

2018 Region 8 Baseball Meeting Minutes

January 31, 2018

Attending:

- Hazen-Randy Johnson, Monty Mayer, Scott Leintz
- Beulah-Carl Blackhurst, Bob Koch, Stephen Elkins
- Shiloh-Aric Lee, Brandon Lemer
- Hettinger-Scranton-Jon Kohler, Nolan Dix
- Washburn-Pete Moe, Kip Erickson
- Heart River- Scott Jung, Daren Kurle

Minutes

- Minutes were read individually
- Motion by Randy to approve
- Second from Jon
- Motion passed

Financial Report

- Pete said the profit after expenses was \$680.80 which was divided evenly among the 6 teams for a payout of \$113.50 each
- Discussion was held as the governing practices said the payout was to be done proportionally according to games played. It was decided that we need to follow this from here forward.
- Motion by Randy to approve, 2nd by Kip. Motion passed unanimously.

Important Dates

- Monty went through the calendar that was sent to everyone.

Pitch Count

- Discussion was held regarding the pitch count. Last year, we talked about having a check every half inning. It sounds like this didn't happen but it was checked periodically during the game and the coaches were satisfied.
- Pete stated that an official pitch counter was used during the tournament and the pitch counts were never off by more than one or two.

Governing practices

- Seeding of teams
 - There was discussion of using run differential to break ties in a two-team tie
 - The current rule states that if two teams are tied, the tie breaker is head-to-head then it goes to a coin flip

- Randy made a motion to use head-to-head, then run differential with a maximum of 10 per game, then a coin flip. It was seconded by Scott.
- There was much more discussion about also using runs scored and runs allowed, but it was decided that it was not necessary.
- Motion passed unanimously.
- Paying the region representative at the all-state meeting
 - It was discussed that since the governing practices requires the runner-up coach to attend the meeting, that person should be reimbursed for hotel, food, and mileage. This amount should be taken from the tournament expenses before disbursements are made to teams.
 - Pete made the motion to reimburse the representative for up to \$100 for hotel, \$35 for food, and mileage at state rate if driving a personal vehicle. Second by Scott.
 - Motion passed unanimously.
- Stats on ballot for the 3 at-large spots on all-region and on ballot for Senior Athlete of the Year.
 - There was discussion about including stats so coaches have something to look at when deciding who to choose. The discussion revolved around what stat to include and from all games or just region games.
 - Motion was made by Nolan and 2nd by Brandon.
 - A roll call vote was made: Hazen-nay, Beulah-nay, Shiloh-nay, Hettinger-Scranton-yes, WWCS-nay, Heart River-nay. Motion failed.

2018 Region 8 Tournament

- Regular season cutoff is Thursday, May 17
- Will be held at Hazen
- Randy Johnson and Monty Mayer will manage
- Dates: May 21-24
- Format: games per day are 4-4-2-1
- Umpires: 2 3-man crews for the first 2 days
- Ticket Prices-
 - As per the region practices, prices will be \$5 and \$7 if 2 or more games are played and \$3 and \$5 if only one game is played.
- Tournament Splits
 - Due to the fact we added paying the representative to the tournament expenses, discussion was made about what to do if the tournament loses money.
 - A motion was made by Randy to change the governing practices to state that net gain will be divided proportionally based on games played, but net loss will be divided evenly among the six teams. Darin seconded the motion.
 - Motion passed unanimously.

Rotation of teams on Master Schedule

- Continue what we are doing. Shiloh will move down to team 6 and everyone else moves up one spot from the 2018 calendar.

All Region Team will be done according to the baseball practices.

Coach of the year will be done as in previous years. Randy reminded coaches that they need to be a member of the NDHSCA to be eligible. Memberships must be done by May 1 to qualify. Coaches can join by visiting ndhsca.com website and filling out the membership form.

Senior baseball athlete of the year may not have any drug/alcohol violations after August 1, 2017 in order to be eligible.

2019 Meeting

- January 30, 2019
- Great Western Network
- Master Schedule will be sent out in the first week of January with Shiloh moving down to #6 and everyone else moving up.

Standings

- We will use the NDHSAA Now website to keep track of standings.
- Coaches are asked to send region scores to Randy at randy.johnson@k12.nd.us . Randy will keep track of region standings for tournament purposes.

All-State Meeting

- Runner-up coach will represent the region
- The procedure for selecting all-state players is outlined in the region practices.

State baseball is May 31, June 1-2 in Jamestown.

The meeting was then dismissed.

Respectfully Submitted,

Monty Mayer
District 8 Baseball Chair