

South Dakota High School Baseball Association
Board Meeting
Sunday, October 6 2013
Chamberlain High School

Board Members Present: Brad Schramm, Ryan Bauer, Jason Gault, Brock Sundall, Luke Norden, Gary Kortan.

1. Call to order
 - a. Brad Schramm called the meeting to order
2. Treasurer Report – Summary of State Tournament expensed and income was examined.
Motion by Kortan to approve treasurer report, seconded by Norden, Approved.
3. Budget – Discussion on the 2014 budget. All budget items and costs stayed the same as the 2013 year except changes were made to rule books and umpire cost. **Motion by Kortan to approve 2014 Budget, seconded by Sundall. Approved**
4. Co-op Application – Discussion took place regarding a request made by a student attending a B school without baseball being able to participate at a local “A” school. **Sundall motioned to change Team Cooping Policy to read “Class A school is prohibited from having student/athletes from a Class B school district(s) to participate on its high school club baseball team if the Class B school is outside the established district boundaries of the Class A school. However, special circumstances may be considered based upon application to the board. Seconded by Kortan. Motion Approved.**

Norden motioned to allowed player from Stanley County to play for Pierre High School based on application and request. Sundall seconded. Motion approved. New Co-op formed with Pierre/Stanley County.

5. Coaches Clinic – Date set for Saturday, January 18, 2014 in Sioux Falls. Lyle Smith will be in charge of organization.
6. Class A Regional Directors nominations – **Motion made to approve nominations of new region directors by Kortan. Seconded by Bauer. Motion approved.**
 - a. Todd Koeneck, Pierre Region 3
 - b. Todd Heintzman, Aberdeen Region 4
7. Administrative manual review – Length discussion was made on the following items in the manual:

- a. DakStats – questions as to the viability of requiring DakStats software for statistics.
Motion by Sundall to strike the requirement of using DakStats for stats. Seconded by Bauer. Motion carries and stats can now be kept with other forms of statistical programs. Coaches are still required to submit their stats before the deadline for all-region selection.
- b. All-state Selection committee – **Motion by Kortan to allow all-state team to be selected by SDHSBA Board Members. Seconded by Gault. Motion carried.** All-state selection will be chosen during the 2014 State Tournament by the Executive Board.
- c. Class B required games – A lengthy discussion took place on whether to do away with the requirement to play opposite district (region) teams. This would only require teams to play their district teams twice. Playoff seeding would be based only on those district games. Due to concerns based upon schools that are in outlying areas, more input is needed from the membership before further action is taken.
- d. Weather-related emergency – Due to the possibility of format changes at the “B” level, motion to change the criteria for playoff seeding based on a shortened season has been tabled until the next board meeting.

8. Next meeting. December 1, 2013 (Following the Annual Meeting) in Mitchell

Motion by Sundall to Adjourn. Seconded by Gault. Approved

Respectfully submitted,

Jason Gault
SDHSBA Secretary