



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 22, 2014— TF RIGGS HIGH SCHOOL
WEDNESDAY, APRIL 23, 2014—SDHSAA OFFICE BUILDING**

April 22-23, 2014

Tuesday, April 22 at 9:00 a.m.—TF Riggs High School, Pierre, South Dakota
Wednesday, April 23 at 8:30 a.m.—SDHSAA Office Building

1. Call the meeting to order followed by the Pledge of Allegiance.
2. Adopt the agenda.
3. Approval of the minutes from the regular meeting held March 5, 2014.
4. Approval of the financial reports as submitted:
 - A. Income statements for February and March of 2014
 - B. Balance sheets for February and March of 2014
 - C. Cash flow chart
 - D. Financial reports for district/region wrestling, girls' basketball, and boys' basketball to date
 - E. Income from state events held to date
 - F. Investment portfolio—accept financial report from Reinke-Gray Wealth Management
5. Consent agenda:
 - A. Approval of vouchers paid as follows:
February of 2014—\$251,459.06
March of 2014—\$220,792.73
 - B. Approve appointment to the Student Council Advisory Committee.
 - C. Consider a request from Rapid City Area Schools for the beginning of girls' and boys' basketball tryouts for the 2014-2015 school year due to OCR concerns.
 - D. Approve financial request submitted by Sioux Falls Public Schools for management fee overage for hosting the State "A" Boys' Basketball Tournament.
 - E. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Yankton High School and Bon Homme High School in the sport of gymnastics beginning the 2014-2015 school year.
 - F. Consider a request for Cooperative Sponsorship of Activities between Wagner High School and Bon Homme High School in the sport of gymnastics effective the 2014-2015 school year.
 - G. Consider a request for Cooperative Sponsorship of Activities between Freeman High School and Freeman Academy High School in the sport of boys' soccer effective the 2014-2015 school year.
 - H. Consider a request for Cooperative Sponsorship of Activities between Freeman High School and Freeman Academy High School in the sport of football effective the 2014-2015 school year.
 - I. Approve a request from Parkston High School to sponsor the sport of gymnastics effective the 2014-2015 school year and place them in Region 2, Class A. Parkston is also requesting approval to sponsor the sport of competitive cheer.
 - J. Consider a request for Dissolution of Cooperative Sponsorship of Activities between McLaughlin High School and Wakpala High School in the sport of football effective the 2014-2015 school year.
 - K. Consider a request for Cooperative Sponsorship of Activities between Woonsocket High School and Sanborn Central High School in band effective the 2014-2015 school year.
 - L. Pending the receipt of the appropriate paperwork, consider a request for Cooperative Sponsorship of Activities between Marion High School and Freeman Academy High School in the sport of boy's basketball effective the 2014-2015 school year.

ACTION ITEMS:

6. Finalize plans for conducting the 2014 Annual Meeting.

7. Adopt proposed changes to SDHSAA Athletic Handbook as submitted by the various Athletic Advisory Committees. Scheduled for 9:30 a.m. CT on Tuesday, April 22, 2014.
8. Hear appeal request from Marion High School regarding boy's basketball for the 2014-2015 school year.
9. Discussion and action as deemed appropriate on football classification.
10. Set travel allowance for 2014 Summer Meeting in Boston.
11. Second reading on State Site Selection Committee.
12. First reading on SDHSAA sanctioning of State Show Choir Competition.
13. Discussion with Board of Regents representation on SDHSAA coaches requirements. Scheduled for 8:30 a.m. CT on Wednesday, April 23, 2014.
14. First reading on adopting a transgender policy
15. Approve for distribution quantitative survey as developed by Lawrence & Schiller.
16. Staff reports:
 - A. Confirm site and schedule for June 10-11, 2014, Board meeting
 - B. Report on state events held since the March 5th meeting: Debate, Girls' BB, Boys' BB, All-State Band, and SDSCA Convention
 - C. Review catastrophic insurance rates for the 2014-2015 school year—Wayne Carney
 - D. Music Advisory Committee, Visual Arts Advisory Committee, and Student Council Advisory Committee updates
 - E. Soccer update
 - F. Eligibility of students with F-1 visas
 - G. Acknowledge letter from Mr. Anthony Maiello, George Mason University
 - H. Update on live audio-streaming
 - I. Background checks for contest officials
17. Executive Session to discuss personnel.
18. Board sharing.
19. Adjournment.

Respectfully Submitted,

Wayne Carney
Executive Director

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 1

SUMMARY STATEMENT: Call the meeting to order followed by the Pledge of Allegiance.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 2

SUMMARY STATEMENT: Approval of the agenda.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 3

SUMMARY STATEMENT: Approval of the minutes of the March 5, 2014, meeting of the Board of Directors.

STAFF RECOMMENDATION: Approval.



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

March 5, 2014

10:30 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on March 5, 2014, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Darren Paulson	Eldon Marshall	Rick Weber
Dan Whalen	Jason Uttermark	

Members excused: Mike Ruth and Mike Miller

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

The meeting was called to order by Chairperson Darren Paulson at 10:35 a.m. followed by the Pledge of Allegiance. Board member Jason Uttermark updated the Board on the health of Mike Miller. The Board wishes to send best wishes and a speedy recovery to Mr. Miller.

Adoption of the Agenda

It was moved by Rick Weber, seconded by Dan Whalen, to approve the agenda as submitted.

The motion passed 5-0.

Approval of Minutes from the January 15, 2014 Regular Meeting, the Special Meeting from February 4, 2014, and the Special Meeting from February 11, 2014

It was moved by Eldon Marshall, seconded by Jason Uttermark, to approve the minutes as submitted.

The motion passed 5-0.

Board member Todd Trask arrived at 10:38 a.m.

Approval of the Financial Reports as Submitted

Following a review of all financial reports, it was moved by Dan Whalen, seconded by Todd Trask, to approve the following financial reports as submitted:

- A. Income statements for October and November of 2014
- B. Balance sheets for October and November of 2014
- C. Cash flow chart
- D. Financial report from Brad Reinke, Reinke Gray Wealth Management

The motion passed 6-0.

Consent Agenda

Chairman Paulson 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 Dan Whalen, to approve the consent agenda as presented.

- A. Approved the vouchers paid as follows:
December of 2013--\$134,030.80
January of 2014--\$114,482.72
- B. Approved the penalty for Oelrichs High School for competing an ineligible athlete in the sport of boys' basketball:
- 1) Place the boys' basketball program at Oelrichs High School on probation for a period of one year, January 21, 2014, to January 21, 2015.
 - 2) Oelrichs High School shall forfeit the game played on January 21, 2014. This has already been done.
 - 3) A letter of reprimand shall be sent to the administration of Oelrichs High School requesting detailed steps to be taken to assure such oversights are in place so as to insure that this situation does not happen in the future. This letter should arrive in the SDHSAA office prior to the April 22, 2014, meeting of the Board of Directors.
- C. Approved a list of surplus property/equipment for disposal.
- D. Approved an Application for Cooperative Sponsorship of Activities between Arlington High School and Lake Preston High School in the sport of boys' and girls' golf effective the 2013-2014 school year.
- E. Approved a request from St. Thomas More High School and Douglas High School asking to waive the AA classification for the St. Thomas More/Douglas girls' and boys' soccer team for the 2014-15 school year. The appeal will allow St. Thomas More/Douglas coop to play in the Class A division of soccer for one year due to the 3 girls and 1 boy from Douglas who play all being seniors next year.

The motion passed 6-0.

Action Items:

Approve the medal/pin contract for the 2014-15 through 2016-17 school years

The medal/pins contract with Dakota Sports is due to expire at the conclusion of the 2013-2014 school year. Dakota Sports has served the Association and its member schools very efficiently during the past three years of the current contract with timeliness, accuracy, and professionalism.

Following discussion, it was moved by Jason Uttermark, seconded by Dan Whalen, to approve the medal/pin contract with Dakota Sports for the 2014-15 through 2016-17 school years.

The motion passed 6-0.

Approve sites for All-State Chorus and Orchestra

Assistant Executive Director, Mr. James Weaver, presented a preferred site rotation schedule for All-State Chorus and Orchestra. The rotation would include two years in Sioux Falls and one year in Rapid City. Beginning the 2014-2015 school year, the rotation would be as follows:

2014-2015	Sioux Falls
2015-2016	Rapid City
2016-2017	Sioux Falls
2017-2018	Sioux Falls
2018-2019	Rapid City

Following discussion, it was moved by Dan Whalen, seconded by Eldon Marshall, to approve the All-State Chorus and Orchestra rotation schedule.

The motion passed 6-0.

Event Site Selection Committee

The Executive Staff presented for Board consideration a state event site selection proposal. The SDHSAA Board of Directors, with input from executive staff, would assemble a statewide committee to determine site selection recommendations to the SDHSAA Board of Directors. The Committee should be comprised of five (5) members of the tournament management that currently host a majority of SDHSAA events, and up to 3 members of the SDHSAA Board of Directors. Please see an example outline below:

1. Tournament management members:
 - Rapid City – Darren Paulson
 - Aberdeen – Gene Brownell
 - Watertown – Steve Moore
 - Sioux Falls – Mark Meile
 - Huron – Terry Rotert
2. Three (3) SDHSAA Board members to be appointed annually to serve on the Committee by the Board Chairperson. The Board members appointed should not be from the same community as listed above to ensure a diverse group on the committee.

The committee would meet twice per school year beginning in August 2014, at that meeting they would set the date for the second meeting of the 2014-2015 school year. Staff will serve as a resource to provide research and information to the committee. The committee would report to the board with their proposals at the April meeting of the SDHSAA Board of Directors.

It was moved by Rick Weber, seconded by Todd Trask, that this serves as a first reading with a final decision to be made during the April 22-23, 2014, meeting of the Board of Directors.

The motion passed 6-0.

Proposed Constitutional amendments

Various Constitutional amendments were presented to the Board of Directors during the November 6, 2013, and January 15, 2014, meetings of the Board. Proposals one (1), three (3), five (5) and six (6) will be brought forward by the Board of Directors during the 2014 Annual Meeting of the SDHSAA to be held on Tuesday, April 22, 2014. The Annual Meeting will be held at 2:00 p.m. CT in the SDHSAA Office Building located at 804 North Euclid. Following the Annual Meeting, proposed amendments one (1), three (3), five (5) and six (6), along with the ballots for the election of Board of Directors members, will be forwarded to all SDHSAA member schools for a vote.

Proposed Constitutional Change Number One:

To revise Chapter II, Part I, Section Nine, page 19:

Current Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

The second violation in a sport's season carries a mandatory four-contest period of ineligibility/suspension.

Proposed Revised Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

A second ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for the next four regularly scheduled contests at that level of competition and all other contests in the interim at any level of competition.

A third ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for all contests for the remainder of that specific sport season at all levels of competition.

Rationale for Adoption:

- 1) Current policy does not have any penalty for a third ejection of a student or coach during a sports season. This additional statement would close the gap wherein a third ejection would occur and allow a penalty to be enforced.
- 2) Some grammatical changes were made to the second ejection language to provide a more concise penalty statement that matches the verbiage in the discussion on a first ejection.

It was moved by Dan Whalen, seconded by Jason Uttermark, to forward proposed constitutional amendment number one on to the membership.

The motion passed 6-0.

Proposed Constitutional Change Number Two:

To revise Chapter I, Article VI – Administrative Organization, page 8:

Current Language:

Section 1. Board of Directors.

The term of a Board of Directors member will be five years in length. No member of the Board of Directors will be eligible to be elected to consecutive terms. A Board of Directors member may be elected or appointed to fill an unexpired term.

Proposed Revised Language:

Section 1. Board of Directors.

The term of a Board of Directors member will be five years in length. **No current or former member of the Board of Directors shall be eligible to be elected to a second term.** A Board of Directors member may be elected or appointed to fill an unexpired term.

Rationale for Adoption:

- 1) The current language is unclear as to whether someone who has served a five year term on the Board can run again after sitting out one five year rotation. The proposed language clearly defines who may and who may not run for a Board position.
- 2) The opportunity to serve as a member of the Board of Directors does not present itself that often due to the rotation schedule. This change would provide the opportunity for those who would like to seek a position on the Board greater opportunity if an incumbent is not permitted to run.
- 3) Decisions are not predicated on being elected, rather decisions are made based on what is in the best interest of the member schools.

Following discussion, no motion was made to move the proposal on to the membership.

Proposed Constitutional Change Number Three:

To revise Chapter I, Article VI, page 8 – Administrative Organization

Revisions As Follows:

Addition to last paragraph of Article VI, Section 1, page 8 – Board of Directors

Section 1. Board of Directors.

No (1) member public school district, OR, (2) private/parochial school shall be represented by more than one person on the Board of Directors.

NOTE: This will take effect as current board members complete their term.

Example:

A board member from each Mitchell Public and Mitchell Christian Schools could serve on the SDHSAA Board of Directors simultaneously; however, neither Mitchell Public nor Mitchell Christian may have two individuals serve simultaneously on the SDHSAA Board of Directors.

Rationale for Adoption:

- 1) To best represent the member schools and their diversity, no member school district or private/parochial school should be represented by more than one member on the board.
- 2) When matters are voted upon that affect the membership, a diverse section of the member schools better represents the entire membership.

It was moved by Rick Weber, seconded by Dan Whalen, to forward proposed constitutional amendment number three on to the membership.

The motion passed 5-1.

Proposed Constitutional Change Number Four:

To revise Article VI, Section 2 A, page 8:

Section 2. Election of Board of Directors members.

Election of the members of the Board of Directors shall be governed as follows:

- A. One member of the Board of Directors shall be elected as an At-Large member from the west river ~~member schools~~ and one member of the Board of Directors shall be elected as an At Large member from the east river, with said position filled by either a superintendent, principal, or athletic/activity director from a member school. ~~The west river At Large Board of Directors member must be elected from the west river region and the east river At Large Board of Directors member must be elected from the east river region of the state.~~ The Missouri River shall be the dividing line between the east and west regions. In the event that the boundaries of a school district are located on both sides of the Missouri River, the physical location of the high school shall determine whether said school district is east river or west river. Should the east or west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.

Rationale for Adoption:

- 1) The size of the Board of Directors does not need to change to accommodate the proposed changes.
- 2) The West River at-large position shall be filled by either a superintendent, principal, or athletic/activities director.

- 3) Within the past 20 years, the east river region has held 75% of the positions on the Board of Directors for 12 years (6 of the 8 positions) and 62.5% of the positions for 8 years (5 of the 8 positions).

To revise Article VI, Section 2, items B. and D., page 8 – Election of Board of Directors Members as follows:

- B. ~~Three~~ **Four** members of the Board of Directors shall be elected according to ~~three~~ **four** divisions of school enrollment (~~9-11~~) **grades nine through eleven**. These divisions shall be determined based upon school district enrollment as determined by the Average Daily Membership number as used in classification as identified by the South Dakota Department of Education for the previous school year.
- D. The Board of Directors shall be empowered to determine the ~~three~~ **four** divisions of school enrollment (9-11), such divisions **will be created beginning with the school districts that have the highest enrollment being placed in the following divisions to be outlined as follows** to be outlined as follows:
- 1) Division I to include **at least one-fourth** of the total student enrollment. **SF Roosevelt-RC Stevens**
Current # of students: 9,791.210—eight member schools.
Proposed # of students: 7,529.123—six member schools
Ratio—1 in 8 to 1 in 6
 - 2) Division II shall include the next-highest enrolled group of school districts to include at least one-fourth of the total student enrollment. **Aberdeen Central-Harrisburg**
Current # of students: 10,072.778—twenty nine member schools.
Proposed # of students: 7,655.909—twelve member schools
Ratio—1 in 29 to 1 in 12
 - 3) Division III shall include the next-highest enrolled group of school districts in terms of enrollment to include at least one-fourth of the total student enrollment. **Spearfish-Bon Homme**
Current # of students: 10,181.387—one hundred and forty three member schools. Proposed # of students: 7,610.323—thirty six member schools
Ratio—1 in 143 to 1 in 36
 - 4) Division IV shall contain all remaining school districts. **Sioux Valley-School for the Blind/VI**
Proposed # of students: 7,475.235 – one hundred and twenty six member schools
Ratio—1 in 143 to 1 in 126

Rationale for Adoption:

- 1) This division better represents all member schools with each division representing approximately 25% of the student population, grades 9-11, in our member schools.
- 2) The division titles are for election rotations only, and are not designated as a representational block on the board.
- 3) Full implementation of this amendment would not be realized until the 2017-18 school year.
- 4) Schools would be divided based on total district enrollment, as opposed to that of individual high schools, eliminating the possibility that one school district may be represented by multiple divisions.

It was moved by Todd Trask, seconded by Rick Weber, to forward proposed constitutional amendment number four on to the membership.

The motion failed on a 4-2 vote. Those voting aye were: Todd Trask and Rick Weber. Those voting nay were: Darren Paulson, Dan Whalen, Jason Uttermark, and Eldon Marshall.

Proposed Constitutional Change Number Five:

Chapter I, Article VI, page 8:

Section 2: Board of Directors

Proposed Additional Language, Added as “Item E” under Election of the members of the Board of Directors shall be governed as follows:

E. When a representative of the Board of Directors loses the qualifications for which he or she was elected or appointed; such as resignation, removal from a district or category, withdrawal from the profession, or any other reason which might make one ineligible to serve, he or she no longer remains eligible to serve on the Board of Directors.

Rationale:

1) The Constitution states in Article VI, Section 1., page 8:

“The composition of the six administrative positions shall occur in such manner that at no time shall any of the three groups be represented by more than three persons.”

2) The Constitution states in Article VI, Section 2 A., page 8:

“Should the east or west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.”

This same language should apply to all members of the Board of Directors, not just those who move from east or west of the river.

3) For a person to ask a particular professional group/organization, i.e. SDIAAA, for permission to complete their term on the Board of Directors places that group/organization in a precarious position.

It was moved by Dan Whalen, seconded by Eldon Marshall, to forward proposed constitutional amendment number five on to the membership.

The motion passed 6-0.

Proposed Constitutional Change Number Six:

Addition to Article V, Section 1, page 7:

SECTION 1. TIME AND PLACE OF MEETINGS. The time and place of the regular annual meeting shall be established by the Board of Directors. The specific day, hour, and place shall be determined and notice thereof given by the Board of Directors through the office of the Executive Director. Special meetings may be held at times and places as determined by the Board of Directors. **All Association meetings shall comply with the open meeting and open records stipulations as referenced in Article VI, Section 8, page 9, of the SDHSAA Constitution.**

Addition to Constitution, Article VI, Section 8, page 9:

SECTION 8. MEETINGS OF THE BOARD OF DIRECTORS. **The official meetings of the Board of Directors of the South Dakota High School Activities Association, consisting of a majority of the Board members of the association, are open to the public.** Five members shall constitute a quorum for transaction of business at any properly called meeting of the Board of Directors. A majority of the elected members present must vote in favor for passage of any measure.

There shall be as many meetings of the Board of Directors as necessary to take care of the business of the Association. Meetings may be called by the chairman, or a subsequent meeting may be arranged by

action of the Board at any meeting. The expenses of the Board of Directors members in attending the meetings of the Board shall be paid from Association funds.

The SDHSAA shall provide public notice, with proposed agenda, that is visible, readable, and accessible for at least an entire twenty-four hours before any meeting, by posting a copy of the notice describing the time and place of the meeting, visible to the public, at the principle office of the SDHSAA, and by posting it on the SDHSAA's website immediately upon dissemination of the notice to the Board.

If any printed material intended for consideration during the open meeting and relating to an agenda item of the meeting is prepared or distributed by or at the direction of the SDHSAA staff or Board and the printed material is distributed before the meeting, the material shall either be posted on the SDHSAA's website or made available at the SDHSAA office at least twenty-four hours prior to the meeting or at the time the material is distributed to the SDHSAA Board, whichever is later.

If, for any reason, certain of the printed material which is open for inspection is not available for posting on the website or available for viewing at the SDHSAA office, at least one copy of the printed material must be available in the meeting room for inspection by any person while the SDHSAA Board is considering the printed material.

All records shall be open other than those records the SDHSAA receives or develops that are intended to be considered during executive or closed meetings. These records shall not be made available for review by or for distribution to the public.

While the South Dakota High School Activities Association desires to operate openly with its member schools, the SDHSAA Board of Directors recognizes that important reasons exist for it to enter into executive or closed session for certain purposes. Those reasons include:

1. Discussing the qualifications, competence, performance, character, or fitness of any employee or prospective employee;
2. Discussing any actions impacting participation by or eligibility of a student or member school in extracurricular activities;
3. Consideration and discussion of confidential records received from members schools or students for utilization by the Board during its decision making process;
4. Consulting with legal counsel, or reviewing communications from legal counsel, on matters requiring his or her legal expertise;
5. Preparing for or reporting upon contract negotiations; and
6. Discussing financial, marketing, pricing, proprietary, or other business sensitive matters whose release might be deemed harmful by the Board to the position of the Association.

Rationale:

- 1) The Association's meetings have been and will remain open to the public. This amendment provides assurance of the fact by way of the Constitution and Bylaws that govern the Association.
- 2) Agendas and minutes are posted on the SDHSAA website for public review. The amendment clarifies the timeline needed for posting the final agenda.
- 3) Records are currently open other than those records the SDHSAA receives or develops that are intended to be considered during executive or closed meetings.
- 4) Reasons for the Board of Directors going into executive or closed sessions should be clearly defined—the amendment provides for clarity.

It was moved by Todd Trask, seconded by Jason Uttermark, to forward proposed constitutional amendment number six on to the membership.

The motion passed 6-0.

Chairman Paulson declared the Board in recess at 1:30 p.m.

Chairman Paulson declared the Board back in session at 1:48 p.m.

Board Member Eldon Marshall excused himself at 1:40 p.m.

Staff reports:

- A. Assistant Executive Director, Mr. John Krogstrand, and SDHSAA Board Member, Mr. Todd Trask, reported on a meeting held on Saturday, February 1, 2014, in Rapid City with the South Dakota High School Rodeo Association. SEE APPENDIX A, PAGE 10 OF THE MINUTES
- B. Assistant Executive Director, Mr. James Weaver, and SDHSAA Technology Director, Mr. Aaron Magnuson, reported their findings on the possibility of live audio streaming of the SDHSAA Board of Directors meetings. There will be a first testing of the system during the April meeting of the Board of Directors and a second testing during the June meeting of the Board of Directors. Should testing go well, live audio streaming of Association Board Meetings could begin as soon as the August meeting of the Board of Directors.
- C. Assistant Executive Director, Mr. John Krogstrand, reported that a discussion on football classifications will be held at the SDIAAAA Spring Conference to be held in Deadwood April 2-4, 2014. Board Member Dan Whalen and Asst. Executive Director John Krogstrand are working together on a revised proposal that will be discussed at that time, with potential discussion for action at the April 22-23, 2014, Board of Directors Meeting.
- D. Executive staff reported on the State One-Act Play Festival, State Gymnastics Meet, and the State "A" and "B" Wrestling Tournaments.
- E. Assistant Executive Directors, Mr. John Krogstrand and Ms. Jo Auch, reported on the preliminary out-of-season survey that was forwarded to superintendents, athletic/activities directors, and coaches. The report to date reflects the following:
"Currently the SDHSAA has restrictions on coaches' contact with athletes during the summer time period of June and July, including limitations on open gyms and individual and/or team camps/contacts."
Q1: "Do you think the current guidelines are satisfactory?"
Supt's: Yes 33-13 (71.7%)
AD's: Yes 45-30 (60%)
Coaches: Yes 234-218 (51.8%)
Q2: "Would you be in favor of eliminating those restrictions for the 2014 summer contact period on a one-year trial basis?"
Supt's: No 30-16 (65.2%)
AD's: Yes 43-32 (57.3%)
Coaches: Yes 279-173 (61.7%)
The Out-of-Season Committee will meet again and report back to the Board during the April 22-23, 2014, meeting of the Board.

Other items of interest

- A. Chairman Paulson lead a review of the Strategic Planning/Goal Setting Meeting held on August 28, 2013.
- B. Board Member Dan Whalen lead a discussion of the “Nebraska Plan” that has been implemented for volleyball and basketball as the new seeding formula. Mike Paris of Sturgis, Terry Rotert of Huron, and Bob Ahrend of Garretson also spoke during the discussion. This discussion will continue during the SDIAAA Spring Conference in April.
- C. Executive Director Carney inquired as to other corporate sponsorship opportunities. The current corporate sponsorship contract states that there shall be no more than five (5) corporate sponsors and that number has currently been reached. With the continued growth of the SDHSAA Foundation, Director Carney inquired as to developing Foundation Partners with all revenue generated being placed in the Foundation. All Board members concurred that would be a good option and he can proceed.

Executive Session to discuss personnel

It was moved by Jason Uttermark, seconded by Rick Weber, to go into Executive Session at 2:55 p.m. to discuss personnel.

The motion passed 5-0.

Chairman Paulson declared the Board out of Executive Session at 3:48 p.m.

Following discussion, it was moved by Rick Weber, seconded by Dan Whalen to approve the following:
The SDHSAA Board of Directors accepts Mr. Mike Ruth’s resignation from the SDHSAA Board of Directors as of March 5, 2014. The SDHSAA will be accepting nominations for a Division III Superintendent for the remaining two years at the Annual Meeting to be held April 22, 2014. The board appreciates all of Mr. Ruth’s service to the SDHSAA, and wishes him the best in his future endeavors.

The motion passed 5-0.

Executive Session to discuss personnel

It was moved by Dan Whalen, seconded by Jason Uttermark, to go into Executive Session at 4:05 p.m. to discuss personnel.

The motion passed 5-0.

Chairman Paulson declared the Board out of Executive Session at 5:02 p.m.

Adjournment

There being no further business to come before the Board, it was moved by Jason Uttermark, seconded by Dan Whalen, to adjourn at 5:03 p.m.

The motion passed 5-0.

Respectfully submitted,

Wayne Carney
Executive Director

Appendix A**SDHSRA REPORT
MARCH 5, 2014**

On February 1, 2014, Board Member Todd Trask and Asst. Executive Director Krogstrand attended the regular meeting of the South Dakota High School Rodeo Association's Executive Board in Rapid City. The reason for this visit was to continue the dialogue between our two organizations regarding the scheduling conflict that has been made aware to each group based on the overlap of SDHSAA State Track and SDHSRA Regional Rodeo Competition. At this meeting, a review of the policies and procedures of both organizations was discussed, specifically in terms of scheduling conflicts and what either group can or is doing to accommodate student participants when a situation similar to ours occurs. As a result of this meeting, it is the recommendation of the SDHSAA Staff to proceed as previously planned with Regional and State Track and Field competition for the following reasons:

1. In discussions with the SDHSRA, it has been made aware that there are already specific provisions within the SDHSRA procedures that allow a student-athlete to miss one of the four scheduled regional rodeo competitions and not be penalized for doing so. The SDHSRA Board of Directors did not feel that a change in date of their event would be justified, nor would making a handful of exceptions to their rules as competitors still have the opportunity to participate and qualify for State and National Rodeo competition even if they were to miss the Saturday, May 31st Regional Rodeo competition to participate in the final day of SDHSAA State Track and Field.
2. The points earned in Regional Rodeo competition that carry over to State and National qualifying are based on placing at a regional rodeo and not actual score, mark or time achieved by a competitor in a given event. With that mechanism in mind, the SDHSRA did not feel it right to allow student-athletes to be able to change regions for competition based on SDHSAA State Track & Field meet participation alone. If that were the case, the integrity of regional competition would be compromised, and some individuals may choose to jump regions for a handful of reasons that may be more-so related to level of competition than any other reason (no different than if the SDHSAA were to allow teams/students to change regions on a year-to-year basis to be in a region that is perceived as "weaker").
3. Without being able to determine the amount of athletes that this conflict will truly affect, we do not feel it prudent to adjust the schedule of the SDHSAA Track & Field Meet to accommodate what looks to be a small segment of student-participants. Even if numbers of cross-over athletes are available, without knowing how many athletes will qualify for the Saturday events of the SDHSAA State Track & Field Meet, we feel it would be inappropriate to make drastic changes to the schedule of events to accommodate what may be few, if any, athletes.
4. Another suggestion that was discussed was to alter the timing of the events as opposed to changing of dates. We would advise against such action at this time, as in discussions with the SDHSRA, no regional changes can be made, and therefore, no real gain would be realized for Rodeo competitors wishing to also participate in State Track. Individuals will have the option of departing the State Track & Field Meet as soon as they feel the need, including departing immediately after competition.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 4

SUMMARY STATEMENT: Approval of the financial reports as submitted:

- A. Income Statements for February of 2014
- B. Balance Sheets for February of 2014
- C. Cash Flow Chart
- D. Financial reports for district/region wrestling, girls' basketball and boys' basketball to date
- E. Income from state events held to date
- F. Investment portfolio—accept financial report from Reinke-Gray Wealth Management

STAFF RECOMMENDATION: Approval.

SD High School Activities Assn
Statement of Revenues, Expenditures
Year-to-Date Performance, March 2014 - current month

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Operating Revenue				
Gate Receipts				
Boys "B" Basketball	115,574.00	105,000.00	(10,574.00)	110.1 %
Boys "A" Basketball	0.00	160,000.00	160,000.00	
Boys "AA" Basketball	0.00	120,000.00	120,000.00	
Girls "B" Basketball	74,770.25	60,000.00	(14,770.25)	124.6 %
Girls "A" Basketball	50,794.00	60,000.00	9,206.00	84.7 %
Girls "AA" Basketball	0.00	50,000.00	50,000.00	
"B" Wrestling	78,216.00	85,000.00	6,784.00	92.0 %
"A" Wrestling	0.00	55,000.00	55,000.00	
Football	217,002.01	175,000.00	(42,002.01)	124.0 %
Gymnastics	11,092.00	8,000.00	(3,092.00)	138.7 %
Track and Field	0.00	90,000.00	90,000.00	
Volleyball "B"	38,849.00	35,000.00	(3,849.00)	111.0 %
All-State Chorus	57,039.00	40,000.00	(17,039.00)	142.6 %
All-State Band	0.00	7,000.00	7,000.00	
Volleyball - "AA"	34,108.00	30,000.00	(4,108.00)	113.7 %
Cheer & Dance	19,500.00	15,000.00	(4,500.00)	130.0 %
Volleyball "A"	27,794.00	35,000.00	7,206.00	79.4 %
Cross Country	13,585.00	15,000.00	1,415.00	90.6 %
Soccer	11,246.00	10,000.00	(1,246.00)	112.5 %
All State Jazz Band	0.00	3,000.00	3,000.00	
TOTAL Gate Receipts	749,569.26	1,158,000.00	408,430.74	64.7 %
TV/Ball Bids/Corp Partnets/Etc.				
TV Contract - FB/BB/VB/WR	88,223.50	85,000.00	(3,223.50)	103.8 %
Ball Bids	31,500.00	42,000.00	10,500.00	75.0 %
Corporate Partner	291,250.00	295,000.00	3,750.00	98.7 %
TOTAL Total TV/Ball Bid/Etc.	410,973.50	422,000.00	11,026.50	97.4 %
Sub-State Events				
Girls Basketball Sub-State	53,107.10	75,000.00	21,892.90	70.8 %
Boys Basketball Sub-state	68,806.20	115,000.00	46,193.80	59.8 %
Football Sub-State	70,900.20	75,000.00	4,099.80	94.5 %
Wrestling Sub-state	10,680.40	16,000.00	5,319.60	66.8 %
Volleyball Sub-State	58,750.00	52,000.00	(6,750.00)	113.0 %
TOTAL Sub-State Events	262,243.90	333,000.00	70,756.10	78.8 %
Fees				
Fine Arts/Sports Fees	5,510.00	125,000.00	119,490.00	4.4 %
Subscription/Postage	1,080.00	1,000.00	(80.00)	108.0 %
Coaches Education	4,905.00	750.00	(4,155.00)	654.0 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Recruitment of Officials	4,000.00	15,000.00	11,000.00	26.7 %
TOTAL Fees	15,495.00	141,750.00	126,255.00	10.9 %
General				
Music Supplies	0.00	350.00	350.00	
Speech Ballots/Publications	100.25	600.00	499.75	16.7 %
Coaches Clinic	520.00	1,500.00	980.00	34.7 %
Rule Books/Publications	23,335.00	30,000.00	6,665.00	77.8 %
Registration of Officials	41,561.53	50,000.00	8,438.47	83.1 %
Penalties & Fines	6,095.00	8,000.00	1,905.00	76.2 %
Sale of Medals	1,084.25	1,500.00	415.75	72.3 %
Miscellaneous	17,482.97	15,000.00	(2,482.97)	116.6 %
Speech Ad Revenue	4,591.00	2,500.00	(2,091.00)	183.6 %
TOTAL General	94,770.00	109,450.00	14,680.00	86.6 %
Interest Income	115.38	750.00	634.62	15.4 %
Contributions & Donations	0.00	30,000.00	30,000.00	
TOTAL Operating Revenue	1,533,167.04	2,194,950.00	661,782.96	69.8 %
Total Operating Revenue	1,533,167.04	2,194,950.00	661,782.96	69.8 %
Total Revenue	1,533,167.04	2,194,950.00	661,782.96	69.8 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Expenditures				
Salaries				
Regular Salaries	455,883.14	610,500.00	154,616.86	74.7 %
Temporary Salaries	0.00	1,000.00	1,000.00	
Meal Reimbursement	0.00	500.00	500.00	
CORPORATE CONTRACT SALARY	29,587.50	39,450.00	9,862.50	75.0 %
TOTAL Salaries	485,470.64	651,450.00	165,979.36	74.5 %
Employee Benefits				
Social Security	33,489.04	46,700.00	13,210.96	71.7 %
Retirement	31,364.16	36,500.00	5,135.84	85.9 %
Hospital Insurance	113,033.71	121,750.00	8,716.29	92.8 %
Dental Insurance	3,324.00	4,400.00	1,076.00	75.5 %
Workmen's Compensation	6,836.00	4,500.00	(2,336.00)	151.9 %
Severance - 3 year plan	5,926.82	0.00	(5,926.82)	
Supplemental Medical	3,600.00	4,800.00	1,200.00	75.0 %
TOTAL Employee Benefits	197,573.73	218,650.00	21,076.27	90.4 %
Purchased Services				
Legal Expenses-Retainer	26.99	0.00	(26.99)	
Legal Costs and Fees/Lobbyist	5,300.00	4,500.00	(800.00)	117.8 %
Retirement/Investment/Advisor	1,370.00	1,400.00	30.00	97.9 %
Audit	11,559.25	7,000.00	(4,559.25)	165.1 %
Clinicians-Coaches Clinic	4,873.91	3,500.00	(1,373.91)	139.3 %
Test Supervisor	168.00	150.00	(18.00)	112.0 %
Clinician/Rules Meetings	0.00	2,200.00	2,200.00	
Appeals Committees	551.60	300.00	(251.60)	183.9 %
Section V Meeting	815.77	3,000.00	2,184.23	27.2 %
Utilities	5,687.94	8,300.00	2,612.06	68.5 %
Maintenance and Repairs	2,549.48	10,000.00	7,450.52	25.5 %
Technology	4,731.52	7,500.00	2,768.48	63.1 %
Staff In-Service	0.00	500.00	500.00	
Snow Removal/Lawn	1,641.68	1,000.00	(641.68)	164.2 %
NFHS-Host Debate Topic Meeting	4,510.33	7,500.00	2,989.67	60.1 %
NFHS-Music/Speech Mtg	74.20	250.00	175.80	29.7 %
NIAAA Meeting	461.00	1,700.00	1,239.00	27.1 %
NF Summer Meeting	837.01	25,000.00	24,162.99	3.3 %
NF Winter Meeting	3,171.67	2,700.00	(471.67)	117.5 %
NF Legal Meeting	1,718.00	2,600.00	882.00	66.1 %
Staff Travel	16,108.79	60,000.00	43,891.21	26.8 %
Board of Control Travel	13,683.06	26,000.00	12,316.94	52.6 %
Advisory/Ad Hoc Com./Officials	12,964.73	10,000.00	(2,964.73)	129.6 %
Dues-Reg. Wrestling Assoc.	740.00	800.00	60.00	92.5 %
Dues-Reg. Basketball Assn	4,445.00	4,600.00	155.00	96.6 %
Dues-Reg. Volleyball Assoc.	2,250.00	2,500.00	250.00	90.0 %
Telephone	6,277.80	9,000.00	2,722.20	69.8 %
Postage and Permit	13,362.47	16,000.00	2,637.53	83.5 %

**9 Months Ended
March 31, 2014**

		Annual Budget	Unused	% Used
United Parcel Service	4,857.28	12,000.00	7,142.72	40.5 %
State Officials Council	4,436.00	12,000.00	7,564.00	37.0 %
Internet/Cable	1,573.39	2,400.00	826.61	65.6 %
Midwest Official's Summit	295.91	1,200.00	904.09	24.7 %
Dues-Football Assn	4,290.00	4,400.00	110.00	97.5 %
Dues-Gymnastics Assn	320.00	400.00	80.00	80.0 %
Rule Interpreter-Indianapolis	1,054.79	1,200.00	145.21	87.9 %
Recruitment of Officials	13,542.50	20,000.00	6,457.50	67.7 %
State Event Directors Reception	299.88	1,300.00	1,000.12	23.1 %
NASO Travel	1,660.10	3,000.00	1,339.90	55.3 %
Media	1,421.14	2,400.00	978.86	59.2 %
Officials Gifts	1,672.60	2,000.00	327.40	83.6 %
State Event Directors/Corp Gifts	2,696.40	2,600.00	(96.40)	103.7 %
FB Rules Meeting	845.74	1,200.00	354.26	70.5 %
SDIAAAA	2,000.00	2,000.00	0.00	100.0 %
Commercial Printing	20,150.19	25,000.00	4,849.81	80.6 %
Printing-Coaches Clinic	909.00	1,000.00	91.00	90.9 %
Printing-Officials	6,477.00	7,000.00	523.00	92.5 %
NFOA Membership @ \$17.00	17,782.00	20,000.00	2,218.00	88.9 %
Catastropic/Liability Ins.	157,909.79	162,000.00	4,090.21	97.5 %
State Officials Coordinator	9,207.36	13,400.00	4,192.64	68.7 %
Ron Tedrow CPA	303.16	4,000.00	3,696.84	7.6 %
Technology Conference	0.00	1,000.00	1,000.00	
Miscellaneous	21,238.61	14,000.00	(7,238.61)	151.7 %
TOTAL Purchased Services	394,823.04	533,500.00	138,676.96	74.0 %
Supplies and Materials				
Office Supplies	3,092.66	8,000.00	4,907.34	38.7 %
Custodial Supplies	875.69	4,500.00	3,624.31	19.5 %
Subscriptions	991.91	1,000.00	8.09	99.2 %
NF News/NIAAA Subscription	0.00	400.00	400.00	
Rule Books and Exams	19,598.66	38,000.00	18,401.34	51.6 %
Distinguished Service Awards	726.50	700.00	(26.50)	103.8 %
Inventory of Medals	341.30	750.00	408.70	45.5 %
TOTAL Supplies and Materials	25,626.72	53,350.00	27,723.28	48.0 %
Other Objects				
NF Dues/Foundation	2,500.00	2,500.00	0.00	100.0 %
Commercial Crime	300.00	300.00	0.00	100.0 %
Travel Accodemt	1,000.00	1,000.00	0.00	100.0 %
D & O Liability Insurance	0.00	3,800.00	3,800.00	
Excess Liability Insurance	3,074.00	3,075.00	1.00	100.0 %
GenLib/ParticipantLiab/Auto	13,612.00	13,620.00	8.00	99.9 %
Surety Bond	626.00	1,400.00	774.00	44.7 %
Car Liability Insurance	6,406.00	6,410.00	4.00	99.9 %
Ins. Office and Contents	5,897.31	3,500.00	(2,397.31)	168.5 %
CSIET	610.00	610.00	0.00	100.0 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
TOTAL Other Objects	34,025.31	36,215.00	2,189.69	94.0 %
Coaches Education Program				
Classes for Cheer/Spirit Coaches	0.00	125.00	125.00	
Classes for Cheer/Spirit-Officials	145.63	125.00	(20.63)	116.5 %
TOTAL Coaches Education Program	145.63	250.00	104.37	58.3 %
Officials Observation				
Officials Observation	9,029.84	9,000.00	(29.84)	100.3 %
TOTAL Officials Observation	9,029.84	9,000.00	(29.84)	100.3 %
Boys' "B" Basketball				
Officials	5,311.70	9,600.00	4,288.30	55.3 %
Management Fee	8,000.00	8,000.00	0.00	100.0 %
Arena Rent / Custodial	1,650.00	4,000.00	2,350.00	41.3 %
Team Expenses	0.00	21,600.00	21,600.00	
Tournament Bands	636.00	600.00	(36.00)	106.0 %
Supplies	0.00	50.00	50.00	
Awards	298.40	950.00	651.60	31.4 %
Tickets/Passes	1,633.64	1,400.00	(233.64)	116.7 %
Cheerleader Meal/Room Allow	0.00	1,800.00	1,800.00	
TOTAL Boys' "B" Basketball	17,529.74	48,000.00	30,470.26	36.5 %
Boys' "A" Basketball				
Officials	5,186.00	9,000.00	3,814.00	57.6 %
Management Fee	8,500.00	8,500.00	0.00	100.0 %
Rent/Facilities Fee/Custodial	0.00	38,000.00	38,000.00	
Team Expenses	0.00	20,000.00	20,000.00	
Tournament Bands	150.00	500.00	350.00	30.0 %
Supplies	0.00	50.00	50.00	
Awards	298.40	1,000.00	701.60	29.8 %
Tickets/Passes	189.00	24,000.00	23,811.00	0.8 %
Cheerleader Meal/Room Allow	0.00	1,900.00	1,900.00	
TOTAL Boys' "A" Basketball	14,323.40	102,950.00	88,626.60	13.9 %
Boys' "AA" Basketball				
Officials	6,744.58	9,000.00	2,255.42	74.9 %
Management Fee	8,500.00	8,500.00	0.00	100.0 %
Rent/Facilities Fee/Custodial	0.00	15,000.00	15,000.00	
Team Expenses	0.00	20,000.00	20,000.00	
Tournament Bands	356.40	700.00	343.60	50.9 %
Supplies	0.00	50.00	50.00	
Awards	288.40	1,000.00	711.60	28.8 %
Tickets/Passes	189.00	7,000.00	6,811.00	2.7 %
Cheerleader Meal/Room Allow	0.00	2,000.00	2,000.00	
TOTAL Boys' "AA" Basketball	16,078.38	63,250.00	47,171.62	25.4 %
Girls "B" Basketball				
Officials	7,686.87	8,000.00	313.13	96.1 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Management Fee	5,500.00	5,500.00	0.00	100.0 %
Arena Rental / Custodial	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	19,500.00	19,500.00	
Tournament Bands	454.80	700.00	245.20	65.0 %
Supplies	0.00	50.00	50.00	
Awards	308.40	950.00	641.60	32.5 %
Tickets/Passes	931.75	350.00	(581.75)	266.2 %
Cheerleader Meal/Room Allow	0.00	800.00	800.00	
TOTAL Girls "B" Basketball	16,381.82	37,350.00	20,968.18	43.9 %
Girls' "A" Basketball				
Officials	6,936.00	11,000.00	4,064.00	63.1 %
Management Fee	5,500.00	5,500.00	0.00	100.0 %
Arena Rental/Custodial/Facility Fee	1,500.00	2,000.00	500.00	75.0 %
G BB A Team Expenses	0.00	23,000.00	23,000.00	
Tournament Bands	300.00	450.00	150.00	66.7 %
Supplies	0.00	50.00	50.00	
Awards	308.40	950.00	641.60	32.5 %
Tickets/Passes/Box Office/5% gross	901.75	450.00	(451.75)	200.4 %
Cheerleader Meal/Room Allow	0.00	1,450.00	1,450.00	
TOTAL Girls "A" Basketball	15,446.15	44,850.00	29,403.85	34.4 %
Girls' "AA" Basketball				
Officials	5,815.48	10,400.00	4,584.52	55.9 %
Management Fee	5,500.00	5,500.00	0.00	100.0 %
Rent/Custodial/Facility Fees	4,000.00	14,700.00	10,700.00	27.2 %
Team Expenses	0.00	19,000.00	19,000.00	
Tournament Bands	150.00	450.00	300.00	33.3 %
Supplies	0.00	50.00	50.00	
Awards	298.40	950.00	651.60	31.4 %
Tickets/Passes	853.75	500.00	(353.75)	170.8 %
Cheerleader Meal/Room Allow	0.00	2,500.00	2,500.00	
TOTAL Girls' "AA" Basketball	16,617.63	54,050.00	37,432.37	30.7 %
"B" Wrestling				
Officials	6,680.56	10,000.00	3,319.44	66.8 %
Management Fee	7,500.00	7,500.00	0.00	100.0 %
Rent/Cust/Floor Remove/Fac Fee/5% Gross	2,343.56	2,250.00	(93.56)	104.2 %
Team Expenses	0.00	4,500.00	4,500.00	
Awards	1,002.98	1,000.00	(2.98)	100.3 %
Tickets/Passes/Box Office/Surcharges	1,607.49	1,500.00	(107.49)	107.2 %
TOTAL "B" Wrestling	19,134.59	26,750.00	7,615.41	71.5 %
"A" Wrestling				
Officials	7,126.88	9,800.00	2,673.12	72.7 %
Management Fee	7,500.00	7,500.00	0.00	100.0 %
Rent/Custodial/Fac Fee/Floor Removal	10,690.76	13,000.00	2,309.24	82.2 %
Team Expenses	0.00	5,000.00	5,000.00	

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Awards	999.62	1,000.00	0.38	100.0 %
Tickets/Passes/Box Office/Surcharge	3,472.28	18,000.00	14,527.72	19.3 %
TOTAL "A" Wrestling	29,789.54	54,300.00	24,510.46	54.9 %
Gymnastics				
Officials	8,469.92	11,000.00	2,530.08	77.0 %
Management Fee	4,000.00	4,000.00	0.00	100.0 %
Arena Rent/Custodial	1,000.00	1,000.00	0.00	100.0 %
Team Expenses	0.00	3,000.00	3,000.00	
Supplies	0.00	50.00	50.00	
Awards	1,503.28	1,750.00	246.72	85.9 %
Tickets/Passes	358.91	600.00	241.09	59.8 %
TOTAL Gymnastics	15,332.11	21,400.00	6,067.89	71.6 %
Track and Field				
Officials/Announcers	723.28	7,500.00	6,776.72	9.6 %
Management Fee/Computer Personnel	0.00	6,100.00	6,100.00	
Team Expenses	0.00	36,500.00	36,500.00	
Supplies/Film/Ammo/Finish Lynk	1,550.46	6,500.00	4,949.54	23.9 %
Awards	0.00	8,000.00	8,000.00	
Tickets/Passes	1,591.65	2,200.00	608.35	72.3 %
TOTAL Track and Field	3,865.39	66,800.00	62,934.61	5.8 %
Golf				
Officials	1,200.00	1,200.00	0.00	100.0 %
Management Fee	600.00	1,800.00	1,200.00	33.3 %
Greens Fees/Cart Rental	3,600.00	10,800.00	7,200.00	33.3 %
Awards	2,346.44	3,600.00	1,253.56	65.2 %
TOTAL Golf	7,746.44	17,400.00	9,653.56	44.5 %
Tennis				
Officials	2,550.00	5,000.00	2,450.00	51.0 %
Management Fee	1,000.00	2,000.00	1,000.00	50.0 %
Indoor Court Rental	864.00	2,500.00	1,636.00	34.6 %
Supplies	0.00	420.00	420.00	
Awards	807.86	1,300.00	492.14	62.1 %
TOTAL Tennis	5,221.86	11,220.00	5,998.14	46.5 %
Cross Country				
Officials-XC	240.00	225.00	(15.00)	106.7 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Rental of Course	400.00	400.00	0.00	100.0 %
Computer Scoring	3,321.00	3,500.00	179.00	94.9 %
Supplies	683.65	400.00	(283.65)	170.9 %
Awards	2,461.26	2,500.00	38.74	98.5 %
TOTAL Cross Country	10,105.91	10,025.00	(80.91)	100.8 %
Football Play-Offs				
Officials	7,937.38	6,000.00	(1,937.38)	132.3 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Rent of Dome	50,000.00	50,000.00	0.00	100.0 %
Team Expenses	0.00	6,500.00	6,500.00	
Tournament Bands	294.00	800.00	506.00	36.8 %
Awards/Dist Champions	2,661.18	2,700.00	38.82	98.6 %
Tickets/Passes	2,108.00	2,100.00	(8.00)	100.4 %
Sub-State Losses	5,754.93	4,500.00	(1,254.93)	127.9 %
Cheerleader Meal/Room Allow	0.00	300.00	300.00	
TOTAL Football Play-Offs	68,755.49	72,900.00	4,144.51	94.3 %
Volleyball "B"				
Officials	5,535.34	6,500.00	964.66	85.2 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Rent/Custodial/5% Gross/Fac Fees	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	206.40	500.00	293.60	41.3 %
Supplies	0.00	50.00	50.00	
Awards	958.30	1,500.00	541.70	63.9 %
Tickets/Passes/+ .10 per ticket	907.75	700.00	(207.75)	129.7 %
TOTAL Volleyball "B"	12,107.79	31,750.00	19,642.21	38.1 %
Volleyball "A"				
Officials	7,099.18	6,500.00	(599.18)	109.2 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Areana Rent/Custodial/5% Gross/Fac Fee	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	0.00	500.00	500.00	
Supplies	0.00	50.00	50.00	
Awards	948.30	1,500.00	551.70	63.2 %
Tickets/Passes	916.75	700.00	(216.75)	131.0 %
TOTAL Volleyball "A"	13,464.23	31,750.00	18,285.77	42.4 %
Volleyball "AA"				
Officials	6,721.59	6,500.00	(221.59)	103.4 %
Mangement Fee	3,000.00	3,000.00	0.00	100.0 %
5%Gross/Custodial/Facilities Fee	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	150.00	500.00	350.00	30.0 %
Supplies	0.00	50.00	50.00	
Awards	948.30	1,500.00	551.70	63.2 %
Tickets/Passes	871.75	700.00	(171.75)	124.5 %
TOTAL Volleyball "B"	13,191.64	31,750.00	18,558.36	41.5 %
CHEER & DANCE				
Officials	4,461.22	4,300.00	(161.22)	103.7 %
Management Fee	2,000.00	2,000.00	0.00	100.0 %
Rent/Custodial	1,000.00	1,000.00	0.00	100.0 %
Team Expenses	0.00	8,500.00	8,500.00	
Supplies	0.00	50.00	50.00	

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Awards	3,027.25	3,200.00	172.75	94.6 %
Tickets/Passes	380.00	450.00	70.00	84.4 %
TOTAL TOTAL CHEER & DANCE	10,868.47	19,500.00	8,631.53	55.7 %
SOCCER				
Officials	4,260.90	5,500.00	1,239.10	77.5 %
Management Fee	3,000.00	2,500.00	(500.00)	120.0 %
Team Expenses	0.00	9,000.00	9,000.00	
Supplies	0.00	100.00	100.00	
Awards	362.00	1,200.00	838.00	30.2 %
Tickets/Passes	783.91	850.00	66.09	92.2 %
TOTAL TOTAL SOCCER	8,406.81	19,150.00	10,743.19	43.9 %
Student Council				
SDSCA Convention	0.00	1,000.00	1,000.00	
Committee Expenses	0.00	1,100.00	1,100.00	
Supplies	0.00	200.00	200.00	
State Executive Director Mtg	1,484.00	1,700.00	216.00	87.3 %
SDSCA Operations	702.55	1,000.00	297.45	70.3 %
TOTAL Student Council	2,186.55	5,000.00	2,813.45	43.7 %
Oral Interp				
Judges	8,076.86	8,000.00	(76.86)	101.0 %
Management Fee	0.00	100.00	100.00	
Rent	750.00	700.00	(50.00)	107.1 %
Awards	3,430.90	4,000.00	569.10	85.8 %
Programs	1,697.00	2,000.00	303.00	84.8 %
TOTAL Oral Interp	13,954.76	14,800.00	845.24	94.3 %
One Act Play				
Judges	7,268.22	6,200.00	(1,068.22)	117.2 %
Management Fee	1,800.00	1,800.00	0.00	100.0 %
Awards	1,360.38	1,800.00	439.62	75.6 %
Programs	1,555.00	1,400.00	(155.00)	111.1 %
Committee Mtg/Oral Interp-One Act Play	310.00	1,300.00	990.00	23.8 %
TOTAL One Act Play	12,293.60	12,500.00	206.40	98.3 %
Debate				
Judges	6,120.68	9,000.00	2,879.32	68.0 %
Management Fee	500.00	500.00	0.00	100.0 %
Awards	339.22	2,350.00	2,010.78	14.4 %
NFHS Speech Award	0.00	80.00	80.00	
Computer (Joy of Tournaments)	250.00	250.00	0.00	100.0 %
Computer Operator	200.00	200.00	0.00	100.0 %
TOTAL Debate	7,409.90	12,380.00	4,970.10	59.9 %
Jazz Band				
Guest Conductors	549.44	7,750.00	7,200.56	7.1 %
Chairman/Site Expense	0.00	750.00	750.00	

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Audition Expenses	0.00	1,000.00	1,000.00	
Awards	240.80	1,200.00	959.20	20.1 %
Tickets/Passes	0.00	400.00	400.00	
Faculty Performance Session	0.00	350.00	350.00	
Programs	0.00	1,200.00	1,200.00	
TOTAL Jazz Band	790.24	12,650.00	11,859.76	6.2 %
All-State Chorus and Orchestra				
Guest Conductors	4,860.22	5,000.00	139.78	97.2 %
Arena Rent/Custodial	14,896.45	8,800.00	(6,096.45)	169.3 %
Chairman/Site Expense	1,238.99	800.00	(438.99)	154.9 %
Audition Expense	9,755.42	12,000.00	2,244.58	81.3 %
Piano	2,895.00	2,000.00	(895.00)	144.8 %
Music	119.54	1,200.00	1,080.46	10.0 %
Awards	1,433.25	1,500.00	66.75	95.5 %
Tickets/Passes/Box Office	5,680.09	3,000.00	(2,680.09)	189.3 %
Programs	4,737.00	4,700.00	(37.00)	100.8 %
Sound System	2,490.00	1,000.00	(1,490.00)	249.0 %
TOTAL All-State Chorus and Orchestra	48,105.96	40,000.00	(8,105.96)	120.3 %
All-State Band				
Guest Conductor	4,245.00	5,000.00	755.00	84.9 %
Arena Rent/Custodial	0.00	900.00	900.00	
Chairman	230.00	400.00	170.00	57.5 %
Audition Expense	21,968.26	24,000.00	2,031.74	91.5 %
Music	1,101.97	1,500.00	398.03	73.5 %
Awards	438.50	600.00	161.50	73.1 %
Tickets/Passes	0.00	350.00	350.00	
Printing	0.00	2,500.00	2,500.00	
TOTAL All-State Band	27,983.73	35,250.00	7,266.27	79.4 %
Music Miscellaneous				
SDBA Convention	500.00	500.00	0.00	100.0 %
Advisory Committee	606.64	1,500.00	893.36	40.4 %
SDMEA Allowance	0.00	500.00	500.00	
Music Supplies	368.41	0.00	(368.41)	
Digital Ballot Computer Service	3,321.20	3,000.00	(321.20)	110.7 %
TOTAL Music Miscellaneous	4,796.25	5,500.00	703.75	87.2 %
Journalism				
Advisory Committee	0.00	850.00	850.00	
Dues Press Association	0.00	1,575.00	1,575.00	
TOTAL Journalism	0.00	2,425.00	2,425.00	
TOTAL Expenditures	1,578,583.29	2,408,065.00	829,481.71	65.6 %
Total Operating Revenues (Expenses)	(45,416.25)	(213,115.00)	(167,698.75)	21.3 %

	<i>9 Months Ended March 31, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Net Income (Loss)	(45,416.25)	(213,115.00)	(167,698.75)	21.3 %
	(45,416.25)	(213,115.00)	(167,698.75)	21.3 %

SD High School Activities Assn
Statement of Revenues, Expenditures
Year-to-Date Performance, February 2014 - current month

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Operating Revenue				
Gate Receipts				
Boys "B" Basketball	0.00	105,000.00	105,000.00	
Boys "A" Basketball	0.00	160,000.00	160,000.00	
Boys "AA" Basketball	0.00	120,000.00	120,000.00	
Girls "B" Basketball	0.00	60,000.00	60,000.00	
Girls "A" Basketball	0.00	60,000.00	60,000.00	
Girls "AA" Basketball	0.00	50,000.00	50,000.00	
"B" Wrestling	10,246.00	85,000.00	74,754.00	12.1 %
"A" Wrestling	0.00	55,000.00	55,000.00	
Football	217,002.01	175,000.00	(42,002.01)	124.0 %
Gymnastics	0.00	8,000.00	8,000.00	
Track and Field	0.00	90,000.00	90,000.00	
Volleyball "B"	38,849.00	35,000.00	(3,849.00)	111.0 %
All-State Chorus	57,039.00	40,000.00	(17,039.00)	142.6 %
All-State Band	0.00	7,000.00	7,000.00	
Volleyball - "AA"	34,108.00	30,000.00	(4,108.00)	113.7 %
Cheer & Dance	19,500.00	15,000.00	(4,500.00)	130.0 %
Volleyball "A"	27,794.00	35,000.00	7,206.00	79.4 %
Cross Country	13,585.00	15,000.00	1,415.00	90.6 %
Soccer	11,246.00	10,000.00	(1,246.00)	112.5 %
All State Jazz Band	0.00	3,000.00	3,000.00	
TOTAL Gate Receipts	429,369.01	1,158,000.00	728,630.99	37.1 %
TV/Ball Bids/Corp Partnets/Etc.				
TV Contract - FB/BB/VB/WR	31,750.00	85,000.00	53,250.00	37.4 %
Ball Bids	31,500.00	42,000.00	10,500.00	75.0 %
Corporate Partner	167,500.00	295,000.00	127,500.00	56.8 %
TOTAL Total TV/Ball Bid/Etc.	230,750.00	422,000.00	191,250.00	54.7 %
Sub-State Events				
Girls Basketball Sub-State	0.00	75,000.00	75,000.00	
Boys Basketball Sub-state	0.00	115,000.00	115,000.00	
Football Sub-State	70,900.20	75,000.00	4,099.80	94.5 %
Wrestling Sub-state	0.00	16,000.00	16,000.00	
Volleyball Sub-State	58,750.00	52,000.00	(6,750.00)	113.0 %
TOTAL Sub-State Events	129,650.20	333,000.00	203,349.80	38.9 %
Fees				
Fine Arts/Sports Fees	4,550.00	125,000.00	120,450.00	3.6 %
Subscription/Postage	1,080.00	1,000.00	(80.00)	108.0 %
Coaches Education	4,905.00	750.00	(4,155.00)	654.0 %

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Recruitment of Officials	4,000.00	15,000.00	11,000.00	26.7 %
TOTAL Fees	14,535.00	141,750.00	127,215.00	10.3 %
General				
Music Supplies	0.00	350.00	350.00	
Speech Ballots/Publications	100.25	600.00	499.75	16.7 %
Coaches Clinic	520.00	1,500.00	980.00	34.7 %
Rule Books/Publications	1,397.00	30,000.00	28,603.00	4.7 %
Registration of Officials	41,561.53	50,000.00	8,438.47	83.1 %
Penalties & Fines	6,095.00	8,000.00	1,905.00	76.2 %
Sale of Medals	984.50	1,500.00	515.50	65.6 %
Miscellaneous	17,297.97	15,000.00	(2,297.97)	115.3 %
Speech Ad Revenue	4,591.00	2,500.00	(2,091.00)	183.6 %
TOTAL General	72,547.25	109,450.00	36,902.75	66.3 %
Interest Income	97.60	750.00	652.40	13.0 %
Contributions & Donations	0.00	30,000.00	30,000.00	
TOTAL Operating Revenue	876,949.06	2,194,950.00	1,318,000.94	40.0 %
Total Operating Revenue	876,949.06	2,194,950.00	1,318,000.94	40.0 %
Total Revenue	876,949.06	2,194,950.00	1,318,000.94	40.0 %

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Expenditures				
Salaries				
Regular Salaries	405,286.84	610,500.00	205,213.16	66.4 %
Temporary Salaries	0.00	1,000.00	1,000.00	
Meal Reimbursement	0.00	500.00	500.00	
CORPORATE CONTRACT SALARY	26,300.00	39,450.00	13,150.00	66.7 %
TOTAL Salaries	431,586.84	651,450.00	219,863.16	66.3 %
Employee Benefits				
Social Security	29,387.43	46,700.00	17,312.57	62.9 %
Retirement	28,159.00	36,500.00	8,341.00	77.1 %
Hospital Insurance	100,495.98	121,750.00	21,254.02	82.5 %
Dental Insurance	2,946.00	4,400.00	1,454.00	67.0 %
Workmen's Compensation	6,836.00	4,500.00	(2,336.00)	151.9 %
Severance - 3 year plan	5,926.82	0.00	(5,926.82)	
Supplemental Medical	3,200.00	4,800.00	1,600.00	66.7 %
TOTAL Employee Benefits	176,951.23	218,650.00	41,698.77	80.9 %
Purchased Services				
Legal Expenses-Retainer	26.99	0.00	(26.99)	
Legal Costs and Fees/Lobbyist	5,300.00	4,500.00	(800.00)	117.8 %
Retirement/Investment/Advisor	1,370.00	1,400.00	30.00	97.9 %
Audit	11,559.25	7,000.00	(4,559.25)	165.1 %
Clinicians-Coaches Clinic	4,873.91	3,500.00	(1,373.91)	139.3 %
Test Supervisor	168.00	150.00	(18.00)	112.0 %
Clinician/Rules Meetings	0.00	2,200.00	2,200.00	
Appeals Committees	551.60	300.00	(251.60)	183.9 %
Section V Meeting	815.77	3,000.00	2,184.23	27.2 %
Utilities	5,050.15	8,300.00	3,249.85	60.8 %
Maintenance and Repairs	2,033.32	10,000.00	7,966.68	20.3 %
Technology	4,731.52	7,500.00	2,768.48	63.1 %
Staff In-Service	0.00	500.00	500.00	
Snow Removal/Lawn	1,252.52	1,000.00	(252.52)	125.3 %
NFHS-Host Debate Topic Meeting	4,510.33	7,500.00	2,989.67	60.1 %
NFHS-Music/Speech Mtg	74.20	250.00	175.80	29.7 %
NIAAA Meeting	461.00	1,700.00	1,239.00	27.1 %
NF Summer Meeting	837.01	25,000.00	24,162.99	3.3 %
NF Winter Meeting	3,171.67	2,700.00	(471.67)	117.5 %
NF Legal Meeting	0.00	2,600.00	2,600.00	
Staff Travel	16,162.22	60,000.00	43,837.78	26.9 %
Board of Control Travel	9,556.36	26,000.00	16,443.64	36.8 %
Advisory/Ad Hoc Com./Officials	10,514.28	10,000.00	(514.28)	105.1 %
Dues-Reg. Wrestling Assoc.	740.00	800.00	60.00	92.5 %
Dues-Reg. Basketball Assn	4,445.00	4,600.00	155.00	96.6 %
Dues-Reg. Volleyball Assoc.	2,250.00	2,500.00	250.00	90.0 %
Telephone	6,137.80	9,000.00	2,862.20	68.2 %
Postage and Permit	13,239.49	16,000.00	2,760.51	82.7 %

**8 Months Ended
February 28, 2014**

		Annual Budget	Unused	% Used
United Parcel Service	4,049.87	12,000.00	7,950.13	33.7 %
State Officials Council	4,436.00	12,000.00	7,564.00	37.0 %
Internet/Cable	1,573.39	2,400.00	826.61	65.6 %
Midwest Official's Summit	295.91	1,200.00	904.09	24.7 %
Dues-Football Assn	4,290.00	4,400.00	110.00	97.5 %
Dues-Gymnastics Assn	320.00	400.00	80.00	80.0 %
Rule Interpreter-Indianapolis	1,054.79	1,200.00	145.21	87.9 %
Recruitment of Officials	12,692.50	20,000.00	7,307.50	63.5 %
State Event Directors Reception	299.88	1,300.00	1,000.12	23.1 %
NASO Travel	1,660.10	3,000.00	1,339.90	55.3 %
Media	1,421.14	2,400.00	978.86	59.2 %
Officials Gifts	1,672.60	2,000.00	327.40	83.6 %
State Event Directors/Corp Gifts	2,322.60	2,600.00	277.40	89.3 %
FB Rules Meeting	845.74	1,200.00	354.26	70.5 %
SDIAAAA	0.00	2,000.00	2,000.00	
Commercial Printing	20,150.19	25,000.00	4,849.81	80.6 %
Printing-Coaches Clinic	909.00	1,000.00	91.00	90.9 %
Printing-Officials	6,477.00	7,000.00	523.00	92.5 %
NFOA Membership @ \$17.00	17,782.00	20,000.00	2,218.00	88.9 %
Catastropic/Liability Ins.	157,909.79	162,000.00	4,090.21	97.5 %
State Officials Coordinator	7,896.12	13,400.00	5,503.88	58.9 %
Ron Tedrow CPA	303.16	4,000.00	3,696.84	7.6 %
Technology Conference	0.00	1,000.00	1,000.00	
Miscellaneous	5,236.71	14,000.00	8,763.29	37.4 %
TOTAL Purchased Services	363,430.88	533,500.00	170,069.12	68.1 %
Supplies and Materials				
Office Supplies	2,941.08	8,000.00	5,058.92	36.8 %
Custodial Supplies	723.11	4,500.00	3,776.89	16.1 %
Subscriptions	991.91	1,000.00	8.09	99.2 %
NF News/NIAAA Subscription	0.00	400.00	400.00	
Rule Books and Exams	19,598.66	38,000.00	18,401.34	51.6 %
Distinguished Service Awards	726.50	700.00	(26.50)	103.8 %
Inventory of Medals	341.30	750.00	408.70	45.5 %
TOTAL Supplies and Materials	25,322.56	53,350.00	28,027.44	47.5 %
Other Objects				
NF Dues/Foundation	2,500.00	2,500.00	0.00	100.0 %
Commercial Crime	300.00	300.00	0.00	100.0 %
Travel Accodemt	1,000.00	1,000.00	0.00	100.0 %
D & O Liability Insurance	0.00	3,800.00	3,800.00	
Excess Liability Insurance	3,074.00	3,075.00	1.00	100.0 %
GenLib/ParticipantLiab/Auto	13,612.00	13,620.00	8.00	99.9 %
Surety Bond	626.00	1,400.00	774.00	44.7 %
Car Liability Insurance	6,406.00	6,410.00	4.00	99.9 %
Ins. Office and Contents	5,897.31	3,500.00	(2,397.31)	168.5 %
CSIET	610.00	610.00	0.00	100.0 %

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
TOTAL Other Objects	34,025.31	36,215.00	2,189.69	94.0 %
Coaches Education Program				
Classes for Cheer/Spirit Coaches	0.00	125.00	125.00	
Classes for Cheer/Spirit-Officials	145.63	125.00	(20.63)	116.5 %
TOTAL Coaches Education Program	145.63	250.00	104.37	58.3 %
Officials Observation				
Officials Observation	9,029.84	9,000.00	(29.84)	100.3 %
TOTAL Officials Observation	9,029.84	9,000.00	(29.84)	100.3 %
Boys' "B" Basketball				
Officials	0.00	9,600.00	9,600.00	
Management Fee	0.00	8,000.00	8,000.00	
Arena Rent / Custodial	0.00	4,000.00	4,000.00	
Team Expenses	0.00	21,600.00	21,600.00	
Tournament Bands	0.00	600.00	600.00	
Supplies	0.00	50.00	50.00	
Awards	298.40	950.00	651.60	31.4 %
Tickets/Passes	1,633.64	1,400.00	(233.64)	116.7 %
Cheerleader Meal/Room Allow	0.00	1,800.00	1,800.00	
TOTAL Boys' "B" Basketball	1,932.04	48,000.00	46,067.96	4.0 %
Boys' "A" Basketball				
Officials	0.00	9,000.00	9,000.00	
Management Fee	0.00	8,500.00	8,500.00	
Rent/Facilities Fee/Custodial	0.00	38,000.00	38,000.00	
Team Expenses	0.00	20,000.00	20,000.00	
Tournament Bands	0.00	500.00	500.00	
Supplies	0.00	50.00	50.00	
Awards	298.40	1,000.00	701.60	29.8 %
Tickets/Passes	189.00	24,000.00	23,811.00	0.8 %
Cheerleader Meal/Room Allow	0.00	1,900.00	1,900.00	
TOTAL Boys' "A" Basketball	487.40	102,950.00	102,462.60	0.5 %
Boys' "AA" Basketball				
Officials	0.00	9,000.00	9,000.00	
Management Fee	0.00	8,500.00	8,500.00	
Rent/Facilities Fee/Custodial	0.00	15,000.00	15,000.00	
Team Expenses	0.00	20,000.00	20,000.00	
Tournament Bands	0.00	700.00	700.00	
Supplies	0.00	50.00	50.00	
Awards	288.40	1,000.00	711.60	28.8 %
Tickets/Passes	189.00	7,000.00	6,811.00	2.7 %
Cheerleader Meal/Room Allow	0.00	2,000.00	2,000.00	
TOTAL Boys' "AA" Basketball	477.40	63,250.00	62,772.60	0.8 %
Girls "B" Basketball				
Officials	0.00	8,000.00	8,000.00	

**8 Months Ended
February 28, 2014**

		Annual Budget	Unused	% Used
Management Fee	0.00	5,500.00	5,500.00	
Arena Rental / Custodial	0.00	1,500.00	1,500.00	
Team Expenses	0.00	19,500.00	19,500.00	
Tournament Bands	0.00	700.00	700.00	
Supplies	0.00	50.00	50.00	
Awards	308.40	950.00	641.60	32.5 %
Tickets/Passes	931.75	350.00	(581.75)	266.2 %
Cheerleader Meal/Room Allow	0.00	800.00	800.00	
TOTAL Girls "B" Basketball	1,240.15	37,350.00	36,109.85	3.3 %
Girls' "A" Basketball				
Officials	0.00	11,000.00	11,000.00	
Management Fee	0.00	5,500.00	5,500.00	
Arena Rental/Custodial/Facility Fee	0.00	2,000.00	2,000.00	
G BB A Team Expenses	0.00	23,000.00	23,000.00	
Tournament Bands	0.00	450.00	450.00	
Supplies	0.00	50.00	50.00	
Awards	308.40	950.00	641.60	32.5 %
Tickets/Passes/Box Office/5% gross	901.75	450.00	(451.75)	200.4 %
Cheerleader Meal/Room Allow	0.00	1,450.00	1,450.00	
TOTAL Girls "A" Basketball	1,210.15	44,850.00	43,639.85	2.7 %
Girls' "AA" Basketball				
Officials	0.00	10,400.00	10,400.00	
Management Fee	0.00	5,500.00	5,500.00	
Rent/Custodial/Facility Fees	0.00	14,700.00	14,700.00	
Team Expenses	0.00	19,000.00	19,000.00	
Tournament Bands	0.00	450.00	450.00	
Supplies	0.00	50.00	50.00	
Awards	298.40	950.00	651.60	31.4 %
Tickets/Passes	853.75	500.00	(353.75)	170.8 %
Cheerleader Meal/Room Allow	0.00	2,500.00	2,500.00	
TOTAL Girls' "AA" Basketball	1,152.15	54,050.00	52,897.85	2.1 %
"B" Wrestling				
Officials	6,574.26	10,000.00	3,425.74	65.7 %
Management Fee	7,500.00	7,500.00	0.00	100.0 %
Rent/Cust/Floor Remove/Fac Fee/5% Gross	1,100.00	2,250.00	1,150.00	48.9 %
Team Expenses	0.00	4,500.00	4,500.00	
Awards	1,002.98	1,000.00	(2.98)	100.3 %
Tickets/Passes/Box Office/Surcharges	1,607.49	1,500.00	(107.49)	107.2 %
TOTAL "B" Wrestling	17,784.73	26,750.00	8,965.27	66.5 %
"A" Wrestling				
Officials	7,126.88	9,800.00	2,673.12	72.7 %
Management Fee	7,500.00	7,500.00	0.00	100.0 %
Rent/Custodial/Fac Fee/Floor Removal	1,300.00	13,000.00	11,700.00	10.0 %
Team Expenses	0.00	5,000.00	5,000.00	

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Awards	999.62	1,000.00	0.38	100.0 %
Tickets/Passes/Box Office/Surcharge	257.00	18,000.00	17,743.00	1.4 %
TOTAL "A" Wrestling	17,183.50	54,300.00	37,116.50	31.6 %
Gymnastics				
Officials	8,469.92	11,000.00	2,530.08	77.0 %
Management Fee	4,000.00	4,000.00	0.00	100.0 %
Arena Rent/Custodial	1,000.00	1,000.00	0.00	100.0 %
Team Expenses	0.00	3,000.00	3,000.00	
Supplies	0.00	50.00	50.00	
Awards	1,503.28	1,750.00	246.72	85.9 %
Tickets/Passes	358.91	600.00	241.09	59.8 %
TOTAL Gymnastics	15,332.11	21,400.00	6,067.89	71.6 %
Track and Field				
Officials/Announcers	723.28	7,500.00	6,776.72	9.6 %
Management Fee/Computer Personnel	0.00	6,100.00	6,100.00	
Team Expenses	0.00	36,500.00	36,500.00	
Supplies/Film/Ammo/Finish Lynk	1,550.46	6,500.00	4,949.54	23.9 %
Awards	0.00	8,000.00	8,000.00	
Tickets/Passes	1,591.65	2,200.00	608.35	72.3 %
TOTAL Track and Field	3,865.39	66,800.00	62,934.61	5.8 %
Golf				
Officials	1,200.00	1,200.00	0.00	100.0 %
Management Fee	600.00	1,800.00	1,200.00	33.3 %
Greens Fees/Cart Rental	3,600.00	10,800.00	7,200.00	33.3 %
Awards	2,346.44	3,600.00	1,253.56	65.2 %
TOTAL Golf	7,746.44	17,400.00	9,653.56	44.5 %
Tennis				
Officials	2,550.00	5,000.00	2,450.00	51.0 %
Management Fee	1,000.00	2,000.00	1,000.00	50.0 %
Indoor Court Rental	864.00	2,500.00	1,636.00	34.6 %
Supplies	0.00	420.00	420.00	
Awards	807.86	1,300.00	492.14	62.1 %
TOTAL Tennis	5,221.86	11,220.00	5,998.14	46.5 %
Cross Country				
Officials-XC	240.00	225.00	(15.00)	106.7 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Rental of Course	400.00	400.00	0.00	100.0 %
Computer Scoring	3,321.00	3,500.00	179.00	94.9 %
Supplies	683.65	400.00	(283.65)	170.9 %
Awards	2,461.26	2,500.00	38.74	98.5 %
TOTAL Cross Country	10,105.91	10,025.00	(80.91)	100.8 %
Football Play-Offs				
Officials	7,937.38	6,000.00	(1,937.38)	132.3 %

**8 Months Ended
February 28, 2014**

		Annual Budget	Unused	% Used
Rent of Dome	50,000.00	50,000.00	0.00	100.0 %
Team Expenses	0.00	6,500.00	6,500.00	
Tournament Bands	294.00	800.00	506.00	36.8 %
Awards/Dist Champions	2,661.18	2,700.00	38.82	98.6 %
Tickets/Passes	2,108.00	2,100.00	(8.00)	100.4 %
Sub-State Losses	5,754.93	4,500.00	(1,254.93)	127.9 %
Cheerleader Meal/Room Allow	0.00	300.00	300.00	
TOTAL Football Play-Offs	68,755.49	72,900.00	4,144.51	94.3 %
Volleyball "B"				
Officials	5,535.34	6,500.00	964.66	85.2 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Rent/Custodial/5% Gross/Fac Fees	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	206.40	500.00	293.60	41.3 %
Supplies	0.00	50.00	50.00	
Awards	958.30	1,500.00	541.70	63.9 %
Tickets/Passes/+ .10 per ticket	907.75	700.00	(207.75)	129.7 %
TOTAL Volleyball "B"	12,107.79	31,750.00	19,642.21	38.1 %
Volleyball "A"				
Officials	7,099.18	6,500.00	(599.18)	109.2 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
Areana Rent/Custodial/5% Gross/Fac Fee	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	0.00	500.00	500.00	
Supplies	0.00	50.00	50.00	
Awards	948.30	1,500.00	551.70	63.2 %
Tickets/Passes	916.75	700.00	(216.75)	131.0 %
TOTAL Volleyball "A"	13,464.23	31,750.00	18,285.77	42.4 %
Volleyball "AA"				
Officials	6,721.59	6,500.00	(221.59)	103.4 %
Management Fee	3,000.00	3,000.00	0.00	100.0 %
5%Gross/Custodial/Facilities Fee	1,500.00	1,500.00	0.00	100.0 %
Team Expenses	0.00	18,000.00	18,000.00	
Tournament Bands	150.00	500.00	350.00	30.0 %
Supplies	0.00	50.00	50.00	
Awards	948.30	1,500.00	551.70	63.2 %
Tickets/Passes	871.75	700.00	(171.75)	124.5 %
TOTAL Volleyball "B"	13,191.64	31,750.00	18,558.36	41.5 %
CHEER & DANCE				
Officials	4,461.22	4,300.00	(161.22)	103.7 %
Management Fee	2,000.00	2,000.00	0.00	100.0 %
Rent/Custodial	1,000.00	1,000.00	0.00	100.0 %
Team Expenses	0.00	8,500.00	8,500.00	
Supplies	0.00	50.00	50.00	

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Awards	3,027.25	3,200.00	172.75	94.6 %
Tickets/Passes	380.00	450.00	70.00	84.4 %
TOTAL TOTAL CHEER & DANCE	10,868.47	19,500.00	8,631.53	55.7 %
SOCCER				
Officials	4,260.90	5,500.00	1,239.10	77.5 %
Management Fee	3,000.00	2,500.00	(500.00)	120.0 %
Team Expenses	0.00	9,000.00	9,000.00	
Supplies	0.00	100.00	100.00	
Awards	362.00	1,200.00	838.00	30.2 %
Tickets/Passes	783.91	850.00	66.09	92.2 %
TOTAL TOTAL SOCCER	8,406.81	19,150.00	10,743.19	43.9 %
Student Council				
SDSCA Convention	0.00	1,000.00	1,000.00	
Committee Expenses	0.00	1,100.00	1,100.00	
Supplies	0.00	200.00	200.00	
State Executive Director Mtg	1,484.00	1,700.00	216.00	87.3 %
SDSCA Operations	702.55	1,000.00	297.45	70.3 %
TOTAL Student Council	2,186.55	5,000.00	2,813.45	43.7 %
Oral Interp				
Judges	8,402.72	8,000.00	(402.72)	105.0 %
Management Fee	0.00	100.00	100.00	
Rent	750.00	700.00	(50.00)	107.1 %
Awards	3,430.90	4,000.00	569.10	85.8 %
Programs	1,697.00	2,000.00	303.00	84.8 %
TOTAL Oral Interp	14,280.62	14,800.00	519.38	96.5 %
One Act Play				
Judges	7,268.22	6,200.00	(1,068.22)	117.2 %
Management Fee	1,800.00	1,800.00	0.00	100.0 %
Awards	1,360.38	1,800.00	439.62	75.6 %
Programs	0.00	1,400.00	1,400.00	
Committee Mtg/Oral Interp-One Act Play	310.00	1,300.00	990.00	23.8 %
TOTAL One Act Play	10,738.60	12,500.00	1,761.40	85.9 %
Debate				
Judges	0.00	9,000.00	9,000.00	
Management Fee	0.00	500.00	500.00	
Awards	339.22	2,350.00	2,010.78	14.4 %
NFHS Speech Award	0.00	80.00	80.00	
Computer (Joy of Tournaments)	0.00	250.00	250.00	
Computer Operator	0.00	200.00	200.00	
TOTAL Debate	339.22	12,380.00	12,040.78	2.7 %
Jazz Band				
Guest Conductors	549.44	7,750.00	7,200.56	7.1 %
Chairman/Site Expense	0.00	750.00	750.00	

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Audition Expenses	0.00	1,000.00	1,000.00	
Awards	240.80	1,200.00	959.20	20.1 %
Tickets/Passes	0.00	400.00	400.00	
Faculty Performance Session	0.00	350.00	350.00	
Programs	0.00	1,200.00	1,200.00	
TOTAL Jazz Band	790.24	12,650.00	11,859.76	6.2 %
All-State Chorus and Orchestra				
Guest Conductors	4,860.22	5,000.00	139.78	97.2 %
Arena Rent/Custodial	14,896.45	8,800.00	(6,096.45)	169.3 %
Chairman/Site Expense	1,238.99	800.00	(438.99)	154.9 %
Audition Expense	9,755.42	12,000.00	2,244.58	81.3 %
Piano	2,895.00	2,000.00	(895.00)	144.8 %
Music	119.54	1,200.00	1,080.46	10.0 %
Awards	1,433.25	1,500.00	66.75	95.5 %
Tickets/Passes/Box Office	5,680.09	3,000.00	(2,680.09)	189.3 %
Programs	4,737.00	4,700.00	(37.00)	100.8 %
Sound System	2,490.00	1,000.00	(1,490.00)	249.0 %
TOTAL All-State Chorus and Orchestra	48,105.96	40,000.00	(8,105.96)	120.3 %
All-State Band				
Guest Conductor	0.00	5,000.00	5,000.00	
Arena Rent/Custodial	0.00	900.00	900.00	
Chairman	80.00	400.00	320.00	20.0 %
Audition Expense	9,196.36	24,000.00	14,803.64	38.3 %
Music	1,101.97	1,500.00	398.03	73.5 %
Awards	438.50	600.00	161.50	73.1 %
Tickets/Passes	0.00	350.00	350.00	
Printing	0.00	2,500.00	2,500.00	
TOTAL All-State Band	10,816.83	35,250.00	24,433.17	30.7 %
Music Miscellaneous				
SDBA Convention	500.00	500.00	0.00	100.0 %
Advisory Committee	606.64	1,500.00	893.36	40.4 %
SDMEA Allowance	0.00	500.00	500.00	
Music Supplies	368.41	0.00	(368.41)	
Digital Ballot Computer Service	2,556.80	3,000.00	443.20	85.2 %
TOTAL Music Miscellaneous	4,031.85	5,500.00	1,468.15	73.3 %
Journalism				
Advisory Committee	0.00	850.00	850.00	
Dues Press Association	0.00	1,575.00	1,575.00	
TOTAL Journalism	0.00	2,425.00	2,425.00	
TOTAL Expenditures	1,342,315.82	2,408,065.00	1,065,749.18	55.7 %
Total Operating Revenues (Expenses)	(465,366.76)	(213,115.00)	252,251.76	218.4 %

	<i>8 Months Ended February 28, 2014</i>	<i>Annual Budget</i>	<i>Unused</i>	<i>% Used</i>
Net Income (Loss)	(465,366.76)	(213,115.00)	252,251.76	218.4 %
	(465,366.76)	(213,115.00)	252,251.76	218.4 %

SD High School Activities Assn

Balance Sheet

March 2014

ASSETS

Current Assets

Checking Account		
Cash/Checking Account	260,480.34	
New Cash/Checking Account	9,406.11	
Reinke/Baker- Genworth - LT	935,298.29	
Corestone Account	247,752.04	

TOTAL Checking Account		1,452,936.78
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Accounts Receivable		146,817.75
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TOTAL Current Assets		1,599,754.53
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Fixed Assets

Land		163,870.75
Land Improvements	48,027.26	
Land Depreciation	(43,224.84)	
Building	787,943.97	
Building Depreciation	(137,589.12)	
Equipment	240,411.48	
Equipment Depreciaton	(167,382.70)	

TOTAL Fixed Assets		892,056.80
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TOTAL ASSETS		2,491,811.33
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LIABILITIES

Current Liabilities

Accrued Payables		
FUTA Payables	84.00	
Accrued Vacation	11,507.83	
Accrued Sick Pay	4,994.36	
Insurance Payable	108.60	
Dakotacare-PreTax-Premium Conv	(108.60)	
Dakotacare-PreTaxSpendingAcct	(323.75)	
SDRS Employee Contribution	(0.31)	
Post Employee Benefit - M Goldhammer-CL	4,800.00	

TOTAL Accrued Payables		21,062.13
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TOTAL Current Liabilities		21,062.13
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Long-Term Liabilities

Post Employee Benefit-M Goldhammer LT		20,672.77
Accrued Vacation LT Liability	28,374.62	
Accrued Sick Leave-LT Liability	27,802.54	

TOTAL Long-Term Liabilities		76,849.93
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TOTAL LIABILITIES		97,912.06
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Fund Equity

Contributed Capital		4,025.00
Clearing Account	108.84	

Unreserved	2,435,181.68	
Year-to-Date Earnings	(45,416.25)	
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TOTAL Fund Equity		2,393,899.27
		<hr/>
TOTAL LIABILITIES & Fund Equity		2,491,811.33
		<hr/>

SD High School Activities Assn

Balance Sheet

February 2014

ASSETS

Current Assets

Checking Account		
Cash/Checking Account	99,050.71	
New Cash/Checking Account	9,406.11	
Reinke/Baker- Genworth - LT	935,298.29	
Corestone Account	134,218.91	
TOTAL Checking Account		1,177,974.02
Accounts Receivable		1,730.00

TOTAL Current Assets		1,179,704.02
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Fixed Assets

Land		163,870.75
Land Improvements		48,027.26
Land Depreciation		(43,224.84)
Building		787,943.97
Building Depreciation		(137,589.12)
Equipment		240,411.48
Equipment Depreciaton		(167,382.70)

TOTAL Fixed Assets		892,056.80
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TOTAL ASSETS		2,071,760.82
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LIABILITIES

Current Liabilities

Accrued Payables		
FUTA Payables	84.00	
Accrued Vacation	11,507.83	
Accrued Sick Pay	4,994.36	
Insurance Payable	108.60	
Dakotacare-PreTax-Premium Conv	(108.60)	
Dakotacare-PreTaxSpendingAcct	(423.75)	
SDRS Employee Contribution	(0.31)	
Post Employee Benefit - M Goldhammer-CL	4,800.00	
TOTAL Accrued Payables		20,962.13

TOTAL Current Liabilities		20,962.13
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Long-Term Liabilities

Post Employee Benefit-M Goldhammer LT		20,672.77
Accrued Vacation LT Liability		28,374.62
Accrued Sick Leave-LT Liability		27,802.54

TOTAL Long-Term Liabilities		76,849.93
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TOTAL LIABILITIES		97,812.06
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Fund Equity

Contributed Capital		4,025.00
Clearing Account		108.84

Unreserved	2,435,181.68	
Year-to-Date Earnings	(465,366.76)	
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TOTAL Fund Equity		1,973,948.76
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TOTAL LIABILITIES & Fund Equity		2,071,760.82
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**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
CASHFLOW**

	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-2010	2010-2011
July Receipts	\$ 18,609.70	\$ 8,307.56	\$ 21,893.83	\$ 18,148.70	\$ 30,527.03	\$ 49,901.38	\$ 16,972.36	\$ 27,411.60	\$ 33,069.54	\$ 22,826.61	\$ 46,115.94	\$ 50,366.90	\$ 61,658.32
July Expenditures	\$ 148,146.65	\$ 149,796.84	\$ 78,055.79	\$ 57,304.57	\$ 89,168.24	\$ 79,758.64	\$ 101,880.51	\$ 69,072.38	\$ 63,599.37	\$ 242,237.37	\$ 104,281.50	\$ 283,422.11	\$ 91,893.04
	\$ (129,536.95)	\$ (141,489.28)	\$ (56,161.96)	\$ (39,155.87)	\$ (58,641.21)	\$ (29,857.26)	\$ (84,908.15)	\$ (41,660.78)	\$ (30,529.83)	\$ (219,410.76)	\$ (58,165.56)	\$ (233,055.21)	\$ (30,234.72)
August Receipts	\$ 104,881.58	\$ 108,372.55	\$ 114,242.51	\$ 24,641.80	\$ 23,056.49	\$ 244,477.28	\$ 182,449.86	\$ 169,590.22	\$ 271,459.56	\$ 186,608.24	\$ 19,666.41	\$ 206,950.78	\$ 194,215.22
August Expenditures	\$ 59,978.27	\$ 63,152.59	\$ 157,200.62	\$ 205,992.28	\$ 205,459.58	\$ 347,313.07	\$ 241,840.08	\$ 266,403.02	\$ 306,124.68	\$ 295,913.23	\$ 286,299.82	\$ 122,027.42	\$ 301,141.50
	\$ 44,903.31	\$ 45,219.96	\$ (42,958.11)	\$ (181,350.48)	\$ (182,403.09)	\$ (102,835.79)	\$ (59,390.22)	\$ (96,812.80)	\$ (34,665.12)	\$ (109,304.99)	\$ (266,633.41)	\$ 84,923.36	\$ (106,926.28)
September Receipts	\$ 5,551.63	\$ 8,274.30	\$ 21,071.65	\$ 117,563.57	\$ 116,214.06	\$ 55,589.17	\$ 94,049.91	\$ 6,553.34	\$ 8,625.48	\$ 12,053.85	\$ 178,952.95	\$ 1,335.50	\$ 7,980.41
September Expenditures	\$ 64,607.72	\$ 114,141.88	\$ 101,846.66	\$ 77,100.74	\$ 112,323.16	\$ 113,808.10	\$ 125,440.38	\$ 154,360.04	\$ 154,728.99	\$ 122,962.97	\$ 112,720.95	\$ 104,593.10	\$ 104,869.92
	\$ (59,056.09)	\$ (105,867.58)	\$ (80,775.01)	\$ 40,462.83	\$ 3,890.90	\$ (58,218.93)	\$ (31,390.47)	\$ (147,806.70)	\$ (146,103.51)	\$ (110,909.12)	\$ 66,232.00	\$ (103,257.60)	\$ (96,889.51)
October Receipts	\$ 57,573.37	\$ 54,321.34	\$ 48,888.61	\$ 53,112.58	\$ 65,716.09	\$ 11,658.79	\$ 21,759.66	\$ 105,108.72	\$ 33,583.38	\$ 133,854.19	\$ 131,417.34	\$ 136,157.68	\$ 160,515.16
October Expenditures	\$ 96,576.11	\$ 72,694.79	\$ 76,440.06	\$ 153,793.25	\$ 100,737.58	\$ 120,978.96	\$ 128,301.40	\$ 118,757.74	\$ 104,350.21	\$ 134,885.84	\$ 177,743.31	\$ 155,589.39	\$ 184,271.44
	\$ (39,002.74)	\$ (18,373.45)	\$ (27,551.45)	\$ (100,680.67)	\$ (35,021.49)	\$ (109,320.17)	\$ (106,541.74)	\$ (13,649.02)	\$ (70,766.83)	\$ (1,031.65)	\$ (46,325.97)	\$ (19,431.71)	\$ (23,756.28)
November Receipts	\$ 94,400.60	\$ 214,423.60	\$ 246,431.97	\$ 368,199.83	\$ 51,491.89	\$ 109,605.99	\$ 120,963.25	\$ 215,499.91	\$ 179,669.12	\$ 143,872.25	\$ 215,985.32	\$ 197,413.56	\$ 206,099.37
November Expenditures	\$ 107,414.86	\$ 116,129.48	\$ 131,117.18	\$ 147,763.73	\$ 137,013.42	\$ 125,172.80	\$ 163,381.69	\$ 129,049.36	\$ 143,811.22	\$ 273,874.95	\$ 155,959.30	\$ 156,572.86	\$ 156,406.63
	\$ (13,014.26)	\$ 98,294.12	\$ 115,314.79	\$ 220,436.10	\$ (85,521.53)	\$ (15,566.81)	\$ (42,418.44)	\$ 86,450.55	\$ 35,857.90	\$ (130,002.70)	\$ 60,026.02	\$ 40,840.70	\$ 49,692.74
December Receipts	\$ 280,212.18	\$ 210,114.99	\$ 120,616.21	\$ 19,692.66	\$ 229,758.80	\$ 280,857.33	\$ 215,579.34	\$ 162,345.72	\$ 266,697.37	\$ 276,580.38	\$ 155,874.22	\$ 194,053.41	\$ 158,772.01
December Expenditures	\$ 113,067.77	\$ 102,334.34	\$ 129,082.87	\$ 66,023.42	\$ 114,330.34	\$ 112,943.19	\$ 103,028.42	\$ 103,573.01	\$ 99,858.69	\$ 181,991.84	\$ 257,838.68	\$ 238,482.04	\$ 108,146.43
	\$ 167,144.41	\$ 107,780.65	\$ (8,466.66)	\$ (46,330.76)	\$ 115,428.46	\$ 167,914.14	\$ 112,550.92	\$ 58,772.71	\$ 166,838.68	\$ 94,588.54	\$ (101,964.46)	\$ (56,428.63)	\$ 50,625.58
January Receipts	\$ 2,563.31	\$ 9,333.63	\$ 16,097.10	\$ 7,141.67	\$ 5,485.64	\$ 6,938.65	\$ 4,986.65	\$ 96,927.49	\$ 5,248.09	\$ 135,897.81	\$ 63,103.45	\$ 57,059.72	\$ 119,589.36
January Expenditures	\$ 56,341.88	\$ 68,488.31	\$ 68,544.41	\$ 83,469.65	\$ 65,863.86	\$ 91,196.31	\$ 81,076.52	\$ 115,593.35	\$ 120,386.97	\$ 121,573.31	\$ 126,436.60	\$ 121,124.38	\$ 123,940.05
	\$ (53,778.57)	\$ (59,154.68)	\$ (52,447.31)	\$ (76,327.98)	\$ (60,378.22)	\$ (84,257.66)	\$ (76,089.87)	\$ (18,665.86)	\$ (115,138.88)	\$ 14,324.50	\$ (63,333.15)	\$ (64,064.66)	\$ (4,350.69)
February Receipts	\$ 89,837.77	\$ 61,086.21	\$ 53,405.43	\$ 128,887.98	\$ 24,995.30	\$ 38,407.70	\$ 236,086.35	\$ 45,463.90	\$ 33,816.62	\$ 143,943.06	\$ 225,227.38	\$ 9,657.45	\$ 83,758.05
February Expenditures	\$ 97,263.63	\$ 76,645.16	\$ 134,067.72	\$ 124,615.80	\$ 139,742.98	\$ 134,149.47	\$ 114,686.14	\$ 132,483.96	\$ 114,288.07	\$ 153,469.26	\$ 139,086.36	\$ 133,094.04	\$ 156,798.76
	\$ (7,425.86)	\$ (15,558.95)	\$ (80,662.29)	\$ 4,272.18	\$ (114,747.68)	\$ (95,741.77)	\$ 121,400.21	\$ (87,020.06)	\$ (80,471.45)	\$ (9,526.20)	\$ 86,141.02	\$ (123,436.59)	\$ (73,040.71)
March Receipts	\$ 498,868.17	\$ 469,404.12	\$ 188,580.62	\$ 470,536.40	\$ 422,732.38	\$ 487,587.47	\$ 348,321.52	\$ 451,979.85	\$ 684,631.52	\$ 471,481.40	\$ 403,576.40	\$ 700,312.59	\$ 677,789.98
March Expenditures	\$ 149,658.27	\$ 207,884.48	\$ 171,087.34	\$ 160,487.89	\$ 182,841.48	\$ 258,813.48	\$ 215,599.11	\$ 178,952.85	\$ 185,811.38	\$ 224,472.58	\$ 235,113.78	\$ 274,293.65	\$ 255,795.53
	\$ 349,209.90	\$ 261,519.64	\$ 17,493.28	\$ 310,048.51	\$ 239,890.90	\$ 228,773.99	\$ 132,722.41	\$ 273,027.00	\$ 498,820.14	\$ 247,008.82	\$ 168,462.62	\$ 426,018.94	\$ 421,994.45
April Receipts	\$ 216,726.28	\$ 244,787.27	\$ 564,806.63	\$ 214,714.91	\$ 570,260.21	\$ 582,336.99	\$ 597,769.96	\$ 374,581.09	\$ 124,796.27	\$ 637,728.61	\$ 499,223.65	\$ 333,669.70	\$ 466,361.05
April Expenditures	\$ 93,060.39	\$ 87,962.98	\$ 122,586.08	\$ 166,763.95	\$ 141,944.04	\$ 206,081.46	\$ 123,255.43	\$ 187,868.99	\$ 149,813.63	\$ 148,674.18	\$ 145,422.48	\$ 238,044.32	\$ 211,501.57
	\$ 123,665.89	\$ 156,824.29	\$ 442,220.55	\$ 47,950.96	\$ 428,316.17	\$ 376,255.53	\$ 474,514.53	\$ 186,712.10	\$ (25,017.36)	\$ 489,054.43	\$ 353,801.17	\$ 95,625.38	\$ 254,859.48
May Receipts	\$ 22,557.94	\$ 41,350.76	\$ 56,439.87	\$ 65,410.86	\$ 43,964.25	\$ 35,344.53	\$ 40,507.95	\$ 198,145.08	\$ 414,227.74	\$ 42,653.50	\$ 88,231.56	\$ 266,497.46	\$ 82,481.12
May Expenditures	\$ 66,939.30	\$ 101,408.97	\$ 82,901.64	\$ 70,004.58	\$ 122,315.42	\$ 137,667.76	\$ 178,360.86	\$ 111,754.79	\$ 132,934.39	\$ 173,505.92	\$ 144,617.15	\$ 194,011.63	\$ 131,931.70
	\$ (44,381.36)	\$ (60,058.21)	\$ (26,461.77)	\$ (4,593.72)	\$ (78,351.17)	\$ (102,323.23)	\$ (137,852.91)	\$ 86,390.29	\$ 281,293.35	\$ (130,852.42)	\$ (56,385.59)	\$ 72,485.83	\$ (49,450.58)
June Receipts	\$ 109,103.30	\$ 127,518.32	\$ 125,019.20	\$ 86,102.99	\$ 82,763.64	\$ 137,887.14	\$ 103,663.53	\$ 267,892.22	\$ 102,707.74	\$ 173,611.16	\$ 237,174.87	\$ 113,910.45	\$ 142,903.72
June Expenditures	\$ 270,735.73	\$ 283,065.14	\$ 329,232.80	\$ 330,807.67	\$ 319,905.93	\$ 319,523.40	\$ 272,225.90	\$ 438,875.02	\$ 282,839.48	\$ 337,623.93	\$ 444,523.12	\$ 326,776.16	\$ 402,242.43
	\$ (161,632.43)	\$ (155,546.82)	\$ (204,213.60)	\$ (244,704.68)	\$ (237,142.29)	\$ (181,636.26)	\$ (168,562.37)	\$ (170,982.80)	\$ (180,131.74)	\$ (164,012.77)	\$ (207,348.25)	\$ (212,865.71)	\$ (259,338.71)
May-October		\$ (426,524.14)	\$ (423,051.56)	\$ (511,399.56)	\$ (521,473.29)	\$ (615,725.61)	\$ (566,190.07)	\$ (437,782.21)	\$ (366,657.80)	\$ (339,494.91)	\$ (599,758.13)	\$ (534,555.00)	\$ (398,183.67)

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
CASHFLOW

2011-2012
\$ 43,587.72
<u>\$ 265,731.57</u>
\$ (222,143.85)
\$ 8,669.83
<u>\$ 116,513.11</u>
(\$107,843.28)
\$ 6,421.52
<u>\$ 127,767.55</u>
(\$121,346.03)
\$ 141,980.71
<u>\$ 159,506.24</u>
(\$17,525.53)
\$ 281,613.45
<u>\$ 168,802.04</u>
\$ 112,811.41
\$ 223,041.66
<u>\$ 162,926.08</u>
\$ 60,115.58
\$ 110,542.78
<u>\$ 117,950.37</u>
(\$7,407.59)
\$ 51,489.72
<u>\$ 154,845.00</u>
\$ (103,355.28)
\$ 603,785.35
<u>\$ 284,303.86</u>
\$ 319,481.49
\$ 477,658.03
<u>\$ 205,030.24</u>
\$ 272,627.79
\$ 187,571.75
<u>\$ 125,311.33</u>
\$ 62,260.42
\$ 190,787.68
<u>\$ 439,609.10</u>
(\$248,821.42)
(\$777,647.98)

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
CASHFLOW

	2012-2013	2013-2014
July Receipts	\$19,676.99	\$72,626.99
July Expenditures	<u>\$303,575.21</u>	<u>\$291,237.67</u>
	(\$283,898.22)	(\$218,610.68)
August Receipts	(\$7,672.74)	\$8,056.30
August Expenditures	<u>\$115,767.10</u>	<u>\$93,751.57</u>
	(\$123,439.84)	(\$85,695.27)
September Receipts	\$50,143.91	\$129,509.84
September Expenditures	<u>\$114,279.16</u>	<u>\$109,776.35</u>
	(\$64,135.25)	\$19,733.49
October Receipts	\$161,679.17	\$26,551.86
October Expenditures	<u>\$170,664.60</u>	<u>\$195,218.21</u>
	(\$8,985.43)	(\$168,666.35)
November Receipts	\$282,279.76	\$173,829.54
November Expenditures	<u>\$191,094.03</u>	<u>\$152,171.87</u>
	\$91,185.73	\$21,657.67
December Receipts	\$74,240.20	\$193,216.74
December Expenditures	<u>\$85,883.74</u>	<u>\$134,030.80</u>
	(\$11,643.54)	\$59,185.94
January Receipts	\$209,981.24	\$237,369.53
January Expenditures	<u>\$208,855.42</u>	<u>\$114,482.72</u>
	\$1,125.82	\$122,886.81
February Receipts	\$104,449.59	\$35,788.26
February Expenditures	<u>\$182,189.21</u>	<u>\$251,459.06</u>
	(\$77,739.62)	(\$215,670.80)
March Receipts	\$415,003.28	\$626,217.98
March Expenditures	<u>\$218,378.61</u>	<u>\$220,792.73</u>
	\$196,624.67	\$405,425.25
April Receipts	\$674,588.93	
April Expenditures	<u>\$315,061.62</u>	
	\$359,527.31	
May Receipts	\$36,422.81	
May Expenditures	<u>\$120,858.09</u>	
	(\$84,435.28)	
June Receipts	\$154,940.76	
June Expenditures	<u>\$385,014.41</u>	
	(\$230,073.65)	

May-October

		2013-2014	2013-2014	
		BUDGET	ACTUAL	DIFFERENCE
GATE RECEIPTS				
4101	Boys B Basketball-AB	\$ 105,000	\$ 129,564.00	\$24,564.00
4102	Boys A Basketball-SF	\$ 160,000	\$ 159,895.32	(\$104.68)
4103	Boys AA Basketball-RC	\$ 120,000	\$ 120,856.41	\$856.41
4104	Girls B Basketball-Huron	\$ 60,000	\$ 74,770.25	\$14,770.25
4105	Girls A Basketball-SPEAR	\$ 60,000	\$ 50,794.00	(\$9,206.00)
4106	Girls AA Basketball-BKGS	\$ 50,000		
4107	B Wrestling-AB	\$ 85,000	\$ 78,216.00	(\$6,784.00)
4108	A Wrestling-RC	\$ 55,000	\$ 56,444.75	\$1,444.75
4109	Football Finals/Dome**	\$ 175,000	\$ 217,002.01	\$42,002.01
4110	Gymnastics-AB	\$ 8,000	\$ 11,092.00	\$3,092.00
4111	Track and Field-SF	\$ 90,000		
4112	Volleyball "B" -HURON	\$ 35,000	\$ 38,849.00	\$3,849.00
4113	Chorus & Orchestra-SF	\$ 40,000	\$ 57,039.00	\$17,039.00
4114	Band-PIERRE	\$ 7,000		
4115	Volleyball "AA" -MITCHELL	\$ 30,000	\$ 34,108.00	\$4,108.00
4116	Cheer & Dance - RC STEVENS	\$ 15,000	\$ 19,500.00	\$4,500.00
4117	Volleyball "A" -AB	\$ 35,000	\$ 27,794.00	(\$7,206.00)
4118	Cross Country - RC	\$ 15,000	\$ 13,585.00	(\$1,415.00)
4119	Soccer-AB	\$ 10,000	\$ 11,246.00	\$1,246.00
4120	All State Jazz Band	\$ 3,000		
	TOTAL ACTIVITIES	<u>\$ 1,158,000</u>	<u>\$ 1,100,755.74</u>	<u>\$92,755.74</u>
SUB-STATE EVENTS				
4301	Girls Basketball	\$ 75,000	\$ 80,670.50	\$5,670.50
4302	Boys Basketball	\$ 115,000	\$ 112,785.10	(\$2,214.90)
4303	Football	\$ 75,000	\$ 70,900.20	(\$4,099.80)
4304	Wrestling	\$ 16,000	\$ 12,203.20	(\$3,796.80)
4305	Volleyball	\$ 52,000	\$ 58,750.00	\$6,750.00
	TOTAL STATE EVENTS	<u>\$ 333,000</u>	<u>\$ 335,309.00</u>	<u>\$2,309.00</u>

2013-2014 WRESTLING SUB-STATE FINANCIAL REPORT

CLASS "B"

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Webster	\$3,492.00	\$3,810.36	\$692.50	\$1,396.80	-\$1,715.16
2	Freeman	\$5,874.00	\$4,937.37	\$325.00	\$2,349.60	-\$1,412.97
3	Miller	\$4,097.00	\$4,559.24	\$0.00	\$1,638.80	-\$2,101.04
4	Rapid City	\$3,875.00	\$3,539.50	\$0.00	\$1,550.00	-\$1,214.50
TOTALS		\$17,338.00	\$16,846.47	\$1,017.50	\$6,935.20	-\$6,443.67

CLASS "A"

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Watertown	\$3,807.00	\$ 2,454.80	\$ -	\$ 1,522.80	-\$170.60
2	Lennox	\$3,426.00	\$ 3,402.88	\$ 850.00	\$ 1,370.40	-\$1,347.28
3	Chamberlain	\$2,062.00	\$ 2,180.96	\$ -	\$ 824.80	-\$943.76
4	Rapid City	\$3,875.00	\$ 3,586.50	\$ -	\$ 1,550.00	-\$1,261.50
TOTALS		\$13,170.00	\$ 11,625.14	\$ 850.00	\$ 5,268.00	\$ (3,723.14)

		2013-2014	2013-2014	
		BUDGET	ACTUAL	DIFFERENCE
GATE RECEIPTS				
4101	Boys B Basketball-AB	\$ 105,000	\$ 129,564.00	\$24,564.00
4102	Boys A Basketball-SF	\$ 160,000	\$ 159,895.32	(\$104.68)
4103	Boys AA Basketball-RC	\$ 120,000	\$ 120,856.41	\$856.41
4104	Girls B Basketball-Huron	\$ 60,000	\$ 74,770.25	\$14,770.25
4105	Girls A Basketball-SPEAR	\$ 60,000	\$ 50,794.00	(\$9,206.00)
4106	Girls AA Basketball-BKGS	\$ 50,000		
4107	B Wrestling-AB	\$ 85,000	\$ 78,216.00	(\$6,784.00)
4108	A Wrestling-RC	\$ 55,000	\$ 56,444.75	\$1,444.75
4109	Football Finals/Dome**	\$ 175,000	\$ 217,002.01	\$42,002.01
4110	Gymnastics-AB	\$ 8,000	\$ 11,092.00	\$3,092.00
4111	Track and Field-SF	\$ 90,000		
4112	Volleyball "B" -HURON	\$ 35,000	\$ 38,849.00	\$3,849.00
4113	Chorus & Orchestra-SF	\$ 40,000	\$ 57,039.00	\$17,039.00
4114	Band-PIERRE	\$ 7,000		
4115	Volleyball "AA" -MITCHELL	\$ 30,000	\$ 34,108.00	\$4,108.00
4116	Cheer & Dance - RC STEVENS	\$ 15,000	\$ 19,500.00	\$4,500.00
4117	Volleyball "A" -AB	\$ 35,000	\$ 27,794.00	(\$7,206.00)
4118	Cross Country - RC	\$ 15,000	\$ 13,585.00	(\$1,415.00)
4119	Soccer-AB	\$ 10,000	\$ 11,246.00	\$1,246.00
4120	All State Jazz Band	\$ 3,000		
	TOTAL ACTIVITIES	<u>\$ 1,158,000</u>	<u>\$ 1,100,755.74</u>	<u>\$92,755.74</u>
SUB-STATE EVENTS				
4301	Girls Basketball	\$ 75,000	\$ 80,670.50	\$5,670.50
4302	Boys Basketball	\$ 115,000	\$ 112,785.10	(\$2,214.90)
4303	Football	\$ 75,000	\$ 70,900.20	(\$4,099.80)
4304	Wrestling	\$ 16,000	\$ 12,203.20	(\$3,796.80)
4305	Volleyball	\$ 52,000	\$ 58,750.00	\$6,750.00
	TOTAL STATE EVENTS	<u>\$ 333,000</u>	<u>\$ 335,309.00</u>	<u>\$2,309.00</u>

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**GIRLS BASKETBALL - SUBSTATE REPORT
CLASS "B" 2013-2014**

DISTRICTS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Milbank	\$5,234.00	\$4,522.48	\$0.00	\$ 1,570.20	-\$858.68
2	Langford	\$6,570.00	\$3,918.84	\$0.00	\$ 1,971.00	\$680.16
3	Selby	\$4,516.00	\$3,018.46	\$200.00	\$ 1,354.80	\$142.74
4	Gettysburg	\$4,997.00	\$3,089.66	\$272.15	\$ 1,499.10	\$408.24
5	Madison	\$9,370.00	\$2,717.55	\$275.00	\$ 2,811.00	\$3,841.45
6	Wolsey-Wessington	\$6,212.00	\$4,052.47	\$250.00	\$ 1,863.60	\$295.93
7	Dell Rapids	\$7,242.00	\$3,326.51	\$150.00	\$ 2,172.60	\$1,742.89
8	Mitchell	\$10,184.00	\$5,152.99	\$412.80	\$ 3,055.20	\$1,975.81
9	Freeman	\$6,376.00	\$3,609.51	\$401.54	\$ 1,912.80	\$853.69
10	Viborg/Tea	\$5,030.00	\$2,289.36	\$141.44	\$ 1,509.00	\$1,231.64
11	Mitchell	\$5,956.00	\$3,741.30	\$578.45	\$ 1,786.80	\$427.90
12	Mitchell	\$5,076.00	\$3,621.50	\$263.00	\$ 1,522.80	-\$68.30
13	White River	\$4,038.00	\$2,626.60	\$50.00	\$ 1,211.40	\$200.00
14	New nderwood	\$4,904.00	\$4,078.74	\$0.00	\$ 1,471.20	-\$645.94
15	Timber Lake	\$6,554.00	\$2,682.20	\$0.00	\$ 1,966.20	\$1,905.60
16	Buffalo	\$4,730.00	\$4,033.98	\$0.00	\$ 1,419.00	-\$722.98
	TOTALS	\$96,989.00	\$56,482.15	\$2,994.38	\$ 29,096.70	\$11,410.15

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Langford	\$3,342.00	\$1,355.36	\$0.00	\$1,336.80	\$649.84
2	Gettysburg	\$2,351.00	\$1,165.10	\$322.68	\$940.40	\$245.50
3	Wolsey-Wessington	\$4,820.00	\$1,557.24	\$200.00	\$1,928.00	\$1,334.76
4	Canistota	\$3,728.00	\$1,723.58	\$116.60	\$1,491.20	\$513.22
5	Irene/Wakonda	\$4,918.00	\$1,598.70	\$100.00	\$1,967.20	\$1,352.10
6	Mitchell	\$4,500.00	\$1,568.35	\$181.00	\$1,800.00	\$1,131.65
7	Wall	\$2,234.00	\$921.13	\$100.00	\$893.60	\$419.27
8	Wakpala	\$3,800.00	\$876.90	\$0.00	\$1,520.00	\$1,403.10
	TOTALS	\$29,693.00	\$10,766.36	\$1,020.28	\$11,877.20	\$7,049.44

**GIRLS' BASKETBALL - SUBSTATE REPORT
CLASS "AA" 2013-2014**

DISTRICTS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Yankton	\$7,454.00	\$3,924.79	\$150.00	\$2,236.20	\$1,293.01
2	Yankton	\$12,726.00	\$4,164.15	\$175.00	\$3,817.80	\$4,744.05
3	Mitchell	\$9,226.00	\$3,821.52	\$0.00	\$2,767.80	\$2,636.68
4	Sturgis	\$9,172.00	\$4,446.41	\$0.00	\$2,751.60	\$1,973.99
TOTALS		\$38,578.00	\$16,356.87	\$325.00	\$11,573.40	\$10,647.73

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Yankton	\$6,410.00	\$1,786.34	\$100.00	\$2,564.00	\$2,059.66
2	Rapid City	\$3,690.00	\$1,080.24	\$0.00	\$1,476.00	\$1,133.76
TOTALS		\$10,100.00	\$2,866.58	\$100.00	\$4,040.00	\$3,193.42

**GIRLS BASKETBALL - SUBSTATE REPORT
CLASS "A" 2013-2014**

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Groton	\$13,020.00	\$6,386.16	\$150.00	\$5,208.00	\$1,425.84
2					\$0.00	\$0.00
3					\$0.00	\$0.00
4	Beresford	\$11,556.00	\$4,233.60	\$200.00	\$4,622.40	\$2,700.00
5	Bon Homme	\$9,948.00	\$6,221.00	\$655.66	\$3,979.20	-\$252.20
6	Mobridge	\$10,546.00	\$3,678.70	\$182.00	\$4,218.40	\$2,648.90
7	Todd County	\$9,802.00	\$4,350.46	\$0.00	\$3,920.80	\$1,530.74
8	Rapid City	\$5,336.00	\$3,705.17	\$0.00	\$2,134.40	-\$503.57
	TOTALS	\$60,208.00	\$28,575.09	\$1,187.66	\$24,083.20	\$7,549.71

2013-2014 CLASS "B" BOYS BASKETBALL SUB-STATE FINANCIAL REPORT

CLASS "B"

DISTRICTS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Sisseton	\$ 4,780.00	\$ 3,181.97	\$ -	\$ 1,434.00	\$ 164.03
2	Langford	\$ 16,284.00	\$ 4,002.88	\$ -	\$ 4,885.20	\$ 7,395.92
3	Gettysburg	\$ 7,778.00	\$ 3,190.22	\$ 255.50	\$ 2,333.40	\$ 2,254.38
4	Miller	\$ 6,355.00	\$ 3,119.87	\$ 209.99	\$ 1,906.50	\$ 1,328.63
5	Estelline	\$ 10,414.00	\$ 2,801.16	\$ 250.00	\$ 3,124.20	\$ 4,488.64
6	Wolsey-Wessington	\$ 13,318.00	\$ 4,534.34	\$ 250.00	\$ 3,995.40	\$ 4,788.26
7	Elkton	\$ 7,070.00	\$ 3,366.62	\$ 150.00	\$ 2,121.00	\$ 1,582.38
8	Mitchell	\$ 12,518.00	\$ 5,273.88	\$ 412.80	\$ 3,755.40	\$ 3,488.72
9	Freeman	\$ 8,638.00	\$ 3,740.97	\$ 407.88	\$ 2,591.40	\$ 2,305.63
10	Viborg-Hurley	\$ 7,452.00	\$ 2,625.46	\$ 137.74	\$ 2,235.60	\$ 2,590.94
11	Mitchell	\$ 11,322.00	\$ 3,705.86	\$ 450.38	\$ 3,396.60	\$ 4,219.54
12	Mitchell	\$ 9,916.00	\$ 4,282.61	\$ 337.00	\$ 2,974.80	\$ 2,658.59
13	Murdo	\$ 5,830.00	\$ 2,185.20	\$ -	\$ 1,749.00	\$ 1,895.80
14	New Underwood	\$ 8,670.00	\$ 4,810.48	\$ -	\$ 2,601.00	\$ 1,258.52
15	Mobridge	\$ 7,740.00	\$ 3,149.81	\$ -	\$ 2,322.00	\$ 2,268.19
16	Lemmon	\$ 4,960.00	\$ 3,100.51	\$ -	\$ 1,488.00	\$ 371.49
TOTALS		\$ 143,045.00	\$ 57,071.84	\$ 2,861.29	\$ 42,913.50	\$ 43,059.66

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Sisseton	\$ 3,692.00	\$ 1,609.73	\$ -	\$ 1,476.80	\$ 605.47
2	Gettysburg	\$ 5,032.00	\$ 1,718.44	\$ 376.70	\$ 2,012.80	\$ 1,300.76
3	Estelline	\$ 5,448.00	\$ 1,709.14	\$ 225.00	\$ 2,179.20	\$ 1,559.66
4	Canistota	\$ 4,394.00	\$ 1,879.68	\$ 152.86	\$ 1,757.60	\$ 756.72
5	Tea	\$ 5,400.00	\$ 1,029.84	\$ 100.00	\$ 2,160.00	\$ 2,210.16
6	Mitchell	\$ 4,390.00	\$ 1,506.33	\$ 181.00	\$ 1,756.00	\$ 1,127.67
7	Wall	\$ 4,762.00	\$ 1,200.03	\$ 150.00	\$ 1,904.80	\$ 1,657.17
8	Harding County	\$ 2,594.00	\$ 1,314.31	\$ -	\$ 1,037.60	\$ 242.09
TOTALS		\$ 35,712.00	\$ 11,967.50	\$ 1,185.56	\$ 14,284.80	\$ 9,459.70

2013-2014 CLASS "AA" BOYS' BASKETBALL SUB-STATE FINANCIAL REPORT

CLASS "AA"

DISTRICTS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1					\$ -	\$ -
2					\$ -	\$ -
3	Huron	\$ 24,918.00	\$ 5,242.60	\$ -	\$ 7,475.40	\$ 12,200.00
4	Rapid City	\$ 14,406.00	\$ 5,628.46	\$ -	\$ 4,321.80	\$ 4,455.74
TOTALS		\$ 39,324.00	\$ 10,871.06	\$ -	\$ 11,797.20	\$ 16,655.74

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1					\$ -	\$ -
2	Pierre	\$ 8,414.00	\$ 1,885.20	\$ -	\$ 3,365.60	\$ 3,163.20
TOTALS		\$ 8,414.00	\$ 1,885.20	\$ -	\$ 3,365.60	\$ 3,163.20

2013-2014 CLASS "A" BOYS' BASKETBALL SUB-STATE FINANCIAL REPORT

REGIONS

NO.	SITE	TOTAL RECEIPTS	TOTAL EXPENDITURES	COMMITTEE EXPENSES	PERCENT SDHSAA	PROFIT /LOSS
1	Milbank	\$ 15,212.00	\$ 6,801.20	\$ -	\$ 6,084.80	\$ 2,326.00
2					\$ -	\$ -
3	Flandreau	\$ 21,728.00	\$ 7,137.54	\$ 200.00	\$ 8,691.20	\$ 5,899.26
4	Vermillion	\$ 23,076.00	\$ 4,469.06	\$ 250.00	\$ 9,230.40	\$ 9,376.54
5	McCook Central	\$ 12,898.00	\$ 5,941.50	\$ 726.30	\$ 5,159.20	\$ 1,797.30
6	Winner	\$ 16,072.00	\$ 4,029.00	\$ -	\$ 6,428.80	\$ 5,614.20
7					\$ -	\$ -
8	St Thomas More	\$ 12,074.00	\$ 5,023.65	\$ -	\$ 4,829.60	\$ 2,220.75
TOTALS		\$ 101,060.00	\$ 33,401.95	\$ 1,176.30	\$ 40,424.00	\$ 27,234.05

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5

SUMMARY STATEMENT: Approval of Consent Agenda:

- A. Approval of vouchers paid as follows:
February of 2014—\$251,459.06
March of 2014—\$220,792.73
- B. Approve appointment to the Student Council Advisory Committee: .
- C. Consider a request from Rapid City Area Schools for the beginning of girls' and boys' basketball tryouts for the 2014-2015 school year due to OCR concerns.
- D. Approve financial request submitted by Sioux Falls Public Schools for management fee overage for hosting the State "A" Boys' Basketball Tournament.
- E. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Yankton High School and Bon Homme High School in the sport of gymnastics effective the conclusion of the 2013-2014 school year.
- F. Consider a request for Cooperative Sponsorship of Activities between Wagner High School and Bon Homme High School in the sport of gymnastics effective the 2014-2015 school year.
- G. Consider a request for Cooperative Sponsorship of Activities between Freeman High School and Freeman Academy High School in the sport of boys' soccer effective the 2014-2015 school year.
- H. Consider a request for Cooperative Sponsorship of Activities between Freeman High School and Freeman Academy High School in the sport of football effective the 2014-2015 school year.
- I. Approve a request from Parkston High School to sponsor the sport of gymnastics effective the 2014-2015 school year and place them in Region 2, Class A.
- J. Consider a request for Dissolution of Cooperative Sponsorship of Activities between McLaughlin High School and Wakpala High School in the sport of football effective the 2014-2015 school year.
- K. Consider a request for Cooperative Sponsorship of Activities between Woonsocket High School and Sanborn Central High School in band effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5A

SUMMARY STATEMENT: The voucher list for February of 2014 is included in your packet.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5B

SUMMARY STATEMENT: The enclosed Student Council Advisory Committee (SCAC) nominee needs Board approval. SCAC members are appointed during the April meeting of the Board of Directors to facilitate the planning and coordination of the fall Student Council Region Workshops. The terms for the SCAC run from May 1st of the year appointed to April 30th of the year the term expires.

Appointment:

<u>REGION</u>	<u>NAME</u>	<u>SCHOOL</u>
Capitol	George Seiler	Kadoka
Big Sioux	Kelsey Lovseth	Brookings
James River	Tracey Chase	McCook Central
Rushmore	Pamela DeJong	Philip

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5C

SUMMARY STATEMENT: Rapid City Area Schools (RCAS), RC Central and RC Stevens, have been under the watchful eye of the Office of Civil Rights (OCR) related to the selection of their boys' and girls' basketball teams. The SDHSAA has received a request from RCAS again this year to begin their girls' and boys' basketball team tryouts early to accommodate the current selection process that has been adopted by the RCAS District. Please reference the second paragraph of the letter submitted by Mr. Darren Paulson, Activities Director at RC Central High School and Mr. Jared Vasquez, Activities Director at RC Stevens High School.

Rapid City Area Schools are seeking permission to begin girls' basketball tryouts on Saturday, November 22, 2014, which is one day prior to the official start date for girls' basketball practice, Monday, November 24, 2014.

Rapid City is also requesting that the selection process for boys' basketball be allowed to begin on Saturday, November 22, 2014, and conclude on Tuesday, November 25, 2014, with actual boys' practice commencing on the first allowable date for boys' basketball practice, Monday, December 1, 2014. This would accommodate boys' basketball tryouts to be completed prior to Thanksgiving vacation.

STAFF RECOMMENDATION: Approval. As most current Board members are aware, this request has been granted for the previous twelve years and it is the feeling of staff that the practice should continue.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5D

SUMMARY STATEMENT: Mr. Mark Meile, Coordinator of Athletics and Physical Education, and Tournament Director for the State “A” Boys’ Basketball Tournament held in Sioux Falls, submitted a financial statement and request for payment following the “A” tournament held in Sioux Falls March 20-22, 2014. Every tournament director has the prerogative of submitting such a request based on costs that are above and beyond their control.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5E

SUMMARY STATEMENT: Yankton High School and Bon Homme High School have applied for a Dissolution of Cooperative Sponsorship of Activities in the sport of gymnastics effective the conclusion of the 2013-2014 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5F

SUMMARY STATEMENT: Wagner High School and Bon Homme High School have applied for a Cooperative Sponsorship of Activities in the sport of gymnastics effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5G

SUMMARY STATEMENT: Freeman High School and Freeman Academy High School have applied for a Cooperative Sponsorship of Activities in the sport of boys' soccer effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5H

SUMMARY STATEMENT: Freeman High School and Freeman Academy High School have applied for a Cooperative Sponsorship of Activities in the sport of football effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5I

SUMMARY STATEMENT: Through formal board action, Parkston High School will sponsor the sport of gymnastics effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve the new gymnastics program at Parkston High School and place in Region 2, Class "A".

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5J

SUMMARY STATEMENT: McLaughlin High School and Wakpala High School have applied for a Dissolution of Cooperative Sponsorship of Activities in the sport of football effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 5K

SUMMARY STATEMENT: Woonsocket High School and Sanborn Central High School have applied for a Cooperative Sponsorship of Activities in band effective the 2014-2015 school year.

STAFF RECOMMENDATION: Approve.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 6

SUMMARY STATEMENT: Review Annual Meeting agenda and make final plans for conducting the Annual Meeting.

STAFF RECOMMENDATION: Mr. Rick Weber, Superintendent at Flandreau High School, will speak in favor of proposed constitutional amendment #1, Todd Trask, School Board Member from Wall, will speak in favor of proposed constitutional amendment #2, and Dan Whalen, Activities Director at Pierre T.F. Riggs High School, will speak in favor of proposed constitutional amendment #3 which were submitted by the Board of Directors. Other member schools will be afforded the opportunity to speak either for or against the amendments during the Annual Meeting.

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONTITUTION AND BYLAWS**

Proposed Constitutional Change Number One:

To revise Chapter II, Part I, Section Nine, page 19:

Current Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

The second violation in a sport's season carries a mandatory four-contest period of ineligibility/suspension.

Proposed Revised Language:

Section 9. Student/Coach Ejection from a Contest. Any student or coach ejected from an interscholastic contest by game officials will be ineligible for the next regularly scheduled contest at that level of competition and all other contests in the interim at any level of competition.

A second ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for the next four regularly scheduled contests at that level of competition and all other contests in the interim at any level of competition.

A third ejection that occurs during the same sport season shall cause that coach or athlete to be ineligible for all contests for the remainder of that specific sport season at all levels of competition.

Rationale for Adoption:

- 1) Current policy does not have any penalty for a third ejection of a student or coach during a sports season. This additional statement would close the gap wherein a third ejection would occur and allow a penalty to be enforced.

- 2) Some grammatical changes were made to the second ejection language to provide a more concise penalty statement that matches the verbiage in the discussion on a first ejection.

Proposed Constitutional Change Number Two:

To revise Chapter I, Article VI, page 8 – Administrative Organization

Revisions As Follows:

Addition to last paragraph of Article VI, Section 1, page 8 – Board of Directors

Section 1. Board of Directors.

No (1) member public school district, OR, (2) private/parochial school shall be represented by more than one person on the Board of Directors.

NOTE: This will take effect as current board members complete their term.

Example:

A board member from each Mitchell Public and Mitchell Christian Schools could serve on the SDHSAA Board of Directors simultaneously; however, neither Mitchell Public nor Mitchell Christian may have two individuals serve simultaneously on the SDHSAA Board of Directors.

Rationale for Adoption:

- 1) To best represent the member schools and their diversity, no member school district or private/parochial school should be represented by more than one member on the board.
- 2) When matters are voted upon that affect the membership, a diverse section of the member schools better represents the entire membership.

Proposed Constitutional Change Number Three:

Chapter I, Article VI, page 8:

Section 2: Board of Directors

Proposed Additional Language, added as “Item E”, under Election of the members of the Board of Directors shall be governed as follows:

E. When a representative of the Board of Directors loses the qualifications for which he or she was elected or appointed; such as resignation, removal from a district or category, withdrawal from the profession or any other reason which might make one ineligible to serve, he or she no longer remains eligible to serve on the Board of Directors.

Rationale for Adoption:

- 1) The Constitution states in Article VI, Section 1., page 8:
“The composition of the six administrative positions shall occur in such manner that at no time shall any of the three groups be represented by more than three persons.”
- 2) The Constitution states in Article VI, Section 2 A., page 8:
“Should the east or west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.”

This same language should apply to all members of the Board of Directors, not just those who move from east or west of the river.

- 3) For a person to ask a particular professional group/organization, i.e. SDIAAA, for permission to complete their term on the Board of Directors places that group/organization in a precarious position.

Proposed Constitutional Change Number Four—Submitted by SDHSAA Member School Petition:

To revise Article VI, Section 2A, page 8 of the SDHSAA Constitution:

Section 2. Election of Board of Directors members.

Election of the members of the Board of Directors shall be governed as follows:

- A. One member of the Board of Directors shall be elected as an At-Large member from the west river member schools with said position filled by either a superintendent, principal, or athletic/activity director from a member school. ~~The west river At Large Board of Directors member must be elected from the west river region and the east river At Large Board of Directors member must be elected from the east river region of the state.~~ The Missouri River shall be the dividing line between the east and west regions. In the event that the boundaries of a school district are located on both sides of the Missouri River, the physical location of the high school shall determine whether said school district is east river or West River. Should the ~~east or~~ west river Board of Directors member move to a school on the opposite side of the river, membership on the Board of Directors shall be forfeited.

Rationale for Adoption:

- 1) The size of the Board of Directors does not need to change to accommodate the proposed changes.
- 2) The West River at-large position shall be filled by either a superintendent, principal, or athletic/activities director.
- 3) Within the past 20 years, the east river region has held 75% of the positions on the Board of Directors for 12 years (6 of the 8 positions) and 62.5% of the positions for 8 years (5 of the 8 positions).

To revise Article VI, Section 2, items B. and D., page 8 – Election of Board of Directors Members as follows:

- B. ~~Three~~ Four members of the Board of Directors shall be elected according to ~~three~~ four divisions of school enrollment (~~9-11~~) grades nine through eleven. These divisions shall be determined based upon school district enrollment as determined by the Average Daily Membership number as used in classification as identified by the South Dakota Department of Education for the previous school year.
- D. The Board of Directors shall be empowered to determine the ~~three~~ four divisions of school enrollment (9-11), such divisions will be created beginning with the school districts that have the highest enrollment being placed in the following divisions to be outlined as follows to be outlined as follows:
- 1) Division I to include at least one-fourth of the total student enrollment. SF Roosevelt-RC Stevens
Current # of students: 9,791.210—eight member schools.
Proposed # of students: 7,529.123—six member schools
Current Ratio—1 in 8
Proposed Ratio—1 in 6
 - 2) Division II shall include the next-highest enrolled group of school districts to include at least one-fourth of the total student enrollment. Aberdeen Central-Harrisburg
Current # of students: 10,072.778—twenty nine member schools.
Proposed # of students: 7,655.909—twelve member schools
Current Ratio—1 in 29
Proposed Ratio—1 in 12

- 3) Division III shall include the next-highest enrolled group of school districts in terms of enrollment to include at least one-fourth of the total student enrollment. Spearfish-Bon Homme
 Current # of students: 10,181.387—one hundred and forty three member schools.
 Proposed # of students: 7,610.323—thirty six member schools
 Current Ratio—1 in 143
 Proposed Ratio—1 in 36
- 4) Division IV shall contain all remaining school districts. Sioux Valley-School for the Blind/VI
 Proposed # of students: 7,475.235 - one hundred and twenty six member schools
 Current Ratio—1 in 143
 Proposed Ratio—1 in 126

Rationale for Adoption:

- 1) This division better represents all member schools with each division representing approximately 25% of the student population, grades 9-11, in our member schools.
- 2) The division titles are for election rotations only, and are not designated as a representational block on the board.
- 3) Full implementation of this amendment would not be realized until the 2017-18 school year.
- 4) Schools would be divided based on total district enrollment, as opposed to that of individual high schools; eliminating the possibility that one school district may be represented by multiple divisions.
- 5) The four divisions provides all member schools with a lower ratio of number of schools within each division, thus providing a greater opportunity for member schools to have representation on the Board of Directors.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Alcester-Hudson	Tim Rhead	Pine Ridge	Dusty LeBeaux
Beresford	Brian Field	Rapid City	Dr. Tim Mitchell
Canistota	Larry Nebelsick	RC Christian	Greg Robinson
Canton	Terry Gerber	Red Cloud	Christian McGhee
Custer	John Pedersen	Rutland	Carl Fahrenwald
Elk Point-Jefferson	Jeff Zeller	SF Lincoln	Valerie Fox
Garretson	Robert Ahrend	SF New Technology	Dolly Ellwein
Hill City	Mike Hanson	SF Roosevelt	Mark Hofer
Hot Springs	Danielle Root	SF Washington	Dan Conrad
Kadoka Area	Jamie Hermann	Sisseton	Jack Appel
Lennox	Robert Mayer	Spearfish	Karen Hahn
Montrose	Lonny Johnson	St. Thomas More	Craig Nowotny
Mt. Vernon	Eric Denning	Sturgis	Don Kirkegaard
New Underwood	Jeff Marlette	Tea Area	Brent DeBoer
Oelrichs	Rob Davis	Tri-Valley	Brad McDonald
Oldham-Ramona	Tom Ludens	Wall	Dennis Rieckman
Philip	Keven Morehart	Webster Area	Bill Sawinsky
		Winner	Dan Aaker

Proposed Constitutional Change Number Five—Submitted by SDHSAA Member School Petition:

The SDHSAA may not enact any rule that requires Class A or Class B schools to implement a shot clock at any level of boys’ or girls’ basketball without first obtaining a 60% majority vote in support of the rule change by the member schools casting a ballot.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Alcester-Hudson	Tim Rhead	Arlington	Chris Lund
Avon	Tom Culver	Beresford	Brian Field
Canton	Terry Gerber	Centerville	Doug Voss
Chester	Heath Larson	Clark	Brian Heupel
Colman-Egan	Darold Rounds	Dell Rapids	Summer Schultz
Deubrook Area	Kevin Keenaghan	Deuel	Dean Christensen
Doland	Jim Hulscher	Garretson	Robert Arend
Gayville-Volin	Jason Selchert	Hamlin	Joel Jorgenson
Harrisburg	James Holbeck	Howard	Mike Cullen
Irene-Wakonda	David Hutchison	Montrose	Lonny Johnson
Mt. Vernon	Patrick Mikkonen	Northwestern	Ray Sauerwein
Oldham-Ramona	Tom Ludens	Rutland	Carl Fahrenwald
Summit	Kurt Jensen	Tri-Valley	Mike Lodmel
Vermillion	Mark Froke	Webster Area	Jim Block
Willow Lake	Scott Klaut	Wilmot	Larry Hulscher

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 7

SUMMARY STATEMENT: Jo, John will review each sport and the proposal(s) that were submitted by the various Sports Advisory Committees or proposals that were originated with the athletic/activities directors present at the SDIAAA Spring Conference.

The enclosed exhibit provides you with each proposal that was submitted and the vote on each proposal. I have provided the staff recommendation below on each proposal so you have an idea of the staff position.

Please keep in mind that the AD's vote is a recommendation vote **ONLY**. Be advised though that the AD's vote has been an indicator to past Board of Directors prior to a final vote of the Board. You will notice that even though the AD's voted NO on some proposals, staff would still recommend Board adoption of that proposal. Any vote that is overwhelmingly negative, staff may not support as it is the feeling of staff that these changes should come from the "bottom up" not "top down." Staff may even recommend that some proposals go back to the respective Advisory Committee for discussion prior to coming back to the AD's and eventually to the Board. Staff may also recommend that the Board not vote on some of the proposals as decisions related to those items will come from the Board at a later date. The Board can adopt as per staff recommendation or break each proposal out separately and act on each accordingly.

STAFF RECOMMENDATIONS: Please see exhibits.

*2014 AD Conference
The Lodge, Deadwood, SD
April 2-4, 2014*

All-Sport Proposal

Brought forward by Gymnastics Advisory

As reviewed by In-Season & Out-of-Season Committee

Class AA Reps: Steve Moore, Watertown, Randy Soma, Brookings & Scott VanDerMillen,
Harrisburg

Class A Reps: Clay Anderson, Belle Fourche, Dan Aaker, Winner & Bill Clements, Dakota
Valley

Class B Reps: Kelly Mesmer, Harding County, Eric Denning, Mt. Vernon, Bo Beck, Eureka-
Bowdle

And the Wrestling Advisory Committee

As an addition to the In-Season & Out-of-Season section of the SDHSAA Handbook

1. To be eligible for sub-state and state competition, a student must be a member of that school's team no later than the fourth Monday from the official start of that sport season.
 - a. Membership defined: A student must:
 - 1) Be practicing with the high school team
 - 2) Be on the school's master eligibility list; and
 - 3) Be under the bylaws for the SDHSAA
 - b. Exception: At the member school's discretion, students may be allowed to join a team after the fourth Monday from the official start of that sport season and be fully eligible for regular season and post-season competition if they meet any of the three conditions below:
 - 1) Transfer students who become eligible in their new school
 - 2) Students, who are participating in another sport and wish to drop that sport and participate in a second sport during the same sport season, provided that have not delayed their membership in order to gain a competitive advantage.
 - 3) Student who joins a team after the fourth Monday from the official start of the sport season and have not participated in the same sport:
 - a. On a non-school team or as an individual competitor; or
 - b. In a camp or clinic; or
 - c. Received private instruction in that sport during the high school season.
 - c. Students who join a team after the fourth Monday from the official start of the season are eligible only for the regular season (not post-season) if they have participated in the same sport:
 - 1) On a non-school team or as an individual competitor; or
 - 2) In a camp or clinic; or
 - 3) Received private instruction in that sport during the high school season.

Class B:	AD VOTE:	<u>47</u> YES	<u>19</u> NO
Class A:	AD VOTE:	<u>29</u> YES	<u>13</u> NO
Class AA:	AD VOTE:	<u>14</u> YES	<u>4</u> NO
	TOTAL:	<u>90</u> YES	<u>36</u> NO

Staff Recommends: **Approve proposal**

Basketball

"AA" Coach – Kraig Blomme, Rapid City Central

"A" Coach – Eric Bass, Flandreau

"B" Coach – Ross Peterson, Chester Area

Athletic Director – Neil Goter, Wagner

Principal – Kevin Lein, Harrisburg

Official – Terry Jastram, Sioux Falls

Native American Representative - Leonard "Yamni" Jack, Lower Brule

1. Seeding Formula Class AA only: Beginning in 2014-15, Class AA will deduct three (3) points for each contest played against a Class A opponent and deduct four (4) points for each contest played against a Class B opponent.

Class AA: **AD VOTE:** 3 **YES** 15 **NO**
Staff Recommends: Not to approve proposal.

2. Class AA only: Beginning 2015-16, Class AA must play a minimum of 10 AA varsity opponents in order to be considered for seed placement within district. Teams failing to do so will be placed last in the district brackets based on their seed point averages.

Class AA: **AD VOTE:** 0 **YES** 18 **NO**
Staff Recommends: Not to approve proposal.

3. Class B only: Beginning with 2015-16 school year, the format for qualifying for the state tournament will be as follows: (See VB Exhibit pg. 28)
 - a. There will be region representation based on four regions qualifying two state qualifying teams per region.
 - b. District 1-16 will play the first two rounds of district play to get 2 teams from each district.
 - c. Districts 1-4 will make up Region 1, District 5-8 will be Region 2; District 9-12 will make up Region 3 and Districts 13-16 will make up Region 4.
 - d. The top two teams from each district will make up the eight teams in each Region. These teams will be reseeded 1-8 with the highest seed hosting the contest. The play in each Region will be bracketed as follows in each region 1 vs. 8; 4 vs. 5; 2 vs. 7 and 3 vs. 6 and will the winning teams play two contests within the region to have 2 region qualifiers.
 - e. The two teams remaining in each Region will be the 2 state qualifiers from each of the 4 regions and advance to the State Tournament.

Rationale: Same number of contests will be played. It will be similar to what we do in FB to obtain a state berth.

Class B: **AD VOTE:** 6 **YES** 59 **NO**
Staff Recommends: Not to approve proposal.

4. Class A only: State Qualifying format- Much like the Class B proposal. (See VB Exhibit pg. 31)
 - a. Play the first round of Regions on Tuesday evening.
 - b. Play the second round of regions on Thursday evening. There will now be two teams remaining in each region.

it can be seen by the timer and shoot-clock operator. This device must be a standalone stopwatch and not any other type of device (e.g., mobile phone, wristwatch, computer, etc.) that has a stopwatch function.

- b. In the event one or both of the two shot clocks cease to operate (malfunction) during play, the shot clock operator shall keep track of the time and sound the horn when and if violations occur. If only one shot clock is functioning, both shot clocks shall be turned off and only the stopwatch will be used. In addition, the shot clock operator or public address announcer shall use the public address system to “countdown” the shot clock, announcing when 10, 5, 4, 3, 2, and 1 seconds remain.
2. Eliminate the fist bump during the starting line-up announcements.
3. End of season dates for regular season contests. Can it be the Saturday of Week 33 for AA, A and B. Same cutoff date for all. Right now we cannot stop seed points from changing during post season play due to the fact that AA has a regular season game that following week.

Competitive Cheer/Sideline Cheer

“AA” Coach – Bruce Kleinsasser, Aberdeen Central
 “A” Coach – Marla Tegethoff, Platte
 “B” Coach – Cami Bacon, Dell St. Mary
 Athletic Director – Jared Vasquez, Rapid City Stevens
 Principal – Craig Cassens, Faulkton
 Official – Jessica Pickett, Mitchell
 Native American Representative – Tanya Goings, Crow Creek

Competitive Cheer

1. Remove “Dead Week” for Cheer and Dance (July 27-August 3).

Rationale: Committee felt there was not a need to have a dead week. Coaches should be allowed to have their four contacts during the months of June and July just like all other sport. Practice date to start Competitive Cheer and Dance next year is August 4.

Class A:	AD VOTE:	<u>16</u> YES	<u>0</u> NO
Class AA:	AD VOTE:	<u>14</u> YES	<u>0</u> NO
	TOTAL	<u>30</u> YES	<u>0</u> NO
Staff Recommends:		Approve proposal	

2. Hair deductions will be a one point deduction per infraction.

Class A:	AD VOTE:	<u>17</u> YES	<u>0</u> NO
Class AA:	AD VOTE:	<u>12</u> YES	<u>3</u> NO
	TOTAL:	<u>29</u> YES	<u>3</u> NO
Staff Recommends:		Approve proposal	

3. Tie Breaking procedure:

Should a tie occur for the overall championship placement of teams, the following criteria will be used sequentially to break the tie:

- a. Least amount of total safety deductions from the technical score sheet
- b. Least amount of deductions from the Major Falls to the Floor category on the technical/safety score sheet.
- c. Highest “Overall Impression of Performance “score under Appeal and Perfection of Routine Category.

Class A:	AD VOTE:	<u>12</u> YES	<u>4</u> NO
Class AA:	AD VOTE:	<u>13</u> YES	<u>1</u> NO
	TOTAL:	<u>25</u> YES	<u>5</u> NO
Staff Recommends:		Approve proposal	

Competitive Dance

“AA” Coach – Melanie Cruse, Rapid City
“A” Coach – Marla Tegethoff, Platte-Geddes
Athletic Director – Bill Clements, Dakota Valley
Superintendent – Barb Honeycutt, St. Thomas More
Official – Jasper Diegel, Ft. Pierre
Native American Representative - Ronna Gould, Flandreau Indian

Competitive Dance

1. Remove “Dead Week” for Cheer and Dance (July 27-August 3).

Rationale: Committee felt there was not a need to have a dead week. Coaches should be allowed to have their four contacts during the months of June and July just like all other sport. Practice date to start Competitive Cheer and Dance next year is August 4.

Class A:	AD VOTE:	<u>10</u> YES	<u>0</u> NO
Class AA:	AD VOTE:	<u>16</u> YES	<u>0</u> NO
	TOTAL:	<u>26</u> YES	<u>0</u> NO

Staff Recommends: Approve proposal

2. Hair deductions will be a one point deduction per infraction

Class A:	AD VOTE:	<u>7</u> YES	<u>2</u> NO
Class AA:	AD VOTE:	<u>16</u> YES	<u>0</u> NO
	TOTAL:	<u>23</u> YES	<u>2</u> NO

Staff Recommends: Approve proposal

3. Dance Tie Breaker procedure:

Should a tie occur for the overall championship placement of teams, the following criteria will be used sequentially to break the tie.

- a. The highest score in a routine, regardless of category, will be used to break the tie.
- b. The 2nd highest score, regardless of category, will be used if a tie remains.
- c. The 3rd highest score, regardless of category, will be used if a tie remains.

Class A:	AD VOTE:	<u>9</u> YES	<u>0</u> NO
Class AA:	AD VOTE:	<u>17</u> YES	<u>2</u> NO
	TOTAL:	<u>26</u> YES	<u>2</u> NO

Staff Recommends: Approve proposal

Other Items Discussed:

1. Coaches would like to have scores be distributed to them after a competition and announce the scores at the completion of the competition. Give them all the score sheets with the results.

2. VIP seating for coaches throughout the season at regular season meets as well. (2 chairs off to the side of the cheer mats/dance floor).
3. Committee is being formed to revisit the Cheer and Dance Rubrics. The committee will be made up of coaches and judges. Revisions will be sent to coaches upon completion and posted online.
4. In/out of season concerns

Football

9-Man Coach – Vern Smith, Gettysburg
11-Man A/B Coach – Jeremy Tostenson, Milbank
11-Man AA/AAA Coach– Mike Flakus, Aberdeen Central
Athletic Director – Jeremy Chicoine, Sully Buttes
Principal – Steve Morford, Spearfish
Official – Brandon Cruse, Rapid City
Native American Representative – Tama I’atala, Red Cloud

1. (Out-of-Season Rules) Beginning with the Summer of 2014, the Football Advisory Committee recommends the removal of all restrictions on “team contacts” between the time period of June 1 and July 31 for 11-man football schools in the sport of football only.

This rule/policy change would: (1) Allow coaches who are the only source of football training and skill development in their geographic area the ability to provide training to their student athletes on a more comparable level to what competing schools might have available, (2) Allow student athletes the ability to train with their own coaches rather than paying excessive amounts of money to train at a commercial program, and (3) Allow nine-man schools the ability to remain within the current rules structure, as was their request per the football advisory committee.

Class 9B:	AD VOTE:	<u> 2 </u> YES	<u> 20 </u> NO
Class 9A:	AD VOTE:	<u> 1 </u> YES	<u> 14 </u> NO
Class 9AA:	AD VOTE:	<u> 1 </u> YES	<u> 20 </u> NO
Class 11B:	AD VOTE:	<u> 3 </u> YES	<u> 18 </u> NO
Class 11A:	AD VOTE:	<u> 2 </u> YES	<u> 10 </u> NO
Class 11AA:	AD VOTE:	<u> 0 </u> YES	<u> 9 </u> NO
Class 11-3A:	AD VOTE:	<u> 0 </u> YES	<u> 8 </u> NO

Staff Recommends: Not to approve proposal.

2. (First day of Practice) Remove all language from the football handbook specific to a staggered practice start date and create a uniform “First Day of Practice” to take place on the Thursday of Week Six of the NFHS Calendar (August 14 for 2014-15 school year).

Rationale: This change would allow all schools in South Dakota to start practice on the same date, regardless of whether or not they have a ‘bye’ in Week Zero, should the local school wish to do so. Allowing for a uniform start date would also help in schools’ planning for future years.

Class 9B:	AD VOTE:	<u> 16 </u> YES	<u> 6 </u> NO
Class 9A:	AD VOTE:	<u> 13 </u> YES	<u> 3 </u> NO
Class 9AA:	AD VOTE:	<u> 19 </u> YES	<u> 4 </u> NO

Class 11B:	AD VOTE:	<u>19</u> YES	<u>2</u> NO
Class 11A:	AD VOTE:	<u>10</u> YES	<u>3</u> NO
Class 11AA:	AD VOTE:	<u>8</u> YES	<u>2</u> NO
Class 11-3A:	AD VOTE:	<u>7</u> YES	<u>1</u> NO
Staff Recommends:		Approve proposal	

- (First Contest Date) Revise language in the Football Handbook to read that the first allowable contest date for schools shall be the Thursday of Week Eight of the NFHS Calendar. This change would allow for Thursday night “Week Zero” games should both participating schools have completed ten days of practice.

Rationale: Teams have the ability to complete their ten practices with the current date structure; this date change only allows for varsity or sub-varsity competition to take place a day earlier than currently allowed – helping schools with shared facilities or other concerns to be able to have an additional day to possibly have a contest. Furthermore, this rule change would allow schools to play on the Thursday and not the Friday of Labor Day Weekend – a request that member schools have looked at in previous years but was not clearly allowed by SDHSAA guidelines. This change would fix that issue.

Class 9B:	AD VOTE:	<u>16</u> YES	<u>4</u> NO
Class 9A:	AD VOTE:	<u>12</u> YES	<u>1</u> NO
Class 9AA:	AD VOTE:	<u>18</u> YES	<u>2</u> NO
Class 11B:	AD VOTE:	<u>17</u> YES	<u>2</u> NO
Class 11A:	AD VOTE:	<u>11</u> YES	<u>1</u> NO
Class 11AA:	AD VOTE:	<u>8</u> YES	<u>0</u> NO
Class 11-3A:	AD VOTE:	<u>8</u> YES	<u>0</u> NO
Staff Recommends:		Approve proposal	

Other Items Discussed:

- Officials’ Assignments and Assignment process for regular season games
- Removal of Bye-Week from schedules – what would it take?
- Classifications
- Power Point System – continued evaluation of Nebraska model and potential future implementation
- Petition Down – Committee Feels that no school should be allowed to petition down to a lower class based on another school’s decision (AA/AAA rule)
- Nine Game Schedule for 11-Man teams
- HUDL – Would like to see more use or potential adoption as sole program for SDHSAA Football
- ADM Appeals – Schools who appeal should only be able to move down to largest class if coming in to 9-man from 11-man
- Dome Warm-Up Times – adjustment will be made to shorten break between contests but still allow for on-field celebrations

Golf

"AA" Coach – Kim Zimmerman, Aberdeen Central
 "A" Coach – Jeff Keyman, Canton
 "B" Coach – John Brown, Clark
 Athletic Director – Moe Ruesink, Sioux Valley
 Principal – Nick Gottlob, Lead-Deadwood
 Native American Representative – Rich Crow Eagle, St. Francis

1. (Season Dates, Spring Golf) The SDHSAA Golf Advisory Committee recommends a change to the dates of the Spring Golf Season to ensure an equitable season can be had by participants in comparison to the fall season. Specifically, the Golf Advisory Committee recommends changing the date of the Spring State Golf Tournaments to the Monday & Tuesday of Week 48 of the NFHS Calendar. If Memorial Day falls on the Monday of Week 48, Tournaments will be held on the Monday & Tuesday of Week 49 OR Wednesday & Thursday of Week 48. Region completion dates would be similarly adjusted.

Rationale: Several points of rationale for this change can be made, primarily when considering the issues that arose with the late arrival of spring that was experienced in 2013. In comparing the length of the most recently completed seasons, the fall season participants were able to be “on the course” for a total of eight weeks prior to their State Championship, while this past spring saw teams “on the course” for as few as two weeks. This change also allows for better course conditions during the regular season as well as for the State Championship Events. In a straw poll of previous host courses, course availability for the later date would not be an issue.

Dates for future championships under this model would be as follows:

- ~~2015—June 8 & 9 (June 3 & 4)~~
- 2016 – June 6 & 7 (June 1 & 2)
- 2017 – June 5 & 6 (May 31 & June 1)
- 2018 – June 4 & 5 (May 30 & 31)
- 2019 – June 3 & 4 (May 29 & 30)

Class B:	AD VOTE:	<u>32</u> YES	<u>14</u> NO
Class A:	AD VOTE:	<u>27</u> YES	<u>15</u> NO
Class AA:	AD VOTE:	<u>5</u> YES	<u>13</u> NO
	TOTAL:	<u>64</u> YES	<u>42</u> NO

Staff Recommends: Approve proposal effective 2015 – 2016 (dates will be set to ensure no conflicts with Boys / Girls State).

2. (Playoffs, Region & State Tournaments) The Golf Advisory Committee recommends the removal of all language in the SDHSAA Golf Handbook regarding playoffs other than for the individual medalist or team championship during Region or State Tournaments.

Rationale: The Golf Advisory Committee recommends this change in that if two individuals or teams were tied for “runner-up” honors, the two would remain tied and both receive second-place trophies, plaques and/or medals. The committee felt the issue of forcing a

playoff for second-place honors was not justified, and that leaving the competitors as tied for second place more aligns with the spirit of the game of golf in general.

Class B:	AD VOTE:	<u>47</u> YES	<u>1</u> NO
Class A:	AD VOTE:	<u>40</u> YES	<u>3</u> NO
Class AA:	AD VOTE:	<u>18</u> YES	<u>0</u> NO
	TOTAL:	<u>105</u> YES	<u>4</u> NO

Staff Recommends: Approve proposal

3. (Pairings, State Tourney) The Golf Advisory Committee recommends that no teammates shall be paired with one another during either day of competition at the State Tournament.

Rationale: Allowing two teammates to participate in a final round of the State Golf Tournament together creates a situation that may be an unfair advantage to the rest of the field. There are ample numbers of pairings to allow for accommodation so this does not have to happen in any classification of State Golf Tournament.

Class B:	AD VOTE:	<u>30</u> YES	<u>16</u> NO
Class A:	AD VOTE:	<u>21</u> YES	<u>22</u> NO
Class AA:	AD VOTE:	<u>10</u> YES	<u>7</u> NO
	TOTAL:	<u>61</u> YES	<u>45</u> NO

Staff Recommends: Approve proposal

Other Items Discussed:

1. Review of Coaching Green-to-Tee
2. Using Season Average for First-Day Pairings for all classes
3. Snow protocol/procedure
4. Score Card used by students being the official card
5. Class AA – play 5, score 4 as opposed to play 6, score 4
6. Qualifying procedure
7. Expansion of Live Scoring to all State Meets

Class A:	AD VOTE:	<u>10</u> YES	<u>1</u> NO
Class AA:	AD VOTE:	<u>13</u> YES	<u>0</u> NO
	TOTAL:	<u>23</u> YES	<u>1</u> NO
Staff Recommends:		Approve proposal	

3. Handbook Changes: Page 13, Letter A

A. A. State Qualifying/Region Meeting

1. **The school hosting the State Qualifying /Region Meet is responsible for A meeting is to be held prior to the State Qualifying/Region meet for the purpose of organizing the meet and sending information to each participating school in advance of the meet.**
- ~~2. A school may designate any administrative staff member (superintendent, principal, athletic/activities director) who is not coaching in the sport of gymnastics to represent the school on the committee. The representative shall then inform the school personnel directly involved with the sport of the decisions made at the committee meeting.~~
- ~~3. A committee chairman must be elected and each committee shall function following generally accepted Rules of Order. The region chairperson must be currently employed as an administrative staff member (superintendent, principal, athletic/activities director) from a region member school. Minutes shall be kept of each meeting with a distribution made to each school represented on a timely basis.~~
4. **Input from Coaches.** All committees are required to give coaches an opportunity to have input to the committee prior to any decision making by the committee. Gymnastics coaches may attend the gymnastics meeting for input to the committee and as a resource person(s) in the sport of gymnastics.
2. If a committee meeting is not held prior to the meet to discuss procedures, The Meet Director shall communicate the following information to each coach and athletic director involved:
 - Warm-up schedule
 - List of equipment to be used
 - How would each coach like to handle the exhibition gymnast for each event (sign up for an event or be assigned)
 - Provide a list of ~~judges contracted for the coach to vote on judging assignments~~ **judging assignments as assigned by SDHSAA/meet director.**

Rationale: No other sport allows coaches to assign judges to events/contests and with the determination to provide consistency in event judging at the two regions by the meet assigner and SDHSAA assigning four of the same judges per meet, we need the flexibility to allow this change to happen.

Class A:	AD VOTE:	<u>9</u> YES	<u>2</u> NO
Class AA:	AD VOTE:	<u>13</u> YES	<u>0</u> NO
	TOTAL:	<u>22</u> YES	<u>2</u> NO
Staff Recommends:		Approve proposal	

Other Items Discussed (No vote necessary):

1. Possibility of moving the start time to 11 a.m. (presently a 12 noon start time) on Team Day (Friday) for the State Meet.
2. Judges rotating to work all events at various meets throughout the year. They should judge all events (bars, beam, floor and vault) throughout the year.

Soccer

Girls' Coach – Steve Cogley, Aberdeen Central
Boys' Coach – Bob Lemon, Mitchell Christian
Athletic Director – Craig Nowotny, St. Thomas More
Principal – Joe Schwan, Groton Area
Official – Tom Hilsendeger, Bath

1. (Season Dates): The Soccer Advisory Committee recommends a change in the dates of the soccer season to include the following structure, effective with the 2014 season:
 - a. First Practice – Thursday, Week Five (August 7th)
 - b. First Contest – Tuesday, Week Seven (August 19th)
 - c. Last Contest – Friday, Week Twelve (September 27th)
 - d. Quarterfinal Playoffs – Tuesday, Week Thirteen (September 30th)
 - e. Semifinal Playoffs – Saturday, Week Thirteen (October 4th)
 - f. Finals – Saturday, Week Fourteen (October 11th)

Rationale: The Soccer Advisory Committee felt that the current post-season structure is too condensed, in terms of days for the State Tournament and Qualifying contests. This change would allow for the same number of days between first and last contest (40), while also allowing the post-season to more match what is done in the sport of football. Playing soccer on consecutive days greatly affects the level of play on the second day, especially in high-pressure contests. The advisory committee felt that with the new multiple-class structure taking hold for 2014 that this schedule change would allow for a new system to be developed as well that more matches how the group would like to see the sport conducted in.

Class A:	AD VOTE:	<u> 5 </u> YES	<u> 1 </u> NO
Class AA:	AD VOTE:	<u> 4 </u> YES	<u> 2 </u> NO
	TOTAL:	<u> 9 </u> YES	<u> 3 </u> NO

Staff Recommends: Approve proposal

2. (Officials): The Soccer Advisory Committee recommends a change to the SDHSAA Soccer Handbook to require three registered officials be assigned to all varsity contests. Sub-varsity contests may use two officials.

Rationale: NFHS Soccer rules currently allow for a two-man system to be used for varsity competition; however, there are significant issues and disadvantages in doing so. This change would also address the fact that “club” contests who do not allow for a two-man system to be used are receiving priority for officials’ assignments as compared to sanctioned contests.

Class A:	AD VOTE:	<u> 6 </u> YES	<u> 0 </u> NO
Class AA:	AD VOTE:	<u> 5 </u> YES	<u> 1 </u> NO
	TOTAL:	<u> 11 </u> YES	<u> 1 </u> NO

Staff Recommends: Approve proposal

3. (Power Points): Replace all verbiage on soccer power points and replace with the following chart for awarding points:

Opponent's Win Pct.	Points for Win	Points for Tie	Points For Loss
.750 and above	50	44.5	39
.500 to .749	47	41.5	36
.250 to .499	44	38.5	33
.249 and below	41	35.5	30
Teams would receive +2/-2 points for playing an opponent from a higher/lower classification			

Rationale: The Soccer Advisory Committee again decided to take a look at power points after the 2013 season, with the inclination to include a strength-of-schedule component. A modified version of the system in place in basketball and volleyball was proposed and unanimously approved by the advisory committee, wherein a separate point division was created for games that end in a draw (per current procedure). Coaches and administrators shared concerns with the current system of losses being more valuable than wins in some instances, and how unfair advantages were gained by teams that played in more/less games than others. NOTE: Should Item #4 pass, the points awarded for tie contests would be eliminated and only the win/loss points would remain.

Class A: **AD VOTE:** 6 **YES** 0 **NO**
Class AA: **AD VOTE:** 2 **YES** 4 **NO**
 TOTAL: 8 **YES** 4 **NO**
Staff Recommends: **Approve proposal**

4. (Tie Games): The Soccer Advisory Committee recommends a change to the SDHSAA Soccer Handbook that eliminates the possibility for a game to end in a tie during the regular season. Should a game reach the end of regulation with a tie score, the sample tie-breaking procedure in the NFHS manual shall be followed, with the exclusion of Step #2. This would result in tie games going to two 10-minute overtime periods, and contests that remain tied after the extra time will be resolved using a penalty-kick procedure.

Rationale: Specific discussion on this topic arose from multiple post-season contests being resolved using this procedure in SDHSAA play in the first two years. Without the tie-breaking procedure being used for regular-season contests, coaches and athletes will not have any chance at gaining experience in the procedure that will determine post-season contest victories.

Class A: **AD VOTE:** 6 **YES** 0 **NO**
Class AA: **AD VOTE:** 0 **YES** 6 **NO**
 TOTAL: 6 **YES** 6 **NO**
Staff Recommends: **Approve proposal**

5. (Scheduling): The Soccer Advisory Committee recommends that starting with the 2015 season, the SDHSAA office will create a portion of the game schedule for all sanctioned teams. This process is to be designed like football, with return trips being conducted in the 2016 season. The schedule as assigned by the SDHSAA shall be done over a selected number of weekends and involve contests against opponents that are not local to one another. Schools would still be responsible for filling the majority of their own schedule.

Rationale: The committee has growing concerns that with the increase in teams across South Dakota that teams in certain geographic areas may not be able to fill their game schedule without help from the SDHSAA State Office. The intent of this rule change would be to designate two or three weekends as “cross-state” contest weekends to find between four and six games for teams with opponents that are not generally suitable to be played on a week night. The SDHSAA office will work with schedule requests, etc., much like in football to provide schools with suitable matches as possible.

Class A:	AD VOTE:	<u> 4 </u> YES	<u> 2 </u> NO
Class AA:	AD VOTE:	<u> 1 </u> YES	<u> 5 </u> NO
	TOTAL:	<u> 5 </u> YES	<u> 7 </u> NO

Staff Recommends: Not to approve proposal

Other Items Discussed:

1. Classifications – AA/A split (passed by SDHSAA Board of Directors)
2. Soccer Jamborees – Creation and Development of
3. Ball Shaggers, Clock Operators and other Game Management
4. Clarification of Red Cards as an ejection in soccer

Tennis

Girls' Coach – Jason Olson, Rapid City Stevens

Boys' Coach – Scott Ewald, Watertown

Athletic Director – Randy Marso, Brandon Valley

Principal – Demi Moon, Huron

Native American Representative – No Native American School at this time

1. Seed 12 players instead of 8 for all flights of singles and doubles.

Rationale: Would be a more consistent and accurate means of placing individuals in the appropriate places in the bracket. SDHSAA will make available a site to enter scores to help with the seeding process. Coaches will be required to enter regular season (singles and doubles) scores throughout the season. This information would then be used to help with the seeding process. Players would already be ranked with this system.

AD VOTE: 19 YES 1 NO

Staff Recommends: Approve proposal

2. A new tennis bracket with new bye placements and new point system for state tournament will be in place for the 2014-15 girls' and boys' season. See exhibit #1 (Page 22).

AD VOTE: 20 YES 0 NO

Staff Recommends: Approve proposal

3. Substitution policy for singles, similar to that of doubles to read: (page 7, Letter E , #5 of Tennis handbook)

~~For Doubles Only~~ After Competition Has Started. A substitution for an injured or ill athlete may be granted after the tournament has started. ~~for doubles competition only.~~ The substitution must be based on illness or injury of an athlete only. If a player withdraws because of injury in singles or doubles competition, the decision to allow the injured player to continue in the tournament in doubles (if he/she withdraws from singles or a doubles match) rests with the trainer, meet director and/or SDHSAA meet official. If an athlete falls ill, or is injured during the match and cannot continue, that match would be forfeited and only after the forfeit would the substitution be allowed. Written statements shall be presented to the meet director and/or SDHSAA meet official. Only a substitute who has not been involved in ~~doubles~~ **any state** competition must be used to replace the athlete who has fallen ill or has become injured. Coaches would not be allowed to switch their line-up to accommodate the substitution in any way. A replaced player cannot continue in singles or doubles once replaced.

AD VOTE: 7 YES 13 NO

Staff Recommends: Not to approve proposal.

4. Add the addition of a 7th and 8th place medal for individual awards.

AD VOTE: 15 YES 5 NO

Staff Recommends: Approve proposal

Track and Field & Cross Country

“AA” Coach – Dave Dolan, RC Central

“A” Coach – Tom McGough, Miller

“B” Coach – Karol Patterson, Wall

Athletic Director – Ervin Gebhart, Elkton-Lake Benton

Principal – Trent Osborne, Ipswich

Official – Tim Casper, Lake Preston

Native American Representative – Robert Kornely, Todd County

1. (Region Meets & Qualifications, Class A & B) The SDHSAA Track & Field Advisory Committee recommends that an automatic and provisional standard be created for Class A & B State Meet Qualification, replacing the automatic qualification process by placing at the region meets. This standard would be average mark/time of the 7th place finish in each event for Classes A & B at their respective State Meets over the past six years. This procedure does not eliminate the region meets, but actually upholds the integrity of those same meets. The details of the State Meet Qualifying process are as follows:

STATE TRACK & FIELD QUALIFYING PROCEDURE

1. *Competitors will qualify by meeting automatic or provisional qualifying standards during the regular season at a sanctioned qualifying meet.*
2. *Automatic Qualifying Standard: based upon the average 7th place performance at the state meet the previous 6 years.*
3. *Provisional Qualifying Standard: based upon 1.05 of the automatic qualifying standard in the running events and .95 of the automatic qualifying standard in the field events.*
4. *All automatic qualifiers will qualify for the state meet (max. of 3 individuals per team)*
5. *Provisional qualifiers will be used to “fill” a field up to a maximum of 24 competitors. If more than 24 meet the provisional/automatic standard in an event the entries will be reduced to the top 24 qualifying performances. If less than 16 meet the provisional/automatic standard in an event the entries will be increased to 16 based upon the top 16 performances as verified from the regular season qualifying meets. All ties for the final qualifying position will qualify for the state meet.*
6. *Relay events will be qualified in the same manner as listed above. Heats and lane assignments for relays will be based upon a schools’ best qualifying time throughout the season. Teams will track participating runners of a relay team that posts a qualifying time throughout the season. At the state meet, a minimum of two runners on a relay entry must have participated on that specific relay team during a qualifying run at least once during the regular season.*
7. *Each team will be limited to a maximum of 3 entries in the individual events and 1 entry in the relay events.*
8. *ALL Schools will be required to make entries to the State Track and Field Meet using the SDHSAA entry system.*
 - *Each school will use the on-line meet entry system located on the SDHSAA website – school zone.*
 - *The deadline for entries to the State Track & Field Meet will be 8:00 pm on the Friday prior to the State meet. (Failure to meet the deadline will result in a \$50.00 fine.)*

Rationale: First – This proposal does not eliminate region meets; it only eliminates the automatic qualifying component of placing in the top two during a region meet.

Several instances in the past three years have called in to question the integrity of the Region Meets, as athletes are being instructed to not compete to the best of their abilities in order to secure additional qualifiers in additional events for some students. The region meets have in some instances appeared to become less about winning the region and more about finding ways to solely try and qualify additional kids for events in which they have not qualified by way of the automatic qualifying marks. Further, some regions have so few competitors in given events that they are able to automatically qualify for the State Meet simply by entering and completing the race or event.

This proposal would look to allow schools to return to a level of full competition in attempting to win a region meet, uphold the integrity of the region meet, and allow for comparable participation in the State Meet by athletes who have achieved qualifying marks throughout the year, rather than in one instance against a field that is not competing up to its highest ability because of the current system.

Class B:	AD VOTE:	<u> 5 </u> YES	<u> 61 </u> NO
Class A:	AD VOTE:	<u> 10 </u> YES	<u> 32 </u> NO
	TOTAL:	<u> 15 </u> YES	<u> 93 </u> NO

Staff Recommends: Not to approve proposal.

2. (Cross Country – State Meet) Re-order the State Cross Country meet so that the ‘AA’ Boys race is run following the ‘AA’ Girls race. This would eliminate the break for team awards, with all awards being presented following the completion of the ‘AA’ Boys race.

Rationale: Coaches and administrators brought forward concerns about the current schedule, specifically those from Class ‘B’ or ‘A’ wanting to watch the ‘AA’ Boys race were unable to do so. Also, the additional delay caused some concern for the ‘AA’ Boys teams who had an additional wait prior to competing, which can become especially challenging if weather conditions are not ideal.

Class B:	AD VOTE:	<u> 46 </u> YES	<u> 9 </u> NO
Class A:	AD VOTE:	<u> 39 </u> YES	<u> 3 </u> NO
Class AA:	AD VOTE:	<u> 13 </u> YES	<u> 3 </u> NO
	TOTAL:	<u> 98 </u> YES	<u> 15 </u> NO

Staff Recommends: Approve proposal

3. (State Track Qualifying, Class AA): Beginning in 2015, Class ‘AA’ teams would have the ability to enter a 4th competitor in an individual event, provided that all four entered competitors have met the automatic qualifying standard during the season. If all four competitors from a given school would make the finals, the lowest-placing finisher would place (awarded medal) but not score any team points. Team points would be awarded to the next-place finisher.

Rationale: This discussion came as schools have had to tell automatic-qualifying athletes that they are unable to participate in the state meet because competitors on their own team are

Class B:	AD VOTE:	<u>52</u> YES	<u>10</u> NO
Class A:	AD VOTE:	<u>35</u> YES	<u>5</u> NO
Class AA:	AD VOTE:	<u>16</u> YES	<u>2</u> NO
	TOTAL:	<u>103</u> YES	<u>17</u> NO
Staff Recommends:		Approve proposal	

5. Class B only: Beginning in 2015-16 school year the format for qualifying for the state tournament will be as follows: (Exhibit #1- VB, Page 28)
 - a. Region representation will be based on four regions qualifying two state qualifying teams per region.
 - b. District 1-16 will play the first two rounds of district play to get 2 teams from each district.
 - c. Districts 1-4 will make up Region 1, District 5-8 will be Region 2; District 9-12 will make up Region 3 and Districts 13-16 will make up Region 4.
 - d. The top two teams from each district will make up the eight teams in each Region. These teams will be reseeded 1-8 with the highest seed hosting the contest. The play in each Region will be bracketed as follows in each region 1 vs. 8; 4 vs. 5; 2 vs. 7 and 3 vs. 6 and will the winning teams play two contests within the region to have 2 region qualifiers.
 - e. The two teams remaining in each Region will be the 2 state qualifiers from each of the 4 regions and advance to the State Volleyball Tournament.

Rationale: Maintain the integrity of regional representation from across the entire states. Same number of contests will be played. It will be similar to what we do in FB to obtain a state berth.

Class B:	AD VOTE:	<u>9</u> YES	<u>53</u> NO
Staff Recommends:		Not to approve proposal	

6. Class A only: State Qualifying format - Much like the Class B proposal. (Exhibit #2- VB, Page 31)
 - a. Play the first round of Regions on Tuesday evening.
 - b. Play the second round of regions on Thursday evening. There will now be two teams remaining in each region.
 - c. We will now reseed Regions 1 and 2, Region 3 and 4, Region 5 and 6, and Regions 7 and 8 with 1 vs. 4 and 2 vs. 3 in each superregional. The winners of these contests will advance to the state tournament.

Class A:	AD VOTE:	<u>5</u> YES	<u>36</u> NO
Staff Recommends:		Not to approve proposal	

7. Handbook changes: Page 8 - VB section, #2 Set Limitation Rule

Set Limitation Rule. In matches with more than one level of competition such as varsity, junior varsity, or “C”, no one individual can play more than ~~five~~ **seven** sets against a common opponent. ~~in “best-of three” matches. In matches playing “best-of five” sets, a seven set limitation will be placed on all players.~~

- b. In 2015-16, all SDHSAA wrestling schools must utilize Track Wrestling to enter season statistics, including uploading results of every match competed at the varsity level. It is recommended that schools utilize the program for the operation of home tournaments, meets or duals much as a school utilizes Hy-Tek to operate home track meets. Results as entered to TrackWrestling will be utilized to seed the region tournaments.

Rationale: Track Wrestling allows for schools and meet managers to operate a tournament in real-time, while also instantaneously updating season statistics and results through an online database. Results are automatically archived and publicly available – all of this will help with the promotion and administration of wrestling in South Dakota.

Other benefits that the utilization of Track Wrestling will bring to wrestling statewide include, but are not limited to:

- Ability to upload seeding criteria for post-season tournaments, wherein the Track Wrestling Database can automatically provide provisional seeding based upon these criteria for region tournaments
- Result reporting of Region Tournaments is instantaneous, allowing for a zero-delay creation of the State Tournament Bracket(s)
- Live Stats are available as part of operating a tournament, helping increase the awareness and visibility of wrestling in South Dakota
- Creates the possibility of having a “seeded” State Tournament in the future, eliminating the top two wrestlers meeting in the quarter- or semi-final round
- Technical interface is easy to use; technical support is offered through free online YouTube tutorials and videos, as well as through phone, e-mail, etc.
- A handful of SDHSAA schools already utilize the program; the majority of youth programs and tournaments have experience with the program and would be able to assist in high school implementation
- Although there is an initial cost, schools would have the ability to turn the program into a revenue generator through sponsorship of brackets/website/results to local businesses, etc.

Class B:	AD VOTE:	<u>21</u> YES	<u>4</u> NO
Class A:	AD VOTE:	<u>31</u> YES	<u>4</u> NO
Class AA:	AD VOTE:	<u>18</u> YES	<u>0</u> NO
	TOTAL:	<u>70</u> YES	<u>8</u> NO

Staff Recommends: Approve proposal

Other Items Discussed

1. Discussion of weight classes
2. Combined Tournament Format – RC and SF
3. Schedule for First Day – break & rolling schedule issues
4. Weigh-In procedure for State meet
5. Weigh-In at home for Tri and Quad events
6. College OOB rule
7. Re-Seeding after wrestler fails to make weight
8. Officials Selection
9. Recruitment/Development of Officials
10. Review of Rules Deviations

Originated with Athletic Directors

Basketball

1. Class A Only.
 - a. Play the first round of Regions in accordance with the present schedule.
 - b. Play the second round of Regions in accordance with the present schedule. There will now be two teams remaining in each region.
 - c. Re-seed the remaining teams 1-16 using the SDHSAA seeding formula.

Rationale:

- Maintain the integrity of regional representation from across the state for state tournaments.
- Provide the opportunity for teams of the same region to compete at a state tournament at the same time.
- Keep the same schedule for rounds 1 & 2 in regions (facilities, officials' contracts, travel, etc.)
- Ease travel concerns by playing the third round contests at a neutral site taking into consideration geography and, when possible, scheduling multiple games at some venues.
- Potentially increase the level of play in the Class A tournament.
-

Class A: **AD VOTE:** 10 YES 29 NO

Staff Recommends: **Not to approve proposal**

Wrestling

2. Eliminate wrestling cheerleaders at the state tournament.

Rationale:

- Safety due to lack of space and closeness to the mat.
- Availability for fans to secure motel rooms. By eliminating cheerleaders at the state wrestling tournament the motel formula could be reworked allotting less rooms to the regions and more for the wrestling fans.

Class B: **AD VOTE:** 8 YES 14 NO

Class A: **AD VOTE:** 10 YES 25 NO

TOTAL: 18 YES 39 NO

Staff Recommends: **Not to approve proposal**

Football (Straw Vote)

3. From Section N of Football Handbook:

The proposal would be to change the following numbered sections:

4. Each head coach will have the opportunity to vote for football crews for playoff selection via the SDHSAA School Zone section of the SDHSAA website through an online ballot. **One ballot will be developed with all playoff eligible crews listed.** Playoff applications from officials will be due on September 15 and ballots from coaches will be due October 15. Each head coach may vote for up to four crews they feel deserving to work a semi-final or championship game.
5. Votes will be tabulated by the SDHSAA and used as a recommendation list for assignments to the semi-final and championship games. Any officiating crew not receiving at least **two** recommendations from coaches will not be considered for a semi-final or final game. **Vote totals will be disseminated** to the officials and coaches.
7. At least one new crew must be selected to work a championship game each year. A new crew is defined as a crew (majority members of the crew) that has never worked a championship game or has not worked a championship game in the last 5 years. **The new crew must have also received two votes from the coach's recommendation.**
8. Section 8 will be removed.

Rationale:

- The goal of this proposal is to get the best 21 crews each year, no matter what level they have worked during the regular season to be working the semi-finals and championship games. The athletes and coaches put a tremendous amount of time and effort in to getting to this level, and they deserve to have the best crews working those games. The coaches and officials should be aware of the vote total and that the vote means something. Officials that I have discussed this proposal with believe they would like to know the vote totals also. If coaches do not believe a crew is ready to work one of these games, then they would have feedback and know they need to improve.

Class 9B:	AD VOTE:	<u> 21 </u> YES	<u> 0 </u> NO
Class 9A:	AD VOTE:	<u> 13 </u> YES	<u> 0 </u> NO
Class 9AA:	AD VOTE:	<u> 19 </u> YES	<u> 2 </u> NO
Class 11B:	AD VOTE:	<u> 19 </u> YES	<u> 1 </u> NO
Class 11A:	AD VOTE:	<u> 9 </u> YES	<u> 0 </u> NO
Class 11AA:	AD VOTE:	<u> 10 </u> YES	<u> 2 </u> NO
Class 11-3A:	AD VOTE:	<u> 4 </u> YES	<u> 4 </u> NO

Will be sent to Sports Official's Council

DISTRICT ALIGNMENTS (beginning in the 2015-2016 school year):

<u>DISTRICT 1</u>	<u>DISTRICT 2</u>	<u>DISTRICT 3</u>	<u>DISTRICT 4</u>
SF Lincoln	Brandon Valley	Aberdeen Central	Douglas
SF O’Gorman	Brookings	Huron	RC Central
SF Roosevelt	Harrisburg	Mitchell	RC Stevens
SF Washington	Watertown	Pierre	Spearfish
	Yankton		Sturgis

REGIONAL ALIGNMENTS (beginning in the 2015-2016 school year):

<u>REGION 1</u>	<u>REGION 2</u>
SF Lincoln	Aberdeen Central
SF O’Gorman	Huron
SF Roosevelt	Mitchell
SF Washington	Pierre
Brandon Valley	Douglas
Brookings	RC Central
Harrisburg	RC Stevens
Watertown	Spearfish
Yankton	Sturgis

Class AA: **AD VOTE:** 14 YES 4 NO

Staff Recommends: No action at this time. Board action on alignments and classifications will take place in March of 2015.

Track & Field

6. Class A & B

Adjust the automatic in season qualifying standards to be the average of 8th place finisher in that event at the state track meet for the prior six years.

Rationale:

- If an athlete posts a time, distance, or height in the regular season or region meet that would have been good enough to on average place and score at the state track meet over the prior six year average they are worthy of competing at the state meet in that event.

Class B: **AD VOTE:** 43 YES 13 NO

Class A: **AD VOTE:** 17 YES 21 NO

TOTAL: 60 YES 34 NO

Staff Recommends: Not to approve.

SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 8

SUMMARY STATEMENT: Executive staff has been in contact with Marion High School Superintendent, Mr. Terry Winegar, as well as Marion High School Activities Director/Head Boys Basketball Coach, Mr. Todd Obele regarding boys' basketball for the 2014-2015 school year. In visiting with Mr. Winegar and Mr. Obele, they are concerned that Marion will not have enough boys, grades 7-12, to field a boy's basketball team for the 2014-2015 school year. They are working on a cooperative sponsorship of activities in the sport of boys' basketball for the 2015-2016 school year with Canistota but Canistota does not want to enter into this agreement for the 2014-2015 school year as their combined enrollment would place them in Class A for one year.

John visited with Mr. Obele on Friday April 11, 2014, and provided Mr. Obele with the following email:

Todd-

Thanks for your call yesterday afternoon. After discussing with Wayne and Jo, here's what our thoughts are on the question you asked me about re-establishing your program after a potential disband this spring.

Prior to the upcoming April SDHSAA BOD Meeting, there really is no need for you to take formal local board action to disband your boys' basketball program. If you are looking to come together and co-op with another school, the board will be looking to approve an enrollment waiver regardless of whether or not your program has been disbanded.

To that end, your board could pass a resolution of sorts stating that it is your intent not to sponsor boys' basketball for the 2014-15 school year due to low participation numbers at this time. This resolution would be simply a policy statement and not actually disbanding your program as-is.

What we would encourage you to do as a result of not disbanding your program would be to explore co-operative possibilities with area Class A schools, or co-op with another B school and participate in Class A, even if it were to be for a one-year basis. In that case, no enrollment issues would arise and our staff would potentially recommend the co-op for approval to the board. For instance, just looking at the SD School District Map, nearby possibilities for a co-op might exist with West Central, McCook Central-Montrose, Parkston, Lennox or Tea Area at the Class A level, while Freeman Academy might work for a one-year deal and allow you to remain in Class B.

I hope that helps answer your question(s) from earlier. Feel free to give me a buzz if you need more info.

Mr. Obele responded to John:

SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 9

SUMMARY STATEMENT: At the March Board of Directors' meeting, it was reported that further work and discussion of football classifications would occur between staff and members of the board with a presentation being made on that work to the SDIAAA Conference in Deadwood during the first week of April. A copy of the information that was presented to the schools at that meeting was distributed via e-mail to every SDHSAA Athletic Director.

This second-draft of a proposal came on the heels of discussion held in the SDHSAA Office during the January Board of Directors meeting, wherein the executive staff outlined its proposal for classifications and provided data-driven rationale for that proposal.

Both staff and Board of Directors members have received considerable feedback on each proposal and the merits therein.

STAFF RECOMMENDATION: Based upon the feedback of member schools and the work of Board and Staff on the issue, we feel it is best to move forward with football classifications as follows to allow ample time for schools to make determinations regarding co-operative agreements, scheduling requests and other like decisions at the local level that must be made:

1. "Do Pass" the recommendation of the SDIAAA Conference to utilize male-only enrollment numbers to establish classifications for the sport of football beginning with the 2015-16 school year (See Exhibit attached to Item #7 from this Agenda Packet for vote totals).
2. "Do Pass" removal of the opt-up / opt-down language specific for AAA/AA Football, language should match then the opt-up policy for the other classifications of Football.
3. "Do Pass" a first-reading general statement that SDHSAA will utilize seven classifications of football for the 2015 and 2016 fall seasons.
4. Discuss and provide direction to staff to create the structure of those seven classifications utilizing adjusted numbers based upon the male-only ADM count
5. Any other stipulations that the Board of Directors would like to discuss with Football Classifications for the 2015 and 2016 school years
6. With this direction in hand, SDHSAA Executive Staff will bring final numbers and designations back to the Board of Directors for a second & final reading at the June meeting of the BOD.

**SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 10

SUMMARY STATEMENT: As in the past, Board and Staff will be given an advance to help defray some pre-convention expenses. Each Board member should fill out the registration form and submit to the NHFS along with a check for the appropriate amount. Upon your return from Boston, each Board member attending the Summer Meeting should submit the following:

1. A copy of your completed registration form,
2. Receipts for the following:
 - A. Hotel.
 - B. Transportation to include your airfare and taxi/shuttle fee from the airport to the hotel and from the hotel to the airport.
 - C. Parking fees at the airport from which you depart and return.
3. The completed expense statement form.

Following discussion six years ago, the following policy was adopted and placed in the Board Policy Manual:

XI. NATIONAL FEDERATION MEETINGS/CONVENTIONS:

- A. Meals and lodging will be paid according to the foregoing schedule, except special meals such as banquets and luncheons will be reimbursed at cost, with these meals not to be included among meals reimbursed at Association rates. During the National Federation's summer convention, a "no-host" South Dakota dinner may be scheduled by the SDHSAA with Board members, staff members, spouses, and others as invited guests.
- B. Airfare will be paid for each board member attending the convention. Members may choose to drive to the site of the convention. Mileage will be paid pursuant to the current IRS rates, but mileage paid is not to exceed the price of the airfare. If individuals double up and travel by car, mileage will be paid at the allowable rate for one car, not to exceed the total of the combined airfares of the board members traveling in the car.

NOTE: members attending the NFHS Summer Meeting who are not flying into the NFHS designated city/airport should be reimbursed for travel expenses up to the cost of a round trip ticket and shuttle/cab fee. The round trip ticket should be based on the cost of a ticket from Pierre as of May 15th of the convention year. The following receipts shall be attached to the voucher prior to reimbursement:

- Airfare
 - Rental car
 - Gas
 - Hotel and/or airport parking fee(s)
 - Hotel
 - Registration form
 - Shuttle/cab
- C. When a board member travels by car, he/she will be reimbursed at the regular rates for meals and lodging for one additional day going to the meeting and one additional day

returning. The additional meals and lodging will apply only if travel distance to the convention is more than five hundred (500) one-way miles.

- D. When travel is by plane, limousine service and taxi service will be reimbursed as needed.
- E. When part or all of the travel is by car, mileage, garage rental or airport parking space rental will be reimbursed at actual cost.
- F. Effective the 2013 NFHS Summer Meeting, board members will have the option of attending three (3) NFHS Summer Meetings during their tenure on the Board of Directors. Board members going off the Board following the June Meeting of the Board of Directors shall not attend the NFHS Summer Meeting at the expense of the Association.
- G. Miscellaneous travel expenses TBD on a yearly basis.

STAFF RECOMMENDATION: Approve \$2115.00 per board and staff member attending the Summer Convention in Boston.

It is important for each Board member to review the Workshop Sessions on page 12 so we make sure we get as many sessions covered as possible. Be prepared to review this as a group at the Board meeting.

**BE SURE TO BRING THE REGISTRATION BOOK WITH
YOU TO THE MEETING**

For those attending and intending to drive, the roundtrip distance from your home city to Boston, as per Rand McNally, is listed below. Figuring .37 per mile allowance, your mileage would be:

<u>TOWN</u>	<u>DISTANCE</u>	<u>MILEAGE</u>
Wasta	1862 X 2=3724	\$1377.88
Pierre	1781 X 2=3562	\$1317.94
Aberdeen	1760 X 2=3520	\$1302.40
Flandreau	1602 X 2=3204	\$1185.48

Please be sure to read XI. B. and C. on the previous page.

**SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 11

SUMMARY STATEMENT: The minutes of the March 5, 2014, meeting of the Board of Directors reflects the following:

The Executive Staff presented for Board consideration a state event site selection proposal. The SDHSAA Board of Directors, with input from executive staff, would assemble a statewide committee to determine site selection recommendations to the SDHSAA Board of Directors. The Committee should be comprised of five (5) members of the tournament management that currently host a majority of SDHSAA events, and up to 3 members of the SDHSAA Board of Directors. Please see an example outline below:

The breakdown of the event hosting for the next four year contracted periods is as follows:

	2013-14	2014-15	2015-16	2016-17	4 year
Sioux Falls	5	6	5	9	25
Rapid City	5	6	7	4	22
Aberdeen	6	1	3	4	14
Huron	3	3	1	4	11
Brandon	3	1	3	2	9
Mitchell	2	3	2	1	8
Watertown	1	4	1	1	7
Brookings	1	1	1	2	5
Spearfish	2	1	0	0	3
Yankton	0	2	0	0	2

1. Tournament management members: To be selected by the board of directors
2. Three (3) SDHSAA Board members will be appointed annually to serve on the Committee by the Board Chairperson. The Board members appointed shall not be from the same community as listed above to ensure a diverse group on the Committee.

The Committee would meet twice per school year beginning in August 2014. During the August 2014 meeting the Committee would set the date for the second meeting during the 2014-2015 school year. SDHSAA staff will serve as a resource to provide research and information to the Committee. The Committee would report to the Board with their proposals at the April meeting of the SDHSAA Board of Directors.

It was moved by Rick Weber, seconded by Todd Trask that this serves as a first reading with a final decision to be made during the April 22-23, 2014, meeting of the Board of Directors.

The motion passed 6-0.

STAFF RECOMMENDATION: Discussion and approval.

**SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 12

SUMMARY STATEMENT: The Music Advisory Committee during their April 7, 2014 meeting is recommending a Show Choir component be added to the Fine Arts offerings of the SDHSAA.

With the support of the Board of Directors, the staff will create a state event proposal for review at the June 2014, meeting of the Board.

STAFF RECOMMENDATION: Approval

**SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 13 – Scheduled for 8:30 AM Wednesday

SUMMARY STATEMENT: Over the past three years, the SDHSAA Board of Directors has made much progress in terms of updating and standardizing the Coaches' Education program for both certificated and non-certificated coaches alike. Much of this process began as early as the 1990's when the South Dakota Department of Education allowed for an alternative certification program to be enacted allowing individuals without teaching certificates to hold coaching positions at Member Schools.

Within the past three years, the SDHSAA Board of Directors has, at various meetings, voted to implement the following standards for coaches' education requirements for all coaches, grades nine through twelve, effective with the start of the 2014-15 school year:

1. All Coaches must complete the Fundamentals of Coaching course as offered on the NFHSLearn.com website at least one time during their career prior to assuming their coaching duties.
2. All Coaches must complete the First Aid, Health & Safety course as offered on the NFHSLearn.com website at least once every two years.
3. All Coaches must complete the Concussion in Sport course as offered on the NFHS Learn.com website annually sometime between July 1 and the date in which that coach assumes their annual coaching duties (also cited in SDCL)

As a result of this work, the Board of Directors has now standardized the process for ensuring coaches have the requisite training to provide a safe and positive environment for student athletes, regardless of what level of educational background a given coach might have.

To that end, Paul Turman, Vice President for Research & Economic Development from the South Dakota Board of Regents, contacted our office for a meeting to discuss our coaches' education requirements. As a result of that meeting, Dr. Turman has been invited to come before the Board of Directors to discuss concerns of the Board of Regents and the Universities they oversee specific to the effects of the SDHSAA Coaching Education requirements on certification and college coursework.

STAFF RECOMMENDATION: Discussion and action as deemed necessary.

**SDHSAA BOARD OF DIRECTORS MEETING
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ITEM NO. 14

SUMMARY STATEMENT: First reading on adopting a Transgender policy.

STAFF RECOMMENDATION: Approval.

SDHSAA Transgender Policy

Philosophy of Gender Identity Participation:

The SDHSAA allows participation for all students regardless of their gender identity or expression. The purpose of this policy is to designate a set of criteria in which student-athletes are able to compete on a level playing field in a safe, competitive and friendly environment, free of discrimination. Fundamental fairness, as well as most local, state and federal rules and regulations, requires schools to provide transgender student-athletes with equal opportunities to participate in athletics. This policy creates a framework in which this participation may occur in a safe and healthy manner that is fair to all competitors.

Gender Identity Participation:

All students should have the opportunity to participate in SDHSAA activities in a manner that is consistent with their gender identity, irrespective of the gender listed on a student's records. Should any questions arise whether a student's request to participate in a sex-segregated activity consistent with his or her gender identity is bona fide, a student may seek review of his or her eligibility for participation by working through the procedure set forth below: Once a student has been granted eligibility to participate in the sport consistent with his/her gender identity, the eligibility is granted for the duration of the student's participation and does not need to be renewed every sports season or school year.

Definitions:

For the purposes of this policy, the following definition applies:

1. Transgender Person: a person whose gender identity does not match the sex assigned to him or her at birth.
2. Intersex: a person who is born with a reproductive or sexual anatomy and/or chromosome pattern that doesn't seem to fit the typical definitions of female or male.
3. Gender Identity: a person's deeply-felt internal sense of one's own gender.
4. Gender Expression: a person's external characteristics and behaviors that are socially defined as either masculine or feminine (dress, speech, mannerisms, social interactions, etc.)

Privacy Statement:

To the extent permitted by law, all discussions and documents at all levels of the process either by a member school and/or the SDHSAA shall be kept confidential, and the proceedings will be sealed unless the student and family make a specific request.

School Approval Procedure:

- 1) The student and/or parent(s)/guardian(s) shall contact the school administrator or athletic director at their member school notifying them that the student has a consistent gender identity different than listed on the student's school registration records or birth certificate and that the student desires to participate in activities in a manner consistent with his/her gender identity.
Gender identity of the student must be bona fide and not for the purpose of "gaining an unfair competitive advantage."
- 2) The member school should review the following in making their decision regarding participation:
 - a. Current transcript and gender identity used for school registration records.
 - b. Documentation from individuals such as, but not limited to parent/guardians, friends, and/or teacher, which affirm that the actions, attitudes, dress and manner demonstrate the student's consistent gender identification and expression.

- c. Gender identity related advantages to the student if participation would be approved.
- 3) The member school is responsible to determine the appropriate gender team for participation by the student. Once this determination is made, the member school shall notify the SDHSAA for approval for a student who intends to participate on a team opposite their birth gender. Notification must be given to the SDHSAA prior to participation in a SDHSAA sponsored activity.
 - 4) The Gender Identification Eligibility Committee (GIEC) will be selected by the SDHSAA and will make the final determination on the gender request from the member school. The GIEC will be established from the following field:
 - 1) Physician with experience in gender identity health care and the World Professional Association for Transgender Health (WPATH) Standards of Care.
 - 2) Psychiatrist, psychologist or licensed mental health professional familiar with the WPATH.
 - 3) Advocate familiar with Gender Identity and Expression issues.
 - 5) Once a student's gender has been determined by the GIEC and that student elects to participate, they will participate in that gender category in all sports, for the remainder of their scholastic/eight semester eligibility in grades 9-12. Annual renewal is not necessary. The decision of the GIEC shall be final.

Once an affirmative decision is made by the SDHSAA, the student's eligibility will begin and participation will be granted throughout the duration of the student's high school career, regardless of the member school attendance.

Participatory Accessibility:

Participatory accommodations for transgender students shall be assessed on a case-by-case basis with the goals of maximizing the student's social integration and equal opportunity to participate activities, ensuring the student's safety and comfort, and minimizing stigmatization of the student. (National Center for Transgender Equality, 2013)

Areas of Awareness for Schools:

- 1) Have a plan in place
- 2) Use correct names/pronouns according to the student's self-identification
- 3) Gender appropriate restroom accessibility
- 4) Locker room accessibility
- 5) Educational training for teachers, counselors, coaches, administrators, parents and students on transgender sensitivity in relation to students
- 6) Manner of dress according to gender identity
- 7) Provide access to resources and accurate information.

w/transgender

**SDHSAA BOARD OF DIRECTORS MEETING
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April 22-23, 2014**

ITEM NO. 15

SUMMARY STATEMENT: The following is taken from the minutes of the November 6, 2013, meeting of the Board of Directors:

Mr. Dykhouse encouraged the Board to consider reviewing policy on the following items:

- 1) Corporate governance and representation.
- 2) The possibility of conducting a survey of students, coaches, and administrators regarding state events and potential event sites.
- 3) Management support from communities hosting events. A specific example would be the Summit League Basketball Tournament in Sioux Falls which operates as a “no-cost, revenue-only” venture for the Summit League Conference.

The Board thanked Mr. Dykhouse for his time and appearance at the meeting and will have further discussion on his suggestions at the January 15, 2014, meeting of the Board.

The following is taken from the minutes of the January 15, 2014, meeting of the Board of Directors:

Other items of interest

Executive Director Carney presented the Board with a copy of the 2013 Minnesota State High School League Listening to Students Survey. Once the survey being developed for SDHSAA use by Lawrence and Schiller is complete, staff will present the combined survey to the Board at their March meeting prior to sending.

The surveys as developed by Lawrence & Schiller (L & S) were not complete and ready for Board review at the March meeting. Two copies of the surveys, one for students and the other for parents, coaches, administrators, and fans, were sent to members of the Board for their review and input. I received several comments/suggestions/questions from Board members and passed them along to L & S for further clarification. The final surveys were sent to each member of the Board on Friday, April 11, 2014.

Plans would be to electronically send out the surveys upon my return from Indianapolis on Monday, April 28, 2014. This is a great opportunity to gather input from our constituents to be used by staff, Board, and various SDHSAA committees.

STAFF RECOMMENDATION: Approve to forward on.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 16

SUMMARY STATEMENT: Staff reports:

- A. Confirm site and schedule for the June 10-11, 2014, Board meeting
- B. Report on state events held since the March 5th meeting: Debate, Girls' and Boys' Basketball, All-State Band, and SDSCA Convention
- C. Review catastrophic insurance (\$6.50) and participant liability (\$1.07) insurance premiums for 2014-2015 school year. This is a 4% increase over the 2013-2014 premiums.
- D. Music Advisory Committee, Visual Arts Advisory Committee, Speech Advisory Committee, and Student Council Advisory Committee updates
- E. Soccer update
- F. Eligibility of students with F-1 visas
- G. Acknowledge letter from Mr. Anthony Maiello, George Mason University
- H. Update on live-audio streaming
- I. Background checks for contest officials

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 16 F

SUMMARY STATEMENT: I would like to provide you with some background information relative to J-1 and F-1 exchange programs, as well as the organization which oversees these programs, The Council on Standards for International Educational Travel (CSIET).

Who We Are

The Council on Standards for International Educational Travel (CSIET) is a not-for-profit organization committed to quality international educational travel and exchange for youth at the high school level.

Mission Statement:

The mission of the Council on Standards for International Educational Travel (CSIET) is to provide leadership and support for the exchange and educational communities to ensure that youth are provided with safe and valuable international and cultural exchange experiences.

CSIET's purpose is to identify those organizations that successfully demonstrate:

- Commitment to **CSIET Standards**;
- Dedication to the development and sharing of **Community Best Practices**; and
- Support for the **educational value** of international youth exchange

STAFF RECOMMENDATION: Discussion.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
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ITEM NO. 17

SUMMARY STATEMENT: Executive Session to discuss personnel.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 18

SUMMARY STATEMENT: Board sharing.

STAFF RECOMMENDATION: Approval.

**SDHSAA BOARD OF DIRECTORS MEETING
Pierre, South Dakota
April 22-23, 2014**

ITEM NO. 19

SUMMARY STATEMENT: Adjournment.

STAFF RECOMMENDATION: Approval.