures. Board member Hortness brought to the Board's attention negative attitudes he encountered by fans in regards to the Association's admission fee during post-season play. Discussion ensued with members communicating

their believe that the \$5.00 fee was consistent to sanctioned SD High School events. **No further action was taken.**

President Schramm led Board discussion as to the feasibility of amending the pitching rules. Currently, the Association limits the numbers of innings rather than limiting the number of pitches thrown in a contest. Discussion ensued as to merits of utilizing a pitch count limit. Board members agreed to table the topic and revisit the merits and drawbacks to membership during the Annual Meeting. **Action: Tabled**

IV. 2008 Income and Expenses

Review of 2008 budget (see attachment) showed the Association met budgetary objectives. Schramm provided members with projected 2009 budget. Discussion to remove phone and internet line and estimated income as budget line items. In addition, members recommended that rules books provided to membership be trimmed from 800 books to 400. Utilization of corporate sponsorship of Tournament trophies was an additional action that could assist in expenditures. Motion by Johnson seconded by Hortness accept 2008 and 2009 budget with revisions. **Passed 6-0.**

V. Coach and Umpire Clinic

Discussion followed as to the status of the annual SD High School Baseball Coach & Umpire Clinic hosted by the Sioux Empire Baseball Association in Sioux Falls in January. Lyle Smith Executive Director of SEBA reported that his Association absorbed a financial loss in 2008. With this in mind, SEBA did not plan to host the clinic in 2009. Discussion followed as to possible options ranging from increasing registration cost to contacting local colleges to ascertain their interest in holding the event. Board Member Hortness volunteered to contact Andy Bernatow of Mt. Marty College.

VI. Administrative Manual Review

Review of the manual was conducted by the Board to update and verify dates, etc.

VII. New Business

With no new business to discuss, motion by Johnson seconded by Jenniges to adjourn. **Passed: 6-0**