

South Dakota High School Baseball Association
Board Meeting
Sunday, October 2, 2016
Chamberlain, SD

1. Call to Order - Schramm
2. Treasurer Report: Sundall goes over the report with the board. Umpires haven't paid for rule books yet - \$750. This is not included in the P&L. Gault motions to approved treasurer report, Kortan 2nd, motion carries.
3. Budget: Discussion took place on budget adjustments to adequately reflect our end of year balance after State Tournament as well as salary for administrator and/or president. Motion by Kortan to table, 2nd by Norden.
4. Playoff Discussion: Possibility of moving "A" tournament earlier. Norden is going to investigate what "A" school graduation dates correspond with super regional dates.
5. New Coop Team - Central Dakota Area: Motion by Sundall 2nd by Rockafellow to approve the Faulkton, Miller, Highmore, Wess. Springs, Woonsocket co/op. Motion approved.
6. State Tournament Discussion: Motion to remove 3rd place game tabled to wait for reaction from Rapid City coaches.
7. Administrative Manual Review: Motion Norden to delete max Class "A" game numbers and requires class "A" to play region opponent 3 times. 2nd by Gault. Motion approved
8. Coaches Clinic - Nov. 19 is a possibility
9. 2017 Regional Director Appointments:
 1. 1A - John Ratzloff
 2. 2A - Luke Norden
 3. 3A - Todd Koenecke
 4. 4A - Ryan Bauer
 5. 1B - Dane Yde
 6. 2B - Randy Santema
 7. 3B - Mark Rockafellow
 8. 4B - John Calhoon
10. Other Business: Use of apps for digital stats - GameChanger is the recommended app.
11. Next Meeting December 4, 2016, Following Annual Meeting in Mitchell - 2pm
12. Motion to Adjourn by Sundall, 2nd by Gault