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

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

The Board of Directors held a regular meeting on October 31, 2012, at SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Chris Specht	Terry Nebelsick	Darren Paulson	Eldon Marshall
Rick Weber	Todd Trask	Mike Ruth	Jason Uttermark

Staff members present included Wayne Carney, Jo Auch, James Weaver, and John Krogstrand.

The meeting was called to order by Chairperson Chris Specht at 10:30 a.m. followed by the Pledge of Allegiance.

Additions to the Agenda

It was moved by Todd Trask, seconded by Rick Weber, to approve the agenda as presented.

The motion passed 8-0.

Approval of Minutes from the August 30, 2012, regular meeting of the Board of Directors

It was moved by Jason Uttermark, seconded by Rick Weber, to approve the minutes from the August 30, 2012, regular meeting of the Board of Directors.

The motion passed 8-0.

Approval of the Financial Reports as Submitted

Following discussion of all financial reports, it was moved by Darren Paulson, seconded by Eldon Marshall, to approve the following financial reports as submitted:

A. Income statements for August and September of 2012
B. Balance sheets for August and September of 2012
C. Cash flow chart
D. Financial report from Reinke Gray Wealth Management

The motion passed 8-0.

Consent Agenda

Chairperson Specht asked if there were any items on the consent agenda that any Board member wished to move to the regular agenda.

It was moved by Rick Weber, seconded by Mike Ruth, to approve the consent agenda as presented.

A. Approval of vouchers paid as follows:
   August of 2012--$115,767.10
   September of 2012--$114,279.16
B. Approved 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. Approved 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. Approved additional SDHSAA Distinguished Service Award recipients for 2012-2013. Brad Bacon, Coach, and Yvonne "Tiny" DeCory, Contributor, were selected to receive the SDHSAA Distinguished Service Award for the 2012-2013 school year.

E. Approved the following Native American Advisory Council appointments:

Position	Member	School	Term Expires
Principal	Jesse Mendoza	C-EB	2013 (*)
Coach	Leonard "Yamni" Jack	Lower Brule	2013 (*)
Superintendent	Ted Hamilton	Red Cloud	2013 (*)
Athletic Director	Arlo Provost	Little Wound	2016 (1)
School Liason	Peri Strain	White River	2016 (2)

The motion passed 8-0.

Legislative issues

Each year the Board has a discussion relative to upcoming legislative issues that may affect the SDHSAA and our member schools. In order to have a discussion relative to legislative issues, Executive Director Carney contacted Secretary of Education, Dr. Melody Schopp, former Senator Bob Gray of Pierre, and SDHSAA Legal Counsel, Lindsey Riter-Rapp, to ask for their assistance in identifying any issues that are currently identified, or may arise, during the 2013 legislative session. No issues have been identified by any of the individuals listed, but they will keep the SDHSAA apprised of any pertinent issues once the 2013 session gets under way.

Member schools and members of the Board or Directors are encouraged to contact the SDHSAA office should a concern arise either prior to or during the 2013 legislative session.

No further action was taken.

Second reading "AA" Boys and Girls State Basketball Tournament sites, dates, and calendar adjustments

The minutes of the June 5-6, 2012, Board of Directors meeting reflect the following:

Following much discussion, it was moved by Rick Weber, seconded by Gene Brownell, to conduct a **first reading for a combined "AA" boys' and girls' basketball tournament March 17-19, 2016.**

The motion passed 8-0.

It was moved by Rick Weber, seconded by Gene Brownell, to adopt the following basketball state tournament schedule for the 2015-2016 school year:

DATES:	CLASS/SITE:
Thursday-Saturday, March 10-12, 2016	Class "B" Girls in Huron
Thursday-Saturday, March 10-12, 2016	Class "A" Girls in Watertown
Thursday-Saturday, March 17-19, 2016	Class "B" Boys in Aberdeen
Thursday-Saturday, March 17-19, 2016	Class "A" Boys in Rapid City
Thursday-Saturday, March 17-19, 2016	Class "AA" Boys & Girls in S. Falls

The motion passed 8-0.

It was moved by Rick Weber, seconded by Mike Ruth, to adopt the following basketball state tournament schedule for the 2016-2017 school year:

DATES:	**CLASS/SITE:**
Thursday-Saturday, March 9-11, 2017	Class "B" Girls in Huron
Thursday-Saturday, March 9-11, 2017	Class "A" Girls in Spearfish
Thursday-Saturday, March 16-18, 2017	Class "B" Boys in Aberdeen
Thursday-Saturday, March 16-18, 2017	Class "A" Boys in Sioux Falls
Thursday-Saturday, March 16-18, 2017	Class "AA" Boys & Girls in R. City

The motion passed 8-0.

Calendar adjustments for the 2015-2016 and 2016-2017 school years would include:

- Class "AA" girls' would begin practice on Monday of week 22, November 30, 2015,
- Class "AA" girls' regions would be completed by Wednesday of week 36, March 9, 2016.
- Class "AA" girls' would begin practice on Monday of week 22, November 28, 2016,
- Class "AA" girls' regions would be completed by Wednesday of week 36, March 15, 2017.

Following discussion, it was moved by Terry Nebelsick, seconded by Jason Uttermark, to approve the sites, dates, and calendar adjustments for the 2015-2016 and 2016-2017 boys' and girls' "AA" state basketball tournaments.

The motion passed 8-0.

11 AAA and 11 AA football seeding formula

The BOD's adopted the 7th class in football, 11 AAA, during the March 19, 2012, BOD's meeting. The first reading was conducted during the January 11, 2012 meeting. While the classifications were finalized during the March 19, 2012 meeting, the decision on the seeding formula was never formally adopted by the BOD's.

With the upcoming school year being a classification and alignment year, it was necessary for the Board to formally adopt a seeding formula specifically for the two new classes, 11 AAA and 11 AA, in the sport of football.

Assistant Executive Director John Krogstrand has been working with members from both of the new classes to forge a proposal for the Board to review.

Following discussion, it was moved by Rick Weber, seconded by Jason Uttermark, to adopt the following seeding formula for 11 AAA and 11 AA football effective the 2013-2014 school year:

SDHSAA Point System Formula For Qualifying For First Round Of Play-Offs

1. **Class 11-AAA**
   A. Each team will receive:
      45 points – for a win
      25 points – for a loss
   B. Each team will receive 3 bonus points for each of their opponents' wins during the season.
      1) Opponents' wins are tabulated each week even though your school has not yet played that opponent.
      2) Schools do not receive bonus points for opponents' win over their school.
   C. A team's point rating will be determined by dividing the total number of points earned by the number of games played.
   D. One additional point will be added to the final point average for an undefeated season.

E. If a team plays the same opponent twice during the regular season then that opponent's wins will be x 6 points.

F. For those schools (teams) having an out-of-state opponent on their schedule of games and the opponent plays a nine game schedule, the first eight games listed on the schedule will be used in the tabulating of bonus points.

2. **Class 11-AA**

A. Each team will receive:
45 points - win over a same or upper division team
40 points - win over a lower division team
25 points - loss to a same or upper division team
20 points - loss to a lower division team

B. Each team will receive 3 bonus points for each of their opponents' wins during the season.
1) Opponents' wins are tabulated each week even though your school has not yet played that opponent.
2) Schools do not receive bonus points for opponent's win over their school.
3) Teams who have an out-of-state opponent whose 8th game is the week following South Dakota's regular season, will receive 1.5 bonus points per team played. Teams who have an out-of-state opponent who play their 8th game on Friday or Saturday of the final week of South Dakota's regular season will receive 3 bonus points if said opponent wins.

NOTE: The regular season ends Thursday, October 17, 2013.

C. A team's point rating will be determined by dividing the total number of points earned by the number of games played.

D. One additional point will be added to the final point average for an undefeated season.

E. If a team plays the same opponent twice during the regular season then that opponent's wins will be x 6 points.

F. For those schools (teams) having an out-of-state opponent on their schedule of games and the opponent plays a nine game schedule, the first eight games listed on the schedule will be used in the tabulating of bonus points.

NOTE: Classes **11-A, 11-B, 9-AA, 9-A, & 9-B** will remain unchanged.

The motion passed 8-0.

<u>Staff reports</u>

Staff reviewed the following fall state tournaments, performance, and events:

A. Golf, soccer, tennis, cross country, competitive cheer and dance, and chorus and orchestra. It was noted that the sites for 2013 and 2014 State Soccer Tournaments have been adjusted due to facility accessibility. The 2013 State Soccer Tournament will be hosted in Aberdeen and the 2014 State Soccer Tournament will be hosted in Mitchell.
Assistant Executive Director James Weaver reported on meetings he attended during the All-State Chorus and Orchestra weekend in Rapid City. The primary purpose of the meetings was to discuss opportunities to enhance music activities held throughout the school year. Mr. Weaver will continue his discussions with the various music organizations and report back to the Board at various meetings of the BOD's.

B. Assistant Executive Director James Weaver reported on the NFHS Policy Debate and Selection Meeting held in Boston August 3-5, 2012, as well as the NFHS Speech/Music Conference held in Indianapolis September 16-20, 2012. The SDHSAA, in conjunction with the Rapid City Convention and Visitors Bureau, forwarded an invitation to the NFHS to host the 2014 NFHS

Policy Debate and Selection Meeting to be held in Rapid City and was selected by the NFHS to host the event.

C. Apparel and program contract options: During the Strategic Planning/Goal Setting Meeting in August, the following appears in the minutes:
   a. Following discussion staff was asked to further investigate the options and make a recommendation to the board. The board felt strongly that contractors should be in state businesses if possible.

   As a result of discussion during that meeting, a tally sheet will be forwarded to all state event directors to track the number of garments and programs sold throughout the 2012-2013 school year. The tally sheet should also track the actual expenses paid by member districts that would no longer be covered by the t-shirt sales and thus have to be directly billed to the SDHSAA. SDHSAA staff will report back to the Board at a later meeting.

D. Classification Appeal: This is the year for the Board to hear classification appeals. Information was sent to all SDHSAA member schools on Wednesday, September 26, 2012 regarding the appeal process. Appeals in the sport of football must be received in the SDHSAA office no later than December 26, 2012, and letters of appeal in all other activities must be received in the SDHSAA office no later than February 13, 2013.

E. Foundation Games: The following was taken from the Strategic Planning/Goal Setting meeting minutes relative to Foundation/Endowment Games:

   Endowment Games:
   a. These games would be completely optional with the Board of Directors to determine which sports would be included.
   b. Games which are added to the schedule may not extend the season, will not count against the season game limitation in that sport, nor will they be used for seeding purposes.
   c. Games which are a part of the regular season schedule will count against the season game limitation rule in that sport and will be used for seeding purposes.
   d. Endowment Games, sponsored by SDHSAA member schools, must be revenue producing, with 50% of the gross revenue generated for the Endowment Fund, after expenses, the competing schools may divide the remainder.
   e. All revenue generated by Endowment Games which are sponsored by other than SDHSAA member schools must be deposited in the Endowment Fund.
   f. Endowment Games must be requested in advance on forms available to all member schools and approved by the SDHSAA Office.
   g. Endowment Games have the potential for generating funds for both the Endowment Fund and member schools.

F. NFHS Coaches Education Requirements: During the August 30th Board of Directors meeting there was a discussion about the interpretation of the Coaches Education requirement pertaining to the Fundamentals of Coaching Course.

   At the present time, our SDHSAA Coaches Education Program states that all coaches, grades 9-12, shall successfully complete the following:

   1) Fundamentals of Coaching or Equivalent (must be completed one time)
   2) Sports First Aid or Prevention and Care of Athletic Injuries or Equivalent (must renew every two years)
   3) Concussion in Sports – What You Need To Know (renewed on an annual basis)

   Theory courses are no longer considered an equivalent to the fundamentals course. The fundamentals course must be a general coaching fundamentals course or coaching philosophy course. Note: those coaches currently employed (prior to 2012-13) are grandfathered and theory courses continue to apply to meet this requirement but only for that particular sport.

It was the staff recommendation to the BOD's that beginning the 2014-2015 school year, theory courses will no longer be considered an equivalent to the Fundamentals of Coaching course. **All** coaches, grades 9-12, will be required to take the online NFHS Fundamentals of Coaching course. This will be a one-time requirement that shall be completed prior to any coaching assignments in the 2014-15 school year. Staff also recommended that **only** coaches' education courses offered by the NFHS be accepted by SDHSAA member schools to meet the coaching requirements.

Staff was directed to bring a formal proposal to the January 9, 2013, meeting for further discussion and present the proposal at the SDIAAA Meeting in March. Assistant Executive Director Jo Auch and Board member Terry Nebelsick will work with the Department of Education to help secure CEU credits for the NFHS courses.

G. Ball contracts: The current ball contract expires at the end of the 2013-2014 school year. Executive Director Carney reviewed with the Board the past fifteen year history of ball contracts. The Executive Director will contact Baden to secure a Request For Proposal for future ball contract adoptions.

H. NFHS Hall-of-Fame: The Board voted during the August Board meeting to submit both Lincoln McIlravy and John Cacavas to the NFHS for Hall-of-Fame consideration. Staff updated the Board and both names will be submitted to the NFHS for future consideration.

Other business that the Board of Directors and/or membership might wish to consider

The Board reviewed a letter relative to the cost of admission to SDHSAA events. As ticket prices are reviewed on a yearly basis, the concerns expressed will be taken into consideration when setting ticket prices for the 2013-2014 school year.

Members of the Board received an article entitled "Customer Service Ideas from Disney for Your Athletic Department" that was published in the NFHS High School Today.

Adjournment

There being no further business to come before the Board, it was moved by Mike Ruth, seconded by Darren Paulson, to adjourn at 12:37 p.m.

The motion passed 8-0.

Respectfully submitted,

Wayne Carney
Executive Director