

SDHSBA Annual Meeting of Members

December 2nd 2018 Sioux Falls, SD

Attendees: Board Members- Dane Yde, Ryan Bauer, Luke Norden, Brock Sundall, Gary Kortan, Mark Rockafellar, Jeff Pekny, Chad Barman, Jason Gault .

Teams in attendance: Mitchell; RC Stevens; SF Roosevelt; Brookings; Brandon Valley; Watertown; SF Lincoln; SF Washigton; SF O’Gorman; Harrisburg; St. Thomas More; Chamberlain; West Central; Lead/Deadwood; Beresford; Winner/Colome; Dakota Valley; Bon Homme; Lennox; Vermillion; SF Christian; Baltic; Wagner; Deuel/Castlewood/Hamlin; Howard; Sioux Valley.

1. Approved the Minutes from the October Meeting in Chamberlain.
 - a. First by Dane Yde
 - b. Second by Jeff Pekny
2. Financial Reports
 - a. Fiscal Year
 - i. First by Gary Kortan
 - ii. Second by Luke Norden
 - b. 2017 P& L Report (January to June)
 - c. Previous three years P & L Report
 - d. 2018 Projected P & L Report
3. Review of the Survey monkey results from September
 - a. PowerPoint with Survey Monkey results attached
4. Changes for 2018 season
 - a. Registration Process
 - i. Registration is now online and you can pay your dues via Pay Pal.
 - b. Coaches Clinic

- c. New Rule for non High School Competition for South Dakota teams
 - i. May not play any SOUTH DAKOTA non High School team in your season
 - d. Class B State Tournament Expansion
 - i. 8 teams will make the Class B State Tournament (Two Day Event)
 - e. New Power Points System for Class A
 - i. Points system will seed the Playoffs for Class A (1-16)
 - ii. Go to website sdhsba.com / visit the manual for the Power Point breakdown
 - f. New Class A Regional Format
 - i. Divisions have been disbanded and Power Points system adopted
5. 2018 Season for Discussion
- a. Pitch Count Proposal
 - i. Pitch Smart- Pitch Count- Unanimously voted on by the coaches
 - ii. Go to website sdhsba.com / visit the manual for the Pitch Smart Numbers
 - b. Coop Approvals & New Teams
 - i. Redfield/Doland/Tulare/Northwestern/Warner
 - ii. Wosley/Wessington/Miller/Highmore
 - iii. Wessington Springs/Woonsocket/Sanborn Central
 - iv. Hanson County/Bridgewater/Emery/Mount Vernon/Plankinton
 - v. Oldham/Ramona/Rutland/Arlington
 - vi. McCook Central/Montrose/Canistota
 - vii. Howard
 - c. Class B Tournament Qualifications and Format
 - i. Qualification discussion was open to the floor and discussed
 - d. Class A All Region Teams

i. 5-4-3-2 Nominations on Place

6. Other Business

7. Election of Board of Directors