- Overview of the last two years/ Board Members
- Call to Order (President Bauer)
- Approval of minutes. Motion: Brock 1st Sioux Valley coach 2nd Randy
- Tax Return/Budget- Motion- Kortan 1st / Pekny 2nd
- **NFHS Rule Changes**
- Manuel Changes- House Keeping Changes
- Coop Requests/ New Teams
 - Estelline to Sioux Valley
 - o Pine Ridge
 - o Bennett County- OUT
- **Region Assignments**
- Class A Tournament- Option to play on Friday night for Playoffs
 - Congrats Coach Van Heel
 - Reseeding- True Sweet Sixteen Bracket
- Class B Tournament
 - o Keep the Champs cycles/ Move Runner up- Attach pic
 - Motion 1st Keith Beresford
 - Motion 2nd Carter DV
- Coaches Clinic- Yde
- New Business- Yde- Allow Hybrid pitching move- Rule?
 - o Motion-Barmam 1 st
 - o Abrhansam- 2nd
- DH/ Pitcher Married
- Close Meeting:
 - 1st Vermillion Coach- Hissinger
 - 2nd Kortan
- Election of Board of Directors- Yde
 - o Ryan Bauer
 - Mark Rockafellow
 - Drew Lawerence
- Ajourn- Bauer Motion
 - Baltic Coach- 1st

o Hissinger 2nd