

South Dakota High School Baseball Association  
Annual Meeting of Members  
Sunday, December 4, 3:00PM  
Gertie Belle Rogers School,  
Kimball Street, Mitchell, SD

1. Call to Order: Schramm 3:05pm
2. Minutes of Meeting December 2016: Rockafellow motion, second by Hortness. Approved
3. Financial Reports: Sundall with the report to membership. Comment by Schramm - \$1250 dollars would not be collected from past sponsorships (several years overdue) from State Tournament. We have one sponsor from last year that has not paid - \$250. Motion by Yde 2nd by Plucker. Approved.
4. Report of Activities 2016:
  - a. Coaches Clinic - Held in January, 19 teams represented. SEBA will not support it without better participation. Coaches clinic will be discussed at the following board meeting to determine feasibility. Yde discussed holding it every other year to increase participation. Barman discussed opening up the clinic to neighboring states. Would the November date would be ideal for the majority of the coaches or is a January date? Is 8 hours too long? Would aligning a scheduling meeting after for class B improve the clinic?
  - b. State Tournaments - Well attended even with the rain. Highest ever revenue. Excellent job by Yde and his help. Is there a way to get additional help for the tournament? Some board members were not present because they were already playing. Possible assistance from organizations willing to make some money as a fundraiser. Should be compensate workers/board members for mileage.
5. Review of Changes for 2017
  - a. Eliminated 3<sup>rd</sup> place game for state tournament:
  - b. New Regional directors for Class B Region 4, John Calhoon, Class B Region 2, Randy Santema, Class A Region 2, Luke Norden, Class A Region 4, Ryan Bauer
  - c. Removed limit on number of games played. \*Schedule as many games as you would like.
  - d. Require Class A teams to play each team in region 3 times. Eliminate ties for region seeding. Class A coaches discussed the feasibility of playing 3 times. Pierre would realistically be the only team that this poses an issue.
6. Election to Board of Directors
  - a. Terms of Schramm, Sundall and Yde are up - President Schramm asked 3 times per SD law
    - a. New board members: Yde, Sundall, and Chad Barman
7. Other Business
8. Adjourn - Plucker, 2nd by Gault