



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

March 5, 2014

10:30 a.m.

Pierre, South Dakota

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Adopt Agenda.
4. Approval of the minutes from the regular meeting held January 15, 2014, the Special Meeting held February 4, 2014, and the Special Meeting held February 11, 2014.
5. Approval of the financial reports as submitted:
 - A. Income statements for December of 2013 and January of 2014
 - B. Balance sheets for December of 2013 and January of 2014
 - C. Cash Flow Chart
 - D. Investment portfolio—accept report from Reinke-Gray Wealth Management
6. Consent agenda:
 - A. Approval of vouchers paid as follows:
December of 2013—\$134,030.80
January of 2014—\$114,482.72
 - B. Approve penalty for Oelrichs High School for allowing an ineligible athlete to participate in the sport of boys' basketball.
 - C. Approve list of surplus property/equipment for disposal.
 - D. Approve a request for Cooperative Sponsorship of Activities between Arlington High School and Lake Preston High School in the sports of boys' and girls' golf effective the 2013-2014 school year.
 - E. Approve a request from St. Thomas More High School and Douglas High School to remain classified as Class A in the sport of soccer for the 2014-2015 school year.

ACTION ITEMS:

7. Medal contract with Dakota Sports for 2014-2015 through 2016-2017 school years.
8. Chorus and Orchestra Sites.
9. Event Site Selection Committee.
10. Proposed constitutional change(s) as submitted by SDHSAA staff. Proposal(s) to be voted on by all SDHSAA member schools following the Annual Meeting to be held April 22, 2014 in Pierre.

STAFF REPORTS: Discussion Items Only

11. A. State High School Rodeo
- B. Live audio streaming of Board of Directors meetings
- C. FB classifications
- D. State events held to date: One-Act Play, Gymnastics, and Wrestling

E. Update on Out-of-Season survey

12. Other items of interest:

- A. Review the minutes from the August 28, 2013, Strategic Planning Meeting.
- B. Discussion and evaluation of the performance of the “Nebraska Plan” that has been implemented for volleyball and basketball as the new seeding formula.
- C. Corporate sponsorship options.

13. Executive Session – Personnel

14. Adjournment.

Respectfully Submitted,

Wayne Carney
Executive Director