

**Minutes of the  
South Dakota High School Baseball Association Board Meeting  
Sunday, January 11, 2009 – 2:00 pm  
Chamberlain High School**

**Members Present:**

Brad Schramm, Eric Hortness, Kent VanOverschelde, Mike Henriksen, Derrion Hardie, Bud Jenniges, and Phil Johnson

**1. Call to Order**

President Schramm called the meeting to order.

**2. Minutes of December 7, 2008 Meeting**

President Schramm presented the minutes from the December 7, 2008 SDHSBA board meeting. VanOverschelde motioned to accept the minutes. Johnson seconded. The minutes were accepted.

**3. Financial Report**

President Schramm distributed the balance sheet as of January 9, 2009. Henriksen motioned to accept the financial report. Hardie seconded. The financial report was accepted.

**4. Delinquent Members**

President Schramm distributed for review our 2009 members – those that have paid their membership dues (46 teams) and those that have not paid (5 teams). Those delinquent members have been contacted and they assure the Association they are having a team and will pay their dues. The report also showed.....

- 1 team from the 2008 season has dissolved (Northwestern).
- 3 new teams have joined for the 2009 season (Faulkton, Miller, and Clark).

Jenniges motioned to accept the 2009 members. Hortness seconded. 2009 members were accepted.

**5. Hire Administrator**

VanOverschelde motioned to retain the services of President Brad Schramm as the acting administrator of the SDHSBA for an annual salary of \$3,000.00. Johnson seconded. Administrator was accepted.

**6. Regional Director Assignments**

The following individuals were presented for selection.

- Region 1B – Don Rempp, Irene
- Region 2B – Scott Thorson, Groton
- Region 3B – Dave Kemp, Sioux Falls
- Region 4B – Brad Schramm, Winner
- Region 1A – Lyle Smith, Sioux Falls
- Region 2A – Matt Krogman, Brookings
- Region 3A – Luke Norden, Mitchell

Henriksen motioned to accept the 2009 regional directors. Jenniges seconded. The regional director assignments were accepted.

**7. Region Assignments**

Class B Assignments

- With the dissolving of Northwestern and the additions of Faulkton, Miller, and Clark, discussion about class B assignments focused on the best way to balance the number of teams in each region and keep travel time at a minimum. After discussion the following was proposed.

**Class B Region 1 (9 teams)**

**East Division**

Beresford  
Bon Homme/Scotland  
Dakota Valley  
Vermillion

**West Division**

Armour/Lake Andes/Marty  
Parkston  
Stickney/Mt. Vernon/Hanson/Ethan  
Wagner  
Freeman/Freeman Academy/Menno

**Class B Region 2 (10 teams)**

**North Division**

Clark  
Faulkton  
Groton  
Miller  
Redfield

**South Division**

Chester/Colman-Egan/Flandreau  
Hamlin  
Howard  
Madison  
Milbank

**Class B Region 3 (9 teams)**

**North Division**

Dell Rapids/Dells St. Mary's  
Garretson  
McCook  
Tri-Valley/SF Christian  
West Central

**South Division**

Canton  
Harrisburg  
Lennox  
Tea

**Class B Region 4 (9 teams)**

**East Division**

Chamberlain/Kimball  
Platte/Geddes/Dakota Christian  
South Central  
Winner/Colome

**West Division**

Bennett County  
Hot Springs  
Lead/Deadwood  
Pine Ridge  
Rapid City South

- Johnson motioned to accept the above 2009 regional assignments. Jenniges seconded. The 2009 regional assignments were accepted.

**Class A Assignments**

- A proposal by Sioux Falls O’Gorman and Washington was presented. It requested the following

**Class A Region 1**

Sturgis  
Mitchell  
Rapid City East  
Rapid City West

**Class A Region 2**

Aberdeen  
Brookings  
Huron  
O’Gorman  
Roosevelt

**Class A Region 3**

Brandon Valley  
Lincoln  
Washington  
Watertown  
Yankton

- Rational for the proposal included cutting down travel time without damaging regional integrity. This could be done on a yearly basis by allowing two Sioux Falls teams to travel to Watertown and the other two Sioux Falls teams to travel to Aberdeen. After discussion, a motion was made by VanOvershelde to accept O’Gorman and Washington’s proposal. Seconded by Hortness. O’Gorman and Washington’s proposal was accepted.

**8. Regional and State Tournament Umpire Assignments**

President Schramm informed the Board that he did not receive any negative phone calls regarding last season’s region and state tournament umpires. The Board discussed the importance of selecting the best umpires possible, and that it should be an honor for an umpire to be selected for post-season play. Selections will continue to be based upon umpire evaluations by the coaches. Out of 4,000 possible evaluations last season, 1,000 were submitted by coaches. Evaluations can be done on the SDHSBA website and the Board encourages coaches to utilize this convenient tool to get the best umpires for post-season play.

## **9. Pitching Rules**

After research, membership input, and thought, which has spanned over the course of several months, the Board made the following changes to the pitching limitation rule in order to better protect the physical health of our players.

### **Pitching Limitation Rule**

1. A pitcher may not pitch more than a total of 106 pitches in any one day, or 212 pitches in any seven day period. No new inning may begin after 89 pitches.
2. Each outing shall be followed by required rest based on the following number of pitches.
  - a. 27 - 44 pitches requires one day of rest
  - b. 45 – 61 pitches requires two days of rest
  - c. 62 – 88 pitches requires three days of rest
  - d. 89 or more pitches requires four days of rest
3. *Consecutive Day/Closer Rule* – If a pitcher pitches 26 or fewer pitches in one day, he may pitch an additional 18 the next day. He must then take one day of rest.
4. *Double Header Rule* - Pitchers pitching 27 or more pitches in game one of a double header (game includes junior varsity, varsity, and exhibition) may not pitch in game two.

Jenniges motioned to accept the new pitching limitation rule. Seconded by Hortness. The pitching limitation rule was accepted.

## **10. Administrative Manual Review and Update**

Page 3 – Board Directory - Delete Kent VanOvershelde's home phone number (no longer has one)

Page 6 – Class A and B Regional Format - See #6 of these minutes

Page 10 – Pitching Limitation Rule – See #9 of these minutes

Page 21 – Spectator Amenities – The 5<sup>th</sup> bullet point will be changed to read, “Programs must include team pictures and pertinent information”.

## **11. State Tournament Bids Reminder**

The Class A and B State Tournaments will be placed for bid beginning January 1, 2009. Bids must be received by the SDHSBA by February 8, 2009 and be addressed to:

Tournament Selection Committee  
% SDHSBA  
PO Box 624  
Winner, SD 57580

Please see the Administrative Manual for the criteria for hosting a State Tournament.

## **12. Other Business**

No other business was discussed by the Board

## **13. Next Meeting**

The next meeting of the SDHSBA Board of Directors will be held at Cabela's in Mitchell on Sunday, February 8, 2009 at 3:00 pm.

Schramm made a motion to adjourn the meeting. Seconded by Jenniges. Meeting adjourned.

Respectfully Submitted,  
Derrion Hardie  
SDHSBA Board Secretary