

South Dakota High School Baseball Association
Board Meeting
Sunday, February 17, 3:00 pm
Highland Center, Mitchell, SD

Board members present: Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Luke Norden, Chris Janisch, Gary Kortan. Absent: Malloy Dial

1. Call to Order - President Schramm
2. Minutes of previous meeting - **motion to approve by Janish, seconded by Sundall, motion carried.**
3. Financial Report - Review of financial report submitted by Schramm and Sundall. Special attention given to coaches clinic costs coming in under budget. Discussion on overall anticipated expenses for the 2013 season took place. **Motion by Kortan to approve financial report seconded by Norden and approved by board.**
4. Scheduling Reports - A reminder for teams to submit schedules to the league office by March 15. Many teams have already sent their schedules in.
5. Report from Coaches Clinic - Lyle Smith commented on the success of the coaches clinic. Due to its success, it is the hope of the board to include coaches from outside of the local area to present. Consideration of running an umpires clinic during the coaches clinic was also discussed. **A motion was made by Janisch to administer the umpire clinic at the same date and place as the coaches clinic. Seconded by Pekney. Motion approved. A motion by Kortan to set the coaches clinic registration fee at 15 dollars for pre registration and 25 dollars at the door. Seconded by Gault. Motion carried.**
6. Report on Umpires Clinic - Brad Schramm discussed enforcement of the ear protection rule for catchers. Catchers must wear "hockey style" masks in accordance with federation rules. For more information on this rule and others please free to the rules review link on sdhighschoolbaseball.org
7. Dakstats - The updated 2013 Dakstats software will be available for download shortly. Coaches will be receiving an email with additional information. If a team is

unable to use Dakstats for statistical reporting this season, they will need to send all game stats to the league office after their games,

8. State Tournament

1. Tournament Director - Schramm appointed John Ratzloff as tournament director
2. Admission - No changes to last year \$10 adult, \$5 student, 12 and under free.
3. Gate workers - Class B board members will be assigned gate for The Class A games. Class A officers will be assigned to the Class B games.
4. Webcast - All state tournament games will be webcast via Dakstats
5. PA - Announcers have been contacted and will be arranged in the near future.
6. Media Night - We will continue with the Media Night. A possible arrangement is being made to use the picnic facility with food service from the Pheasants organization.

7. Trophy Sponsors

1. Class B - Bob and Bruce Maxwell
2. Class A - Still open for sponsorship

8. Sheraton Hotel Rooms

1. 10 rooms have been made available for teams that want them at a special \$79/room. Board discussed the possibility of providing a per diem for participating teams to offset travel costs. The discussion was tabled for a year to evaluate a multiyear average gate and expenses of the tournament.

9. Television Broadcasts - Midco Sports has agreed to proceed with the same format for broadcast of the Class A games live on Saturday. They will tape delay the Class B championship game on Monday. The tournament director agreed to contact SDPB for possibly broadcasting the Class B game live.

10. Foul Ball Shaggers/Bat Boys - SEBA and local little league organizations will be asked to provide bat boys for the tournament games.

11. Souvenirs - John Ratzloff will be looking at local bids for t-shirts, programs, banners, tickets, and programs.

9. Other Business

1. Deul/Deubrook requested a hardship coop with Hamlin (including Estelline and Castlewood). They do not have enough players to field a team unless they coop.

Motion by Janisch to accept the coop of Deul/Deubrook with Hamlin, Estelline, and Castlewood while meeting the enrollment requirements stated in the policy manual. Seconded by Gault. Motion approved.

2. President Schramm explained a bill that was killed on the senate floor exempting coaches from having to pay sales tax on their coaches salaries. The bill was similar to legislation passed that exempted umpires from paying sales tax. At this point all coaches outside of school districts will have sales tax charged to their salaries unless the bill can be revived. More information about this will be emailed to all association members.

10. Motion to adjourn by Janisch. Seconded by Kortan. President Schramm adjourn.

Respectfully submitted,

Jason Gault