

South Dakota High School Baseball Association  
October 3, 2004  
Board of Directors Meeting  
Chamberlain High School, Chamberlain, South Dakota



Attendees: Board Members: Schramm, Johnson, Weiland; Smith/SEBA, Kemp/Regional Director

Non-attendees: Conrad, Ford, Krogman

#### 2:00 PM

Meeting called to order by President Brad Schramm. Final signatures required for incorporation of the South Dakota High School Baseball Association completed. Board discussed Annual Meeting. Board approved Sunday December 5, 2004 as the date for the annual meeting. Meeting is to be held in Chamberlain at 2:00 PM. at the Chamberlain High School.

#### Outstanding Business

David Kemp brought to the Board's attention an outstanding bill for an advertisement in the South Dakota High School Basketball Media Guide. Action to split the cost of the 232.00 ad between Mariah Press and the SDHSBA approved. Motion by Weiland, Second by Johnson. **Motion Approved**

#### Pitching Limits For 2005

President Schramm brought to the Board's attention recommended pitch limits by the ASMI (American Sports Medicine Institute). Discussion ensued regarding pros and cons of current pitching limitations of the Association. Motion by Johnson and second by Weiland to approve the following revisions of the Pitching Limitation Rules for the 2005 season. **Motion Approved**

**14 Innings will be the maximum number of innings a pitcher may pitch in any consecutive seven (7) day period.**

- 1. A pitcher may not pitch more than a total of seven innings in any one day or on two consecutive days. The seventh inning must be followed by four (4) days of rest.**
- 2. If a pitcher pitches on any two consecutive days with a combined total of innings fewer than five innings, he will follow with two days off for rest.**

**In summary, the pitching limitation rule is seven innings on any given day followed by four days of rest. If a pitcher pitches more than four innings up to a maximum of seven innings on any two consecutive days, he will follow with four days rest.**

### Registration Deadlines

Board discussed registration/fee deadlines. Motion by Schramm second by Johnson to adopt the following deadlines:

Registration Deadline – December 1, 2004

Payment Deadline – January 1, 2005

Schedules In to Office – February 10, 2005

Rosters In to Office – March 31, 2005

### **Motion Approved**

#### Membership Fees/Association Budget

Discussion held concerning fees, insurance, and other budgetary issues. Membership fees tabled until additional information is received by the Board as to Mariah Press bid to provide website for Association.

Review of All-Star Game and administrative expenses incurred by the Sioux Empire Baseball Association. Board agreed further discussion is required to ascertain potential administrative costs that will be incurred during the transfer of league authority prior to final construction and implementation of a budget.

Discussion centered as to the availability of the SEBA office for the Association headquarters. Board entertained the concept of the league office in Winner, SD. with administrative responsibilities of the Association contracted to local school personnel. Board agreed to continue to investigate possibility of Association headquarters in Winner.

#### Regional Directors/Format

Board reviewed 2004 Regional format. Board agreed that regional assignments must be made prior to scheduling sessions and will be influenced by number of teams registering in 2005. Discussion continued as to pro/cons of regional directors. President Schramm will contact potential individuals as to their interest in serving as Regional Directors.

#### Coaches Clinic

Lyle Smith Executive Director of SEBA provided the Board an update of the 2005 Coaches Clinic. Tentative speakers include: Rick Heller – UNI, Rob Fornaisere – Minnesota, Reggie Christiansen – SDSU, John Maganaro – Wayne State, Willie Sanchez – USF, Brett Chambers- Sioux Valley Wellness Center. Motion by Schramm approved by Weiland to have SEBA continue to organize and run the Association Clinic.

### **Motion Approved**

Discussion continued as to the feasibility of providing a rules seminar/umpire clinic for coaches and umpires in conjunction with the clinic. Smith will continue to explore the addition of an umpire segment to the 2005 Clinic. Clinic date is set for January 29<sup>th</sup> at the Ramkota Hotel in Sioux Falls, SD.

### Administrative Manual Revisions

Board revisited 2004 Administrative Manual. Following revisions approved for 2005.

### Association Name

**Association shall be referred to as the South Dakota High School Baseball Association. All mention of the Sioux Empire Baseball Association within the Administrative Manual will be replaced by the South Dakota High School Baseball Association.**

### League Administration/Membership Fees (page 5-6) Revisions

- **Membership Fee to be set in near future.**
- **Eliminate late fee.**
- **Eliminate optional insurance program through the Sioux Empire Baseball Assoc.**

### Officials (page 9) (Revisions)

**Sanctioned games in 2005 will require a minimum of two (2) umpires to be certified. Any game that does not have a minimum of two (2) certified officials is subject to protest by the visiting team.**

### Regional Tournaments

**All tournaments shall be seeded based on regular season competition. All Regional tournaments shall be consistent in their bracketing implementation. Upon initial seeding in the Regional tournaments, there shall not be a re-seeding of involved teams in subsequent rounds.**

### Web Site Development

Dave Kemp representing Mariah Press provided the Board with information regarding a Web Site devoted to Amateur Baseball in South Dakota. Discussion followed as to accessibility, web site potential, etc. Concept tabled due per request of the Board for more information regarding costs, etc by Kemp and his partners.

Meeting Adjourned: 5:15 PM

Respectfully submitted:

Lyle Smith  
Temporary Board Secretary