



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

January 15, 2014

9:00 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on January 15, 2014, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Darren Paulson	Eldon Marshall	Rick Weber	Todd Trask
Mike Ruth	Jason Uttermark	Mike Miller	Dan Whalen

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

The meeting was called to order by Chairperson Darren Paulson at 9:00 a.m. followed by the Pledge of Allegiance.

**Additions to the Agenda**

Chairman Paulson asked for any additions to the agenda. Member Dan Whalen requested the addition of an executive session.

It was moved by Dan Whalen, seconded by Mike Miller, to approve addition to the agenda.

The motion passed 8-0.

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

The motion passed 8-0.

Chairman Paulson declared the Board in executive session 9:05 a.m.

Chairman Paulson declared the Board out of executive session 9:23 a.m.

**Approval of Minutes from the November 6 , 2013 Regular Meeting**

It was moved by Mike Miller, seconded by Eldon Marshall, to approve the minutes from the November 6, 2013, Regular Meeting of the Board of Directors.

The motion passed 8-0.

**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 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, substate/state football, and district/region/state volleyball
- E. Financial report from Reinke Gray Wealth Management

The motion passed 8-0.

### **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 Jason Uttermark, seconded by Eldon Marshall, to approve the consent agenda as presented.

- A. Approved the vouchers paid as follows:
  - October of 2013--\$195,218.21
  - November of 2013--\$152,171.87
- B. Approved 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. Approved 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. Approved the following penalty for Platte-Geddes High School for practicing in-season with student athletes from another school in the sport of volleyball:
  - 1) Place the volleyball program at Platte High School on probation for a period of one year, January 15, 2014, to January 15, 2015.
  - 2) A letter of reprimand shall be sent to the administration of Platte-Geddes 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 March 5, 2014, meeting of the Board of Directors.
- E. Approved the penalty for Crow Creek High School for competing an ineligible athlete in the sport of football:
  - 1) Place the football program at Crow Creek High School on probation for a period of one year, January 15, 2014, to January 15, 2015.
  - 2) Crow Creek High School shall forfeit all games won during the period the ineligible athlete competed. This was already been done.
  - 3) A letter of reprimand shall be sent to the administration of Crow Creek 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 March 5, 2014, meeting of the Board of Directors.
- F. Approved 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. Approved 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.

The motion passed 8-0.

The Board heard a report from South Dakota Community Foundation President, Ms. Stephanie Judson.

## **Action Items:**

### **Set dates for 2014-2015 Board of Directors meetings**

It was moved by Mike Miller, seconded by Mike Ruth, to set the following dates and sites for the 2014-2015 Board of Directors meetings.

- \* Wednesday-Thursday, August 27-28, 2014. New board member in-service to begin at 9:00 a.m. on Wednesday, August 27, 2014. Strategic Planning Meeting to begin at 1:00 p.m. in the SDHSAA office on Wednesday, August 27, 2014, with the Regular Meeting of the Board to be held in the SDHSAA office beginning at 8:30 a.m. on Thursday, August 28, 2014.
- \* Wednesday, November 5, 2014. Regular meeting held in Pierre at the SDHSAA office beginning at 10:30 a.m.
- \* Wednesday, January 14, 2015. Regular meeting held in Pierre at the SDHSAA office beginning at 9:00 a.m.
- \* Wednesday, March 4, 2015. Regular meeting held in Pierre at the SDHSAA office beginning at 10:30 a.m.
- \* Tuesday-Wednesday, April 21-22, 2015. Regular meeting held in Pierre at the SDHSAA Office Building, beginning at 9:00 a.m. on Tuesday, April 21, 2015, with the Annual Meeting of the Association scheduled for 2:00 p.m. The Regular meeting will resume at 8:30 a.m. on Wednesday, April 22, 2015.
- \* Tuesday-Wednesday, June 9-10, 2015. Regular meeting held in Pierre at the SDHSAA office beginning at 1:00 p.m. on Tuesday, June 9, 2015, and resume at 8:30 a.m. on Wednesday, June 10, 2015.

Following discussion, the motion passed 8-0.

### **Consider proposed changes to the SDHSAA Constitution and Bylaws**

Constitutional changes may be brought forward either by the SDHSAA Board of Directors or by member schools through the presentation of a petition signed by the administrators of thirty or more member schools. SDHSAA Executive Staff brought forward the following proposed changes for Board consideration:

#### **Proposed Change Number One:**

Chapter II: Bylaws, Section Nine; Student/Coach Ejection from a Contest:

#### **Current Language:**

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:

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:

- 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 Change Number Two:

Chapter I: Constitution, Article VI – Administrative Organization; Section 1: Board of Directors

Current Language:

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:

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:

- 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 decision are made based on what is in the best interest of the member schools.

Proposed Change Number Three:

Chapter I: Constitution, Article VI – Administrative Organization; 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 death, 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.”

**Example:** During the 2013-2014 school term, the Board of Directors is made up of two (2) superintendents, one (1) principal, and three (3) athletic/activities directors. Should either of the superintendents or the principal take a position as an athletic/activities director, the Board make up would be in violation of the Constitution.

- 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.

**Example:** “Tom” has been elected to the Board as a Division II Athletic Director and then at some time during his term Tom becomes a Division II Principal. At that time Tom loses the qualifications for which he was elected and would thus lose his position on the Board of Directors.

- 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.

**Example:** “Tom” is representing the athletic/activities directors on the Board of Directors. During his term, Tom takes a position as a principal. For Tom to ask the leadership of the SDIAAA if he can serve out his term as a principal representative places the SDIAAA in a position in which they should not be placed.

Proposed Change Number Four:

Chapter I: Constitution, Article VI – Administrative Organization

Revisions As Follows:

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

To insure diversity among members of the Board, no member public school district or private/parochial school shall be represented by more than one person on the board. Member schools shall not nominate a candidate for the SDHSAA Board of Directors if that member public school district or private/parochial school currently has a representative on the Board.

Rationale:

- 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.

To revise Article VI, Section 2, Item B – Election of Board of Directors Members as follows (changes in red):

**Four** members of the Board of Directors shall be elected according to **four** divisions of school enrollment, 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.

Divisions will be created beginning with the school **districts** that have the highest enrollment being placed in the following divisions:

- 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**
- 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**
- 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**
- 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**

Rationale:

- 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. **NOTE: Please see exhibit on next page.**
- 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.

To replace Article VI, Section 2 A

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, and one member of the Board of Directors shall be elected as an At Large member from the east river.~~ **On an alternating basis, one member of the Board of Directors shall be elected to a five year term as an At-Large member from the west river region. During the ensuing five year term, one member of the Board of Directors shall be elected as an At-Large member from the east river region,** 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:

- 1) Staff feels that the size of the Board of Directors does not need to change to accommodate proposed changes.
- 2) The At-Large position between East River and West River can alternate with the position to be filled by either a superintendent, principal, or athletic/activities director and still be able to represent the member schools. Sometimes “the river” creates a natural division when in reality it should not.

No action was taken at this time. The Board will determine which, if any, of the proposed changes to bring forward to the member schools at the March meeting of the Board of Directors.

**Consider request from Canton School Board relative the implementation of the shot clock for Class “A” basketball effective the 2014-2015 school year**

Superintendent Terry Gerber of Canton made a presentation to the Board stating his concern over the implementation of the shot clock for Class “A” Basketball effective the 2014-2015 school year. Mr. Gerber had concerns over the process by which the decision was made, the cost of implementation, and the on-going costs associated with the use of the shot clock.

The request for the shot clock originated with the Basketball Advisory Committee. The Committee is made of three basketball coaches, an athletic director, an official, a Native American representative, and a high school principal. The Advisory Committee recommended the adoption of the shot clock for both Class “A” and Class “B” basketball. All of the sports proposals were sent to all member schools with the recommendation that all proposals be reviewed by the superintendent, principal, athletic/activities director, and the head coach in each sport. This process would assure the member school that each vote cast at the SDIAAA Conference would reflect the wishes of each member school. The vote at the SDIAAA Conference was 26-21 in favor of adoption of the shot clock by the Class “A” athletic/activities directors and 13-49 against adoption by the Class “B” athletic/activities directors. During the April 16, 2013, meeting of the Board of Directors, the Board voted 5-1 to adopt the shot clock for Class “A” basketball beginning the 2014-2015 school year.

Following much discussion, a motion was made by Rick Weber, seconded by Todd Trask, to rescind the motion to adopt the shot clock effective the 2014-2015 school year.

The motion failed on a 4-4 vote. Those voting in favor of the motion to rescind were Rick Weber, Dan Whalen, Mike Miller, and Todd Trask. Those voting against the motion to rescind were Jason Uttermark, Darren Paulson, Mike Ruth, and Eldon Marshall.

Chairman Paulson declared the Board in recess at 11:50 a.m.

Chairman Paulson declared the Board back in session at 12:05 p.m.

**Review survey results from SD School Superintendents’ Association pursuant to Sub-State Ticket Prices and SDHSAA Foundation.**

Superintendent Bob Sittig of Baltic, representing the South Dakota School Superintendents’ Association, reviewed with the Board a survey that was conducted relative to the sub-state tournament ticket prices and the \$1 designated to the SDHSAA Foundation.

Following the presentation by Superintendent Sittig, it was moved by Todd Trask, seconded by Jason Uttermark, to restore sub-state ticket prices as per the 2012-2013 school year effective immediately. Following discussion, the motion and second were rescinded.

Following further discussion, it was moved by Todd Trask, seconded by Mike Miller, to increase sub-state tournament ticket prices \$1 from the 2012-2013 pricing levels, with the exception of wrestling, with no additional funds going to the Foundation, effective immediately.

The motion passed on a 5-3 vote. Those voting in favor of the motion were Jason Uttermark, Rick Weber, Dan Whalen, Mike Miller, and Todd Trask. Those voting against the motion were Darren Paulson, Mike Ruth, and Eldon Marshall.

Sub-state tournament ticket prices will be \$6 for adults and \$4 for students with the exception of wrestling which will remain at established 2012-2013 pricing of \$7 for an adult and \$4 for students.

Chairman Paulson declared the Board in recess at 1:10 p.m.

Chairman Paulson declared the Board back in session at 1:23 p.m.

### **State High School Rodeo**

Mr. Barry Knippling, SDHSRA President, spoke with the Board relative to a conflict that affects student athletes involved in high school rodeo and student athletes who may be participating in the SDHSAA State Track and Field Meet the weekend of May 30-31, 2014. The conflict involves those student athletes who are involved in high school rodeo as they have a qualifying rodeo scheduled for May 31-June 1, 2014. Student athletes who are involved in both activities, rodeo and track & field, may have to choose which activity to participate in on that particular weekend.

SDHSAA Assistant Executive Director John Krogstrand will attend a meeting on Saturday, February 1, 2014, in Rapid City to further discuss possible options to avert such a situation.

### **Preliminary discussion on classifications for the sport of football for 2015-16 and 2016-17 seasons**

Assistant Executive Director John Krogstrand made a presentation entitled 2015-2016 SDHSAA Football Classifications Staff Recommendation Proposal & Rationale. It is important for this discussion to begin early in preparation for football scheduling to be completed for the 2015-16 and 2016-17 football seasons.

Mr. Krogstrand's presentation centered on the following:

Furthermore, the following should be noted about classifications before any discussions occur that it is generally the policy for State Associations to adopt classifications based on the following guidelines:

- Classifications are to be constructed in a manner that ensures a safe environment for all student participants, which can be demonstrated by the ability to compete with one another equally rather than simply creating additional classes that provide more opportunities for a successful post-season experience.
- The reason to create classifications must be to ensure equality of competition for students and schools, not equality based on the number of schools participating in a given activity.
- The chance to compete on an equal basis as determined by classification is far more educationally beneficial for a student than is the opportunity to compete against an equal number of schools within a given classification.



- Most students go through their High School years without winning a State Championship; SDHSAA programs should provide students with an educationally sound experience which can only come from equal competition.
- Equal competition in SDHSAA programs may be difficult to ascertain due to the demographics of our state and the geographical challenges therein.

Further discussion will be held during the March 5, 2014, meeting of the Board of Directors.

Board member Marshall was excused from the meeting at 2:27 p.m.

Chairman Paulson declared the Board in recess at 3:35 p.m.

Chairman Paulson declared the Board back in session at 3:50 p.m.

### **Revised state event hosting guidelines**

The State Event Hosting Guidelines document was reviewed by the Board. The document was presented for Board review one week prior to the Board meeting. This document is updated annually to assist those member schools who are considering hosting an SDHSAA state event. The document is meant to provide guidance when member schools determine which events to indicate an interest and ability to host. Executive staff reviewed the changes in each section of the document.

Staff also provided the Board with a document entitled State Event Venue Information. This document is updated annually by athletic/activities directors with the assistance of their local convention and visitors bureau staff. With the combined use of this document and the State Event Hosting Guidelines, member schools can determine which state events they could host.

After reviewing the State Event Hosting Guidelines, staff prepared a document which reflected those sites that do not currently meet the revised guidelines and marked those sites on a document entitled State Event Venues. This document is intended to assist communities by identifying events which do not meet the current hosting guidelines.

As none of the documents presented for review require formal Board action, no further action was taken.

### **Adopt classification recommendation in the sport of soccer**

Based upon the recommendation of the Soccer Advisory Committee, as well as the SDHSAA Executive Staff, it is requested the SDHSAA Board of Directors review the Soccer Classifications and Alignments for the 2014-15 school year and adopt a two-class format.

During the 2013 SDHSAA Soccer Season, 11 boys' and nine girls' squads participated in sanctioned soccer. To date, at least one additional boys' and girls' program have indicated their intent to participate in SDHSAA soccer in 2014, with more likely to join prior to the April 22<sup>nd</sup> deadline.

At the 2012-13 SDHSAA Soccer Advisory meeting, it was proposed and unanimously recommended that the SDHSAA Board of Directors move soccer to a two-class format upon either gender reaching a total of twelve teams. The rationale is not only based on the number of participating teams, but also on the wide variance of enrollment of the teams that currently participate in our program. Instituting a second class will foster further growth in the sport in the coming years, as well as allow for a more attractive program for teams and schools to join.

During the 2013-14 SDHSAA Soccer Advisory meeting, this conversation again took place and with unanimous recommendation, this request is being sent to the Board of Directors for consideration.

The proposal calls for two classes of soccer in each gender, to be divided as follows:

Class AA: Schools with ADM 450.000 and above

Class A: Schools with ADM 449.999 and below

Following discussion, it was moved by Rick Weber, seconded by Mike Ruth, to adopt the proposed classification formula for the sport of soccer.

The motion passed 7-0.

### **Consider legislation for the 2014 legislative session**

Executive staff reviewed with the Board the upcoming Legislative Session. At this time, no legislation has been formally proposed and staff will continue to work with the SDHSAA lobbyist and legal counsel, Ms. Lindsey Riter-Rapp, throughout the legislative session.

No further action was taken.

### **Consider support for a Visual Arts component for SDHSAA member school students through the SDHSAA**

The Visual Arts Event Proposal Committee met in December of 2013 and is presenting the SDHSAA Board of Directors with a proposal for implementation with the creation of a SDHSAA sponsored Visual Arts Contest.

- Date
  - o Can be ready by March 2015 during the Boys' AA Basketball Tournament March 19-21, 2015 in Sioux Falls.
- Location
  - o Rotate with the combined AA Basketball tournament
- Qualifying procedures
  - o Classifications
    1. AA – 450 and above
    2. A – 449.999 - 90
    3. B – 89.999 and below
  - o Year one all entries advance to the State Visual Arts Competition. After year one depending on school participation level, the following will be considered:
    1. Number of schools participating in each class. Once the number of schools in class A and B reach 40, the classes will be broken into four equal regions.
- Adjudicating parameters
  - o The Visual Arts Advisory Committee shall select the three judges for each class at the State Contest. The judging pool will be recruited and asked to apply to the Visual Arts Advisory Committee for consideration into the judging pool. The requirements would include: each judge would have to be a collegiate or professional director; a judge should possess a personality that will assure giving constructive criticism and encouragement to the contestants; a judge must evaluate her/his judging competencies carefully and indicate major and secondary areas of competency and preference; a judge should possess a vocabulary that will make it possible for her/him to record her/his impressions and suggestions clearly and concisely; and, a judge must have a background or experience sufficient to serve as an

effective adjudicator (e.g., judging experience). This pool of judges, once formed, will be rotated through each class and a list of alternate judges will be rotated into the yearly judging pool to allow new judges to enter the pool each year. State Festival judges will be paid out of the funds of the South Dakota High School Activities Association.

- 3 judges per class
- Judges will fill out a rubric style ballot.
- Contest format –
  - Each student must complete a maximum 200 word artist statement describing his/her artwork. Must be on a standardized 8-1/2" X 5" paper black mounted, and submitted with the artwork
  - Judging will occur at 9 am on Friday and conclude by 4 pm Friday
  - The SDHSAA is not responsible for lost, stolen, or damaged artwork pieces submitted for the State Visual Contest.
- Student participation at the event
  - Student artwork should arrive Thursday by noon for gallery set-up
  - Students should arrive at the gallery venue no later than 4:30 pm until 9 pm on Friday for the gallery opening reception.
  - Students will be in attendance from 1 pm to the awards session on Saturday evening.
- Awards
  - Team sweepstake – 1<sup>st</sup> and 2<sup>nd</sup> place – State shaped trophy
  - Individual 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> – Gold, Silver, and Bronze medals. Only 1<sup>st</sup> place are announced at the basketball game halftime.
  - Best of Show – is chosen only from the 1<sup>st</sup> place individual winner's one in each class.
  - People's choice – selected from the all entries. – Plaque
- Possible adjudicator pool
  - Do we have the in-state personnel?
    1. Jim Knutson
    2. Nayda Prezler
    3. Lois Beckner
    4. Cheryl Perterson-Halsey
    5. Sara Christianson Blair
    6. Sherry Ramsdel
    7. Mary Maxson
    8. Cory Knedler
    9. Ben Victor
    10. Tim Steele
    11. Mary Bordeaux
    12. Brandie McDonald
    13. Chris Cernitesh
    14. Jen Deutch - Aberdeen
    15. Darwin Wolf
    16. Lynn Verschoor - Brookings
  - Judge pay is recommended to be \$300 plus expenses per judge.
- Committee Makeup
  - 1 AA, 1 A, 1B, 1 Native American rep, and one administrator. Each term will be three years after the original committee. The original committee will stay for 3, 4, and 5 years to create a rotation.
- Categories

- Drawing
  1. The Drawing category must be presented in one of the following mediums: Pencil, Charcoal, Ink, and Scratchboard
- Drawing Colored
  1. The Drawing Colored category must be presented in one of the following mediums: Oil pastels, colored chalks, colored ink, etc.
- Painting (Oil and Acrylic)
  1. The Painting category must be presented in one of the following mediums: Oil or Acrylic
- Painting (Watercolor)
  1. The Painting category must be presented in one of the following mediums: Watercolor
- Photography
  1. The Photography category must present a single photograph entry with limited manipulation. Limited manipulation will consist of minor exposure corrections only. Photographs can be digital or non-digital, and can be either color or black and white.
- Print making
  1. The Print Making category includes relief printing, silk screening, intaglio, processed hard copy print, etc.
- 3 Dimensional
  1. The 3 Dimensional category may be presented in one of the following mediums: clay, metals, wood, fibers, etc
- Crafts
  1. The Crafts category includes crafts such as functional pottery, book arts, paper crafts, stained glass, and fibers
- Traditional Cultural Art
  1. This category will include artwork of an ancestral nature to be indigenous to a specific culture, such as Native American, German, Czech, etc.
- Multi-Media / Graphic Design
  1. This category includes any artwork that combines image and typography utilizing art and technology to convey a message from a client to a particular audience.
- Mixed Media
  1. This category includes art work that employs multiple media and/or collage that would not fit into a drawing or painting category and must have two or more mediums combined to create a finished product.

Following discussion, it was moved by Todd Trask, seconded by Mike Ruth, to adopt a Visual Arts component for SDHSAA member schools.

The motion passed on a 7-0 vote.

### **Review Competitive Cheer and Competitive Dance site for 2014 state event**

The contracted site for the 2014 State Cheer and Dance Competition is the Corn Palace in Mitchell. With the increased number of participants and spectators attending the event, there was a concern that the Corn Palace may not be able to host the event. Assistant Executive Director Jo Auch met with Mitchell High School Activities Director, Mr. Geoff Gross, and the Corn Palace Director of Events, Mr. Mark Schilling,

on December 17, 2013, to review site necessities and seating. All were in agreement that the event has outgrown the Corn Palace based on the number of seats needed to host the event.

On January 10, 2014, Mr. Gross forwarded a letter to the SDHSAA office acknowledging that the Corn Palace no longer meets the requirements for seating as per the State Event Hosting Guidelines. Mr. Gross regrets that the Corn Palace does not meet the seating requirements for this event but would like to be considered for this event in the future should the Corn Palace meet all state event hosting guidelines.

Assistant Executive Director Auch made the recommendation that the 2014 State Competitive Cheer and Dance events be held in Watertown.

It was moved by Mike Miller, seconded by Dan Whalen, to award the 2014 State Competitive Cheer and Dance event to Watertown.

The motion passed 7-0.

### **Staff reports:**

#### A. Board positions for 2014-2015

The following Board positions will be open at the conclusion of the 2013-2014 school year:

**West River At-Large Representative**—Representative to be filled by a principal. A principal/assistant or vice principal is considered a principal and would be eligible only for those seats open to principals. This position is currently held by Mr. Darren Paulson, Activities Director at Rapid City Central High School. The west river At-Large Board of Directors member must be elected from the west river region. 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. Any member school may nominate a person for this position and all member schools have the opportunity to vote.

**Native American At-Large**—Representative to be filled by a superintendent. One member shall be elected as an At-Large member from a SDHSAA member Native American school. Native American school shall be defined as any SDHSAA member school with a Native American student population of at least 50% in grades 9-12 as determined by the SD Department of Education. Any member school may nominate a person for this position and all member schools have the opportunity to vote.

**NOTE: Member schools will be notified prior to the April 22, 2014, meeting of the Board of Directors as to which schools are defined as Native American schools as per the SD Department of Education.**

#### **Current schools classified as Native American are:**

Andes Central	Bennett County	C-EB	Crazy Horse
Crow Creek	Dupree	Flandreau Indian	Little Wound
Lower Brule	Marty	McLaughlin	Oelrichs
Pine Ridge	Red Cloud	St. Francis	Takini
Timber Lake	Tiospaye Topa	Tiospa Zina	Todd County
Wakpala	White River		

#### B. State events held since the November 6, 2013, Board of Directors Meeting:

- Football—Assistant Executive Director John Krogstrand reported on the State Football Finals held at the DakotaDome in Vermillion

- Volleyball—Assistant Executive Director Jo Auch reported on the Class “B” Volleyball Tournament held in Huron; Assistant Executive Director John Krogstrand reported on the Class “A” Volleyball Tournament held in Aberdeen; and Executive Director Wayne Carney reported on the Class “AA” Volleyball Tournament held in Mitchell
  - Oral Interpretation—Assistant Executive Director James Weaver reported on the State Oral Interpretation Contest held in Watertown
- C. Assistant Executive Directors Auch, Weaver, and Krogstrand reported on the following Athletic Advisory Committee Meetings held to date: Soccer, Volleyball, Track & Field, Cheer/Dance, Football, Golf, Orchestra and Tennis. Proposals from these committees will be forwarded on to the Athletic Directors for discussion and possible votes held during the SDIAAA Spring Conference in April.
- D. SDHSAA State Events Preferred Sites—Staff will provide the Board with preferred sites for all SDHSAA state events at future meetings. Along with the listing, staff will provide the BOD’s with the rationale for each preferred site for their consideration. Discussion on this item should follow at the March and April meetings of the BOD’s prior to formal action being taken at the June 10-11, 2014, meeting of the BOD’s.
- E. NFHS rule modifications—The SDHSAA, along with many other state associations, have modifications to either administrative rules or playing rules. When a state deviates in a playing rule, that state is denied membership on that specific rules committee. The state can still submit rules changes, but is not allowed a seat on the committee. During the June 5, 2013, meeting of the BOD’s the Board approved the following modifications on an 8-0 vote:  
Approval of all NFHS rule book publications for 2013-2014 as written except for:
- a. the track deviation in the girls’ 100 meter hurdles
  - b. the weigh-in deviation and weight certification procedure in the sport of wrestling,
  - c. the 35 second shot clock and playing the games in either 16 or 18 minute halves in the sport of basketball
  - d. pre-wrap is not allowed as a hair control device
  - e. multiple manufacturers’ logo on undergarments in the sports of track & field and basketball
  - f. head bands and wristbands must be either the predominant color of the jersey, white, or black and the same for all participants in both basketball and volleyball
  - g. compression sleeves, if worn, must be black, white, or the predominant color similar to that of the torso of the jersey, and must be the same for all participants in the sport of basketball
  - h. no basket tosses in sideline cheer and competitive cheer
  - i. coaches have a maximum of ten (10) minutes to submit an inquiry in the sport of gymnastics
  - j. deviation from NFHS Soccer Uniform rules through the 2015 season, specific to numbering and jersey/shorts/sock color
  - k. all dual matches in the sport of wrestling shall begin with the 106# weight class, as opposed to the “Random Draw” system called for in NFHS rules
  - l. participants in wrestling shall not wrestle more than 30 minutes of competition, excluding overtime in a single day
- It has always been the feeling of staff and Board that we deviate from certain NFHS rules for the welfare and benefit of our member schools, student athletes, and the officials we serve.
- F. Out-of-Season Committee—Assistant Executive Directors Auch and Krogstrand will be putting together a committee to review the current out-of-season rules.

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

- A. The Board discussed the possibility of live streaming the Board meetings. Staff will discuss this with SDPB and report back to the Board in March.
- B. Mark and Lynn Senftner of Sully Buttes High School requested permission to present a scholarship on an annual basis during the State “B” Boys Basketball Tournament.

Following discussion, it was moved by Rick Weber, seconded by Todd Trask, to approve the request.

The motion passed 7-0 vote.

**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.

**Adjournment**

There being no further business to come before the Board, it was moved by Mike Ruth, seconded by Jason Uttermark, to adjourn at 7:16 p.m.

The motion passed 7-0.

Respectfully submitted,

Wayne Carney  
Executive Director

**Appendix A****IMPLEMENTATION OF THE  
RATIO SYSTEM**

**RATIO:**    **First digit represents Superintendents/CEO's**  
                  **Second digit represents Principals**  
                  **Third digit represents Athletic/Activity Directors**

Year	Ratio	Div. I	Div. II	Div. III	Div. IV	At-Large	Native American
2013-14	2:1:2	Prin. JU	AD DW	Supt. MR	X	Supt. RW	AD
2014-15	3:2:1	Prin. New	AD	Supt. RW	Supt. MR	Prin. East JU	Supt.
2015-16	3:2:1	Prin.	AD	Supt.	Supt.	Prin. East	Supt.
2016-17	2:3:1	Prin.	AD	Supt.	Prin. New	Prin. East	Supt.
2017-18	2:2:2	Prin.	AD	Supt.	Prin.	AD West	Supt.
2018-19	3:2:1	Prin.	Supt.	Supt.	Prin.	AD West	Supt.
2019-20	2:2:2	AD	Supt.	Supt.	Prin.	AD West	Prin.
2020-21	1:2:3	AD	Supt.	AD	Prin.	AD West	Prin.
2021-22	2:1:3	AD	Supt.	AD	Supt.	AD West	Prin.
2022-23	3:1:2	AD	Supt.	AD	Supt.	Supt. East	Prin.
2023-24	2:2:2	AD	Prin.	AD	Supt.	Supt. East	Prin.
2024-25	3:1:2	Supt.	Prin.	AD	Supt.	Supt. East	AD
2025-26	3:2:1	Supt.	Prin.	Prin.	Supt.	Supt. East	AD
2026-27	2:2:2	Supt.	Prin.	Prin.	AD	Supt. East	AD
2027-28	1:3:2	Supt.	Prin.	Prin.	AD	Prin. West	AD
2028-29	1:2:3	Supt.	AD	Prin.	AD	Prin. West	AD
2029-30	1:3:2	Prin.	AD	Prin.	AD	Prin. West	Supt.
2030-31	2:2:2	Prin.	AD	Supt.	AD	Prin. West	Supt.