

South Dakota High School Baseball Association
Annual Meeting of Members
Sunday, December 6, 2010 - 3:00 pm
Chamberlain High School – Chamberlain, SD

Association Members Present:

Phil Johnson, Dave Kemp, Mark Rockafellow, Lyle Smith, Bob Needles, Mike Roach, Todd Anderson, Bo Garcia, Brock Sundall, Bert Ready, Ryan Bauer, Rob McClemons, Scott Morrison, Greg Ford, Derrion Hardie, Brad Schramm

1. Call to Order

Call to order by President Schramm

2. Minutes from Last Year's Annual Meeting of Members

Read and approved by the members.

3. Report of Activities (2010)

Coaches Clinic – Lyle Smith provided an update on the progress of the coaches clinic to be held in Sioux Falls over President's Day Weekend in the Sanford Sports Dome behind Shopko. More information to come.

2009 State Tournaments – 2009 tourneys in Sioux Falls and Lennox both went well. About \$1,000 from each was made.

4. Review of Rule Changes (2011)

Pitching Rules – reminder that language has been adopted and added to the pitching rule that states, "during the course of a game when the pitching limit is reached the pitcher shall be removed rather than the game forfeited."

2011 State Tournaments – Reminder that the Class A & B State Tournaments will be placed for bid beginning January 1, 2011. Bids must be received by the South Dakota High School Baseball Association by February 1, 2011 and be addressed to Tournament Selection Committee %:

South Dakota High School Baseball Association
PO BOX 202

WINNER, SD 57580

See manual for the criteria for hosting a State Tournament on the SDHSBA website.

5. Treasurer's Report

Johnson presented the Treasurer's Report. Motion to approve by Ford. Seconded by Hardie. Approved.

6. 2011 Budget

Johnson presented the budget (no approval needed)

7. Election to Board of Directors

The nominations of Ryan Bauer, Molloy Dial and Jason Gault were presented to the membership present.

Todd Anderson and Mark Rockafellow were added to the ballot by Bob Needles. Seconded by Bert Ready. Approved.

Voted in members include Ryan Bauer (Brookings, Dial Molloy (Rapid City), Todd Anderson (Brandon Valley) and Jason Gault (Vermillion) to a 1 year term to fill a resigned spot on the Board.

8. Other Business

Bat Requirements – The bat requirements for the 2011 season will remain same, but 2012 will change. Please become educated on the approved bats for 2012. Research will be done on the possibility of the SDHSBA adopting the use of wood bats for the 2012 season.

Dave Kemp requested that the Board consider a mandatory Regional Directors Meeting prior to the start of each season to discuss and communicate issues to distribute to their respective regional teams. In addition, Dave also called for an Advisory Committee to give input to the SDHSBA.

Meeting adjourned by President Schramm. Seconded by Johnson.

Respectfully submitted,

Derrion Hardie – SDHSBA Secretary