

South Dakota High School Baseball Association Board Meeting

Sunday January 15th 2017/ Chamberlain, SD

Attendance: Jason Gault/ Brock Sundall,/Dane Yde/ Mark Rockafellow/Jeff Pekny/Luke Norden/
Chad Barman / Ryan Bauer (via Phone).

1. Call to Order by Jason
2. **Question on December minutes.** (Responsibility of Board members)
 - a. Motion by Mark and second by Luke.
3. **Financial report-** Brock talked about bank account and registration/payment for teams in the 2017 season.
4. **Bids for insurance for the 2017 State A & B State Tournaments**
 - a. Motion by Mark and second by Jeff
5. **Legal & Accounting for SD HS Baseball**
 - a. Filing tax return for the 2016 & 2017 season & looking for options
 - i. Motion by Jeff and second by Chad
6. The board talked about moving the coach's clinic to the first Saturday in December and possibility having it every other year.
7. **2017 State Baseball Tournament**
 - a. Going away from the metals and looking to purchase trophies and plaques for the state tournament. (Bauer amendment)
 - i. Motion by Ryan and second by Jeff

8. Region assignments for the 2017 season

- a. Todd County will be moved from B4 West to B4 East to accommodate Hot Springs reentry to B4 West
 - i. Motion by Brock and second by Luke

9. Mileage and Per Diem

- a. Board meeting reimbursement and meeting rate discussed (\$75 per meeting)
 - i. Motion by Jeff and second by Chad

10. Adjourn the meeting

- a. Motion by Mark and second by Brock