

South Dakota High School Baseball Association
Annual Meeting of Members
Sunday, December 6, 3:00PM
Mitchell, SD

Present: Kortan, Bauer, Schramm, Yde, Sundall Norden, Rockafellow, Gault

1. Call to Order: Schramm
2. Minutes of meeting December 2014: Meetings of the December 2014 Annual Meeting read by Secretary Gault.
3. Financial Reports: Discussion to place on locating the unpaid advertising from the State Tournament program. Invoices will be sent out. Kortan motioned to approve financial report. Yde seconded. Approved.
4. Report of Activities 2015
 1. Coaches Clinic: Saturday, January 23rd. Charlie Dubonowski from SEBA has organized the clinic and will be held at the Sioux Falls Ramkota.
 2. State Tournament: Discussion on the state tournament took place. Gate income was good and the consensus was that it was an overall success. The date will move back to Sat. 28th and Mon. 39th at the Birdcage.
5. Review of Changes for 2016
 1. Discussion concerning playoffs for Class B (May 21st not good): Due to a number of "B" team graduations on the 21st, Super Region games will be determined at the Region scheduling meeting in January. Preferred 3 games on the same day if possible.
 2. Pitching limit changes for DH: Eliminated #4 - 27 pitches in game 1 you can't pitch game 2. This was tabled for discussion
 3. New rule for physical abuse of umpire will be put in place with penalty up to 12 months following a hearing. Hearing will be held 48 hours after incident. Board of Directors will be the deciding party.
 4. Two New Teams: Wolsey/Wessington and Clark/Willow Lake
 5. All class "A" teams are required to play "12" SD Class "A" teams to be seeded in the playoffs.
 6. All region stats will include walks and runs scored.
6. Election to Board of Directors
 1. Terms of Norden, Kortan and Pekny are up: Motion by Rockafellow, Second by Bauer to approve unanimous election of board members. Motion carries.
7. Other Business
8. Adjourn: Motion to adjourn by Sundall, 2nd by Gault.