

**South Dakota High School Baseball Association
Board of Directors
Sunday, December 6
Gertie Belle Rogers School – Mitchell, SD**

Board Members Present:

Brad Schramm, Kent VanOvershelde, Derrion Hardie, Mike Henriksen, Eric Hortness,

Board Members Not Present:

Bud Jenniges, Phil Johnson, Jamie Holsworth, Greg Ford

Call to Order by President Schramm

Election of Officers

- President = VanOvershelde motioned for Brad Schramm - Seconded by Henriksen
- VP = Henriksen motioned for Kent VanOvershelde - Seconded by Hortness
- Sec = VanOvershelde motioned for Hardie - Seconded by Henriksen
- Treasure = Hardie motioned for Phil Johnson - Seconded by Hortness

New Co-ops

- Motion by Henriksen to dissolve the Freeman-Menno team – Seconded by VanOvershelde
- MVHEW (Mt. Vernon-Hanson-Ethan-Woonsocket) - approved
- Corsica-Stickney-Armour - approved
- Oldham-Ramona-Rutland-Lake Preston-Arlington-Sioux Valley - approved
- Chamberlain-Kimball-Lyman - approved
- Bon Homme-Scotland-Menno - approved

Other Business

- Henriksen motioned to hold Class A regional tournament for all 3 regions on May 22 at the highest seed in each region. 3 games will be played with no games starting after 7:00 pm local time. The contingency date will be May 24. In the event of weather at the host field the host team has the option to find a dry field and play there. Seconded by Hortness.
- Board discussed a consolation game at the State Tournament, but decided not to adopt it at this time.

Motion by Hardie to adjourn the meeting. Seconded by Henriksen

Respectfully submitted,
Derrion Hardie – SDHSBA Secretary