South Dakota High School Baseball Association
Board Meeting
Sunday, December 2, 2012
Gertie Belle Rogers Elementary, Mitchell, SD

Board Member Present:

Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Luke Norden, Gary Kortan, Malloy Dial, Chris Janisch

Not Present:

Jeff Pekny

1. **Call to Order**
   a. Brad Schramm called the meeting to order

2. **Election of Officers**
   a. President – Bauer motioned for Brad Schramm. Seconded by Sundall. Approved
   b. Vice President – Gault motioned for Bauer. Seconded by Kortan. Approved
   c. Secretary – Bauer motioned for Gault. Seconded by Sundall. Approved
   d. Treasurer – Bauer motioned for Sundall. Seconded by Janisch. Approved

3. **Co-op Application**
   a. Wilmot addition to Milbank – motioned to accept co-op by Janisch, seconded by Dial. Approved
   b. Hitchcock addition to Redfield – motion to accept co-op by Janisch, secoded by Dial. Approved

4. **New members**
   a. The board welcomes both Elk Point Jefferson and Mission to the SDHSBA. The new members region placement will be determined during the January board meeting

5. **Other Business for the Annual Meeting**
   a. Discussion on Coach of the Year was tabled until the January meeting due to unclear criteria and basis for award.
   b. Discussion of abstention of board member if involved in forfeit. No motion made.
   c. Luke Norden discussed language in manual about use of DakStats in "A". The board agreed to make sure the "A" teams utilize the software since it is a "requirement" according to the manual.
   d. The board determined that because of the addition of two more "A" schools this year, they will need to raise the maximum number of games. Gary Kortan motion to raise the maximum allowed games to 30. Chris Janisch second. Motion approved.

     e.   Gary Kortan motioned for next meeting to be January 19 at 12pm in Sioux Falls. Seconded by Bauer

     f.

6. **Next meeting**
   a. January 19, 2013, 12:00PM at Sioux Falls Ramkota Inn

7. **Adjourn**
   a. Motion by Janisch to adjourn. Seconded by Dial. Approved

Respectfully submitted,

Jason Gault
SDHSBA Secretary