SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA OFFICE

October 31, 2012 10:30 a.m. Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

1. Addition(s) to the agenda followed by approval.
   A.
   B.

2. Approval of the minutes from the regular meeting held August 30, 2012.

3. Approval of the financial reports as submitted:
   A. Income statements for August and September of 2012
   B. Balance sheets for July, August and September of 2012
   C. Cash Flow Chart
   D. Receive report from Reinke Gray Wealth Management

4. Consent agenda:
   A. Approval of vouchers paid as follows:
      August of 2012--$115,767.10
      September of 2012--$114,279.16
   B. Consider an Application for Dissolution of Cooperative Sponsorship of Activities between Lake Preston High School, DeSmet High School, and Arlington High School in the sport of wrestling effective the 2012-2013 school year. The wrestling cooperative between DeSmet High School and Arlington High School will remain in effect.
   C. Consider an Application for Cooperative Sponsorship of Activities between Aberdeen Roncalli High School and Aberdeen Christian High School in the sport of boys' tennis effective the 2012-2013 school year.
   D. Approve additional SDHSAA Distinguished Service Award recipient for 2012-2013.
   E. Approve Native American Advisory Council appointments.

ACTION ITEMS:

5. Determine upcoming legislative issues.

6. Conduct second reading on state tournament dates and sites for boys and girls basketball during the 2015-2016 school year.

7. Adopt seeding formula for Class 11 AAA and 11 AA football.

STAFF REPORTS:

8. Staff reports:
   A. Review fall state tournaments and events: golf—John /Wayne, soccer—John , tennis—Jo, cross country—John , competitive cheer and dance—Jo, chorus & orchestra—James
   B. NFHS Speech/Music Conference and Committee Reports—James
   C. Apparel contract and program printing.
   D. Classification Appeal.
   E. Review Foundation Games forms.
   F. NFHS Coaches Education Requirements—John/Jo
   G. Ball contracts.
   H. NFHS Hall-Of-Fame

9. Other business that the Board of Directors and/or membership might wish to consider.
   A. Combined All-State Music—James
   B.

10. Other items of interest:
   A.
   B.

11. Adjournment.

Respectfully Submitted,

Wayne Carney
Executive Director

w/misc/agenda/October 31, 2012