



South Dakota High School  
Baseball Association

Fall Meeting  
October 7, 2007  
Chamberlain, SD

Present: President Brad Schramm, Treasurer Phil Johnson, Secretary Lyle Smith, Ted Weiland, Bud Jenniges. Guest: Dave Kemp – Class B Region III Director.

Absent: Matt Krogman, Kent VanOvershelde, Randy Sabers, Dan Forsstrom.

I. Meeting was called to order by President Schramm. First order of business was the setting of the time and place for the Association's Annual Meeting. Annual meeting will be held on December 2<sup>nd</sup> in Mitchell, SD at 3:00 PM. President Schramm will communicate to members location in the near future.

II. Board reviewed and entertained nominations for Regional Director positions for the season of 2008. Motion by Smith seconded by Weiland to assign Regional Director positions to the following individuals.

Class A Region III West – Luke Norden  
Class A Region II Central – Lyle Smith  
Class A Region I East – Matt Krogman  
Class B Region IV – Brad Schramm  
Class B Region III – Dave Kemp  
Class B Region II – Ted Weiland  
Class B Region I – Don Rempp

III. Rules Discussion

\*President Schramm reported to the board the results of the joint VFW/Legion/Umpire meeting. The meeting was very productive in attempts to create greater rule uniformity between the associations.

\* Discussion followed in regard to Class B playoffs. Regional Director Kemp proposed to the Board to consider Regional records superseding Divisional Play. It was a consensus of the Board that Divisional play records should remain as the primary seeding criteria

#### IV. 2007 Income and Expense Review

- \* President Schramm provided the 2007 income and expense report to the Board. Discussion ensued as to alternatives to reduce budget deficit of \$1,476.66 . Motion by Jenniges seconded by Johnson to eliminate the provision of Championship Flags by the Association to Class B and Class A State Championship venues. Motion passed.
- \* Discussion followed as to methods to increase revenue. Motion by Smith seconded by Weiland to increase team registration fees to \$225.00. Motion failed.
- \* Discussion followed concerning the Association sponsored HS Showcase/All Star game. Motion by Jenniges seconded by Johnston to eliminate Showcase. Motion passed.
- \* Board discussed SD High School Baseball Coaches Association Clinic. Members expressed their support for the events continuance and greater financial support towards in organization and implementation. Motion by Jenniges seconded by Johnston for the Association to provide \$500.00 towards the administrative costs of the Coaches Clinic. Motion passed.

#### V. Administrative Packet Review

President Schramm directed the review of the tentative 2008 Administrative Manual. Eligibility rules from SDHSAA will be used for baseball. Discussion ensued to incorporate reviews of umpires by coaches throughout the season. Board directed Secretary Smith to solicit Umpire Evaluation form information from collegiate sources (i.e. Big XII Conference.) Motion by Weiland seconded by Jenniges to make it mandatory that umpires selected for Divisional, Regional and State Championships must attend a yearly umpire clinic. Motion passed.

#### VI. New Business

With no new business to discuss, Motion by Johnson seconded by Weiland to adjourn. Motion passed.

Respectfully submitted,

Lyle Smith  
Board Secretary