

South Dakota High School Baseball Association  
Board Meeting  
Sunday, December 4, 2016 Following Membership Meeting  
Mitchell, SD

1. Call to Order by Gault
2. Election of Officers:
  1. President - Motion by Yde, 2nd by Bauer to elect Gault; motion approved
  2. Vice President - Motion by Gault, 2nd by Sundall to elect Bauer; motion approved
  3. Secretary - Motion by Gault, 2nd by Rockafellow to elect Pekney, motion approved
  4. Treasurer - Motion by Gault, 2nd by Bauer to elect Sundall as Treasurer
- \*\* Resolution authorizing Brock Sundall as financial account manager and Dane Yde as second signer.
3. Hire Executive Director: Motion by Gault to hire Yde as Executive Director. 2nd by Rockafellow. Motion approved
4. 2017 Budget: Discussion took place on budget, specifically as it relates to insurance, attorney fees, new website, and non-profit status. Any motions as it relates to this year's budget were tabled until the next board meeting in January. 10 schools have not paid their registration fees.
5. Other Business: Motion by Bauer, 2nd by Sundall to select Brad Schramm as this year's recipient for the "Friend of Baseball" award. Brad is the outgoing President who has served several years in the organization. Brad will be recognized during the state tournament and the board as well as all of high school baseball in South Dakota appreciate his sacrifice and support throughout the years. Thank you Brad.
6. Next Meeting - January 15th, 2pm at Chamberlain High School
7. Adjourn - Motion to adjourn by Gault, 2nd by Sundall.