



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

January 15, 2014

9:00 a.m.

Pierre, South Dakota

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

1. Addition(s) to the agenda followed by approval.
 - A.
 - B.
2. Approval of the minutes from the regular meeting held November 6, 2013.
3. Approval of the financial reports as submitted:
 - A. Income statements for October and November of 2013
 - B. Balance sheets for October and November of 2013
 - C. Cash Flow Chart
 - D. Financial reports for soccer, cheer and dance, cross country, All-State Chorus and Orchestra, district/region/state football, and district/region/state volleyball
 - E. Review report from Reinke Gray Wealth Management
4. Consent agenda:
 - A. Approval of vouchers paid as follows:
October of 2013--\$195,218.21
November of 2013--\$152,171.87
 - B. Approve an Application for Dissolution of Cooperative Sponsorship of Activities between South Central High School and Burke High School in the sport of wrestling effective the 2014-2015 school year.
 - C. Approve an Application for Cooperative Sponsorship of Activities between Baltic High School and Lutheran High School of Sioux Falls in the sport of football effective the 2014-2015 school year.
 - D. Consider penalty for Platte-Geddes High School for practicing in-season with student athletes from another school in the sport of volleyball.
 - E. Consider penalty for Crow Creek High School for competing an ineligible athlete in the sport of football.
 - F. Approve an Application for Dissolution of Cooperative Sponsorship of Activities between New Underwood High School, RC Christian High School, and Douglas High School in the sport of wrestling effective the 2013-2014 school year. Douglas High School and RC Christian High School will remain in the wrestling cooperative.
 - G. Approve an Application for Cooperative Sponsorship of Activities between Woonsocket High School and Sanborn Central High School in the sports of girls' and boys' golf effective the 2013-2014 school year.

ACTION ITEMS:

5. Set dates and sites for 2014-2015 Board of Directors meetings.
6. Consider Board support for proposed constitutional amendment(s) to the SDHSAA Constitution and Bylaws with the final decision made at the March 5, 2014 meeting scheduled for Pierre, South Dakota.
7. Consider legislation for the 2014 legislative session.

8. Consider request from Canton School Board relative the implementation of the shot clock for Class “A” basketball effective the 2014-2015 school year. Scheduled for 10:30 a.m. CT
9. Review survey results from SD School Superintendent’s Association pursuant to Sub-State Ticket Prices and SDHSAA Foundation. Scheduled for 11:00 a.m. CT
10. Consider support for a Visual Arts component for SDHSAA member school students through the SDHSAA.
11. Preliminary discussion on classifications for the sport of football for 2015-16 and 2016-17 seasons.
12. Approve revised state event hosting guidelines.
13. Adopt classification recommendation in the sport of soccer.
14. Review cheer and dance site for 2014 state event.
15. Staff reports:
 - A. Board positions for 2014-2015—Wayne
 - B. State events held since the November 6, 2013, Board of Directors Meeting:
 - Football—John Krogstrand
 - Volleyball—Jo Auch, John Krogstrand, Wayne Carney
 - Oral Interpretation—James Weaver
 - C. Soccer, Volleyball, Track & Field, Cheer/Dance, Football, Golf, Orchestra and Tennis Advisory Committee Reports—John/Jo/James
 - D. SDHSAA State Events Preferred Sites
 - E. State High School Rodeo
 - F. NFHS rule modifications
 - G. Out-of-Season Committee – John & Jo
16. Other business that the Board of Directors and/or membership might wish to consider.
 - A. Live streaming of Board meetings.
 - B. Consider scholarship to be presented during State “B” Boys Basketball Tournament
 - C.
17. Other items of interest:
 - A.
 - B.

18. Adjournment.

Respectfully Submitted,

Wayne Carney
Executive Director