



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

June 10, 2015

8:30 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on June 10, 2015, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Rick Weber	Todd Trask	Dr. Jason Uttermark	Dan Whalen
Linda Whitney	Sandy Klatt	Steve Morford	

Absent: Dr. Roger Bordeaux

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

The meeting was called to order by Chairman Weber at 8:30 a.m. followed by the Pledge of Allegiance. Chairman Weber welcomed members of the audience.

Approval of the agenda

It was moved by Sandy Klatt, seconded by Todd Trask, to approve the agenda as submitted.

The motion passed 7-0.

Approval of minutes from the Regular Meeting held April 21-22, 2015

It was moved by Todd Trask, seconded by Steve Morford, to approve the minutes from the April 21-22, 2015, Regular Meeting of the Board of Directors.

The motion passed 7-0.

Approval of the financial reports as submitted

Following discussion of all financial reports, it was moved by Linda Whitney, seconded by Dan Whalen, to approve the following financial reports as submitted:

- A. Income statement for April of 2015
- B. Balance sheets for April of 2015
- C. Cash flow chart
- D. Income for district, region, and state events held to date
- E. Team reimbursements for 2014-2015
- F. Investment portfolio and report from Reinke Gray Wealth Management

The motion passed 7-0.

Consent Agenda

Chairman Weber 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 Linda Whitney, to approve the consent agenda:

- A. Approved vouchers paid as follows:
March of 2015--\$213,233.65

April of 2015--\$382,321.02

Team reimbursements for 2014-2015—\$208,170.67

- B. Approved the following Athletic and Fine Arts Advisory Committee/Council appointments.

Speech:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Class A	Thomas Merriman	Beresford
Class B	Cindy Froiland	Parker

Journalism:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Central	Brooke DeJong	Mitchell

Visual Arts:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Class A	Justin Brunick	Vermillion
Native American	John LeBoeuf	White River

Competitive Cheer:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Principal	TBD (Craig Cassens)	Faulkton

Track:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Official	TBD	
Class AA Coach	Jason Wagoner	SF Roosevelt

Gymnastics:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
AA Coach	TBD	

Tennis:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Girls Coach	TBD	

Golf:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
B Coach	Tim Koisti	Hamlin

Wrestling:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
Athletic Director	Toby Bryant	Harrisburg

Soccer:

<u>POSITION</u>	<u>NAME</u>	<u>SCHOOL</u>
A Coach	Jory Wipf	James Valley Christian

- C. Approved a waiver request for RC Central High School boys' basketball regular season start date for the 2015-2016 school year.
- D. Approved all NFHS rule book publications for 2015-2016 as written with the following exceptions:
- the track deviation in the girls' 100 meter hurdles,
 - the 35 second shot clock and playing the games in either 16 or 18 minute halves in the sport of basketball,

- c. pre-wrap is not allowed as a hair control device,
 - d. multiple manufacturers' logo on undergarments in the sports of track & field and basketball,
 - e. 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, and
 - f. 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,
 - g. no basket tosses in sideline cheer,
 - h. coaches have a maximum of ten (10) minutes to submit an inquiry in the sport of gymnastics,
 - i. 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, and
 - j. participants in wrestling shall not wrestle more than 30 minutes of competition, excluding overtime in a single day.
- E. Approved the following out-of-state travel requests for 2015-2016:

Wayne Carney

- NIAAA Athletic Directors Conference
- NFHS Winter Meeting
- NFHS Summit/Legal Meeting
- NFHS Summer Meeting

Jo Auch

- NFHS Gymnastics Interpretation Meeting**
- NFHS Spirit & Volleyball Interpretation Meeting**
- NFHS Basketball Rule Interpretation Meeting**
- Midwest Officials Summit
- NASO Sports Officiating Summit
- NFHS Summer Meeting

John Krogstrand

- NFHS Wrestling Rules Interpretation Meeting**
- NFHS Track & Field Rules Interpretation Meeting**
- NFHS Football Rules Committee Meeting
- NFHS Summer Meeting

James Weaver

- NFHS Debate Topic Selection Meeting
- NFHS State Music and Speech Coordinators Meeting
- NFHS Summer Meeting

Aaron Magnuson

- Technology Directors Conference
- NFHS Summer Meeting

Lindsey Riter-Rapp

- NFHS Legal Meeting

**On-line rules meeting

- F. Appointed Executive Director Wayne Carney as Treasurer for FY 2015-2016 and set the face dollar amount of the surety bond at \$2,000,000.
- G. Approved a request for Cooperative Sponsorship of Activities between Marion High School and Freeman High School in the sport of boys' basketball effective the 2015-2016 school year.
- H. Approved Douglas High School request for adding boys' and girls' soccer effective the 2015-2016 school year and placed them in Class AA.
- I. Approved a request from Wagner High School to add the sport of competitive cheer and Clark/Willow Lake High School to add the sport of competitive dance effective the 2015-2016 school year and place both programs in Class A.
- J. Approved the following Distinguished Service Award recipients for the 2015-16 school year:

Category: Board of Education

Todd Trask – Wall

Category: Administrators

Rick Weber – Flandreau

Dan Whalen – Pierre

Karen Hahn – Spearfish

Charlie Sizer – Miller

Category: Coaches and Directors

Jackie Stacey – Watertown – Music

Phil Hunt – Rapid City Stevens – Golf

Rod Garrison – SF O’Gorman – Golf

Category: Contest Officials

Grant Manhart – Aberdeen – Music

Gene Gillen – Hermosa – Volleyball and Track

The motion passed 7-0.

Staff reports

The following staff reports were received:

- A. **Spring State Events:** Assistant Executive Director James Weaver reported on the All-State Jazz Band Concert held in Rapid City the weekend of April 30-May 2, 2015. Assistant Executive Director Jo Auch reported on the State Boys' Tennis Tournament held in Sioux Falls and Brandon, the State "A" Girls' Golf Tournament held in Madison, and the State "A" Track & Field Meets held in Spearfish and Rapid City. Assistant Executive Director John Krogstrand reported on the State "B" Boys' and Girls' Golf Tournaments held in Yankton, as well as the State "B" Track & Field Meet held in Rapid City. Executive Director Wayne Carney reported on the State "AA" Girls' Golf Tournament held in Rapid City, as well as the "AA" State Track Meet held in Sturgis and Rapid City.
- B. **2015-2016 State Event Directors Meeting:** The 2015 State Event Directors meeting will be held in the SDHSAA Office on Wednesday, August 5, 2015.
- C. **Summer Meeting in New Orleans:** Those attending representing the Board of Directors are Steve Morford, Linda Whitney, Sandy Klatt, Dr. Roger Bordeaux, and Bud Postma.
- D. Executive Director Carney reported on SDHSAA Foundation activities.
- E. Assistant Executive Director Weaver reviewed with the Board the results of the transgender policy survey that was completed by member superintendents.

Approve participation fees for the 2015-2016 school year

Staff reviewed the participation fees and recommended, with the addition of show choir, no changes for the 2015-2016 school year:

EVENT—BOYS

Basketball	\$60.00
Cross Country	\$60.00
Football	\$60.00
Golf	\$60.00
Soccer	\$60.00
Tennis	\$60.00
Track	\$60.00
Wrestling	\$60.00

EVENT—GIRLS

Basketball	\$60.00
Competitive Cheer	\$60.00
Competitive Dance	\$60.00
Cross Country	\$60.00
Golf	\$60.00
Gymnastics	\$60.00
Soccer	\$60.00
Tennis	\$60.00
Track	\$60.00
Volleyball	\$60.00

EVENT

All-State Band	\$60.00
All-State Chorus	\$60.00
All-State Orchestra	\$60.00
Debate and Individual Events	\$60.00
Drama	\$60.00
Journalism	\$60.00
Oral Interpretation	\$60.00
All-State Jazz Band	\$60.00
Visual Arts	\$60.00
Show Choir	\$60.00

Following discussion, it was moved by Dr. Jason Uttermark, seconded by Sandy Klatt, to approve the participation fees for the 2015-2016 school year.

The motion passed 7-0.

Approve State Event awards

Staff reviewed the SDHSAA State Event Awards for the 2015-2016 school year.

It was moved by Todd Trask, seconded by Linda Whitney, to approve the following:

- 1) In class "A" and "AA" golf, increase the number of individual medals at the state golf tournament from 20 to 25.

The motion passed 7-0.

Review Transgender Policy

SDHSAA Legal Counsel, Ms. Lindsey Riter-Rapp, was present to review with the Board a revised Transgender Policy. Executive Director Carney stated that upon hearing the concerns of the legislature during the 2015 Legislative Session, as well as the desire of our member schools to have a uniform procedure in place to determine the eligibility of transgender students, consideration should be given for a first reading of a revised Transgender Procedure.

Dr. Wade Pogany gave a report on the progress of the Associated School Boards of South Dakota work on transgender guidance through a position paper.

Following discussion, it was moved by Dr. Jason Uttermark, seconded by Sandy Klatt, to direct SDHSAA legal counsel to continue work on the revised Transgender Policy, with specific attention to definition of the Independent Hearing Officer and determination of the Transgender Application approval process.

The motion passed 7-0.

Chairman Weber declared the Board in recess at 10:40 a.m.

Chairman Weber declared the Board back in session at 10:50 a.m.

Conduct Second Reading of Fine Arts, Athletic, and Sports Officials Council proposals

Following a second reading of the Fine Arts Advisory Committee proposals, it was moved by Sandy Klatt, seconded by Linda Whitney to approve the following Fine Arts Advisory Committee proposals:

Debate:

- 1) Adjust the ADM classification number to 575 and above to be Class AA and 574.999 and below to be class A.
- 2) Add that all head coaches will be required to be available to judge the final rounds of the State Debate Tournament.
- 3) Increase the school judge requirement by one, with the exception of schools with only one team.
- 4) If there is judge conflict following a debate round at the state tournament the ballot will be thrown out, if this results in a tie, both teams will be awarded a win for the round. The conflict would have to be known to the speech committee prior to the round finishing.
- 5) Students are not allowed to enter into two debate (Public Forum, Lincoln Douglas, or Policy) events at the state tournament.
- 6) Students are allowed to double enter in one extemp event and original oratory.
- 7) Make the following changes to the Debate Handbook concerning Individual Events tabulation.

Section 1. After the contest, the committee shall record the decision of the judges. The student receiving the lowest total composite score shall be awarded the 1; the student receiving the second lowest total composite score shall be awarded the 2; following down through 7th place. If there is a tie between two ranks, the tie-breaker will be reciprocal scores. If the tie cannot be broken each student will receive the tied ranking.

Section 2. Combining Scores. Scores from the first two rounds will be added together from the two preliminary rounds to determine which competitors will advance to the final round. The goal is to get to 6 finalists. In the event of a tie, the first tie-breaker will be the student with the most number of 1's given by the 6 preliminary judges. The second tie-breaker will be the student with the most number of 2's given by the 6 preliminary judges.

Section 3 – strike

Section 4 (now 3).

- 8) If a student goes over time (plus the grace period) they will not be able to receive a ranking higher than a participant who stayed within the time limit.

Oral Interpretation:

- 1) Set the 2015 Storytelling theme to be “Native American”.

One-Act Play:

- 1) Remove the standard set pieces being available at the State One-Act Play Festival.
- 2) Update the judging requirements to read “to have experience at the college or professional level”

- 3) Use Aladdin (any published theatrical adaptation) for the 2016 Technical Theatre Contest prompt. (motion passed with a vote of the SAC of 6-2)
- 4) Change the due date of the Technical Theatre Contest to 9 a.m. on the Thursday of the State One-Act Play Festival.

Journalism: Entries for newspaper could be chosen from any edition of the school newspaper following the Spring Convention until the January 20 deadline.

- 1) Change the design of the Journalism Convention to include two student workshops and an on-the-spot contest with two categories to include design and writing.
- 2) Suspend the Literary Publications contest for the 2015-2016 school year due to low participation.
- 3) Add a team sweepstakes award for Journalism. The award will be calculated using all of the entries in the Journalism Contests.

Student Council:

Set Region Workshop dates as October 7 – November 6, 2015.

- 1) Approve fall workshop theme as “America the Beautiful”, focusing on Diversity, Civil Service, Parliamentary Procedure, Patriotism, Government, and Freedoms.
- 2) Create a rotation moving the SDSCA Spring Convention from Pierre to Sioux Falls and Rapid City.
- 3) Establish a “No campaign materials” policy for the convention, allowing only posters to be displayed.
- 4) Change the committee structure to only be region advisors. No term limits will be used due to the nature of student council.

Music:

- 1) Require all music adjudicators take the NFHS Music Adjudicator Training program starting in the 2015-2016 school year. Adjudicators will be required to retake the program every three years. The training shall be completed no later than 14 days prior to an adjudicator’s first judging assignment in the 2015-2016 school year.
- 2) Add the total points possible to each of the Region Music ballots. Approve updates to the region music ballot.
- 3) Reconfigure All-State Jazz Band to 2 big bands and a combo.
- 4) Change the All-State Band sight reading requirement to one 8-10 measure example, adding a standard 8-10 measure example to be released to the band directors following the All-State Orchestra auditions. Also update the string bass scales to correct for proper bowings.
- 5) Change the start time of the All-State Band performance to 4 p.m.
- 6) Require that all 40 All-State Chorus quartets to be spot checked are removed from the rehearsal during the spot checks.
- 7) Create an Event Proposal Committee to review Marching Band as an SDHSAA State Event.

Visual Arts: Students should identify the process used within the artist statement.

- 1) Title is required in both the production tag and the artist statement.
- 2) Change artist statement size to 5” x 5”. Black backing should be 5 ¼” x 5 ¼”.
- 3) No shrink wrap will be allowed on artwork, or it will be removed by the VAAC Committee prior to hanging.
- 4) The only hangers allowed will be a sticker saw tooth or string hanger.
- 5) Replace the People’s Choice award with a Director’s Choice award.
- 6) Three Dimensional sculptural work is required to be based.

- 7) Add a team tie breaker for the trophy points to count the total number of first place individual awards, the team with the most first place pieces will win the tie. If the number of first place awards is tied, then count the total number of second place individual awards, etc.
- 8) Change the point totals in the categories of Materials and Techniques and Concept and Originality to equal 25 points each.
- 9) Change the definition of the Traditional Cultural Art category to the following: This category will include artwork of an ancestral technique to be indigenous to a specific culture, such as Native American beadwork, Norwegian woodcarving, Asian Batik, American quilt making, etc.
- 10) Change the definition of Multi-Media/Graphic Design to the following: This category includes any artwork that is computer generated, such as logo work, poster design, artwork using design software, etc.
- 11) Add to the definition of Watercolor: pencil construction lines are allowed, any other added materials not being watercolor, will not be allowed in this category.
- 12) Approve the updated schedule for Visual Arts:

Wednesday:

4 p.m. – 8 p.m. – Artwork may be dropped off at the convention center

Thursday:

Noon – All artwork arrives at the convention center

12:15 p.m. – 10 p. m. Gallery set-ups

Friday:

8 a.m. – 4:30 p.m. All class judging

5 p.m. Gallery opens to public

9:30 p.m. Gallery closes

Saturday:

11 a.m. – Gallery opens to the public

3 p.m. – Student artist reception - Medal Awards

4:30 p.m. – Gallery closes for teardown, artwork pick-up by schools

Awards - Halftime of evening basketball game team awards

The motion passed 7-0

Sports Officials' Advisory Council Proposals

Following a second reading of the Sports Officials' Advisory Council proposals, it was moved by Linda Whitney, seconded by Dr. Jason Uttermark, to approve the following Sports Officials' Advisory Council proposals:

1. **Rewrite the Code of Ethics Hearing process to state the following:**

FILING A COMPLAINT

- 1) A complaint may be filed by completing the complaint form in this directory. Complaints should be filed within two (2) business days upon discovery in order to provide timely review of any alleged incident.

The complaint may be filed by:

- A. superintendent,
- B. principal,
- C. athletic director,
- D. school board action,
- E. a licensed SDHSAA official,
- F. member of the SDHSAA Board of Directors, or
- G. a SDHSAA Executive staff member.

The complaint shall include:

- A. The nature of the complaint,
- B. The date, time and place of the violation,
- C. Description of complaint.

UPON RECEIPT OF A COMPLAINT:

When reports are received by the SDHSAA office, the Executive Director of officials will contact the official who has allegedly violated one or more of the above codes or any other actions unbecoming of an SDHSAA official. The official will be informed of this in writing by the SDHSAA office. The official will be given the opportunity to present facts to the Executive Staff in writing in response to the alleged violations or will be granted a hearing if requested. If a hearing is granted, the official and the individual making a complaint must appear in person, make his/her complaint to the Executive Staff, and answer questions of the Executive Staff. Based on the information received, the Executive Staff will rule as to whether or not the official shall be reprimanded. The penalty may include, but not be limited to, a reprimand, suspension or expulsion of the official. The official may appeal the Executive Staff's decision, with written notification within 10 days to the SDHSAA, in order to be reviewed by the Board of Directors at their next regularly scheduled meeting.

2. **To amend the requirement for all certified officials in the sport of basketball to attend two region meetings instead of one.**
3. **Recommend that the flag placement on basketball and wrestling officials uniforms (if worn) change to 2" from the bottom of the sleeve instead of 2" inches from the top seam. Football flag placement shall be centered 1" above the pocket or placed on the upper left arm of the uniform with the stars facing in.**

ADDITIONAL CLARIFICATION IN OFFICIALS DIRECTORY: Officials will indicate preferences for which state tournament they would be able to work. Choices would be Boys Only, Girls Only or Either tournament. It would then be up to the selection committee to select officials into the tournaments that they feel the official is best suited to work.

Sports Advisory Committee Proposals:

Following a second reading of the Sports Advisory Committee proposals, it was moved by Sandy Klatt, seconded by Dr. Jason Uttermark, to approve the following Sports Advisory Committee proposals:

Basketball

- 1) Class A only: State Qualifying format.
 - a) Using the current format, play the first round of Regions on Tuesday evening.
 - b) Using the current format, play the second round of regions on Thursday evening. There will now be two teams remaining in each region.
 - c) Reseed the remaining teams 1-16. Play the girls third round on a Friday and the boys on the following Tuesday. These contests can be played at neutral sites taking into consideration geography and playing multiple games at these sites. The winners of these contests will advance to the state tournament.
- 2) For Class A and B: When the point differential reaches 40 or more points in the second half, the clock will continue to run. The clock will only be stopped for time outs (team or official). Regular timing rules will be used if the score differential drops back to less than 20 points.

Competitive Cheer/Sideline Cheer

- 1) A 40 point deduction will be added to the technical score sheet for profanity with the option of an unsporting act should the judges deem it profound enough to warrant a team disqualification.
- 2) Approve the new Cheer Rubrics.

Competitive Dance

- 1) Approve the new Dance Rubric.
- 2) Allow a basic T-lift and fan lift in Jazz and Kick only.
- 3) A 40 point deduction will be added to the technical score sheet for profanity with the option of an unsporting act should the judges deem it profound enough to warrant a team disqualification.

Football

- 1) (Power Points) Beginning with the 2015 season, implement the “Nebraska System” currently in use for basketball and volleyball for power point awards as follows:

Seed points will be awarded based upon opponent’s win percentage as shown in the chart below.

*Win percentage = number of varsity wins divided by the number of varsity contests played.

Opponent’s Winning Percentage	Points for Win	Points for Loss
.750 and above	50	39
.500 - .749	47	36
.250 - .499	44	33
.249 and below	41	30

- a. No points are deducted for playing teams which are classified below your classification.
 - b. No additional points are awarded for playing teams which are classified above your classification.
 - c. No contests against non-varsity opponents will count toward seed points. However, such games must be counted as one of the allowable games that have been established for each team.
 - d. A team’s seed point average will be determined by dividing the total number of seed points earned by the total number of contests played against varsity opponents, regardless of the opponent’s classification.
 - e. One Additional Power Point will be awarded to a team’s average at the end of the regular season who finishes undefeated.
- 2) (Classification Appeals) Any team/school whose ADM figure designates them as an 11-man program should only be able to appeal to participate in the highest classification of 9-man football if that school/team so desires to file an ADM appeal.
 - 3) Lightning/Weather Delay Revise language in the Football Handbook to allow for a “third option” for conclusion of a contest delayed by adverse weather wherein the SDHSAA will set a time/date for resumption of play of a varsity football contest if suspended and the two competing schools cannot reach a mutual agreement to do so.
 - 4) The game pay for football officials should be raised starting with 2015 season. The pay for varsity game football officials should be \$100 per official. One official will also be paid mileage for travel to the game.
 - 5) Starting with the 2015 football season, there will be one ballot developed for crews that are eligible and wish to be considered for SDHSAA playoff games.

Golf

- 1) Class ‘AA’ – Pairings: In regard to pairings at the Class ‘AA’ Tournaments, the SDHSAA will now pair golfers in “team waves” for both days of play as opposed to by individual qualifying score average.

Functionally, teams will be paired by ‘average team score’ and golfers from each team will be paired accordingly. An example of a six-team wave format is below:

Avg. Score	
Team A	320
Team B	330
Team C	340
Team D	350
Team E	360
Team F	370

Tee-Times			
9:00 AM	A6	B6	C6
9:10 AM	A5	B5	C5
9:20 AM	A4	B4	C4
9:30 AM	A3	B3	C3
9:40 AM	A2	B2	C2
9:50 AM	A1	B1	C1
10:00 AM	D6	E6	F6
10:10 AM	D5	E5	F5
10:20 AM	D4	E4	F4
10:30 AM	D3	E3	F3
10:40 AM	D2	E2	F2
10:50 AM	D1	E1	F1

- 2) ‘AA’ State Tournaments: The Golf Advisory Committee recommends increasing the number of individual place winners at the ‘AA’ State Tournaments from 20 to 25. This would include five additional awarded medals.
- 3) Rangefinders: The Golf Advisory Committee recommends that rangefinders shall be legal for use during SDHSAA play in accord with USGA Rule 14-3 and Appendix IV of the USGA Rule book. Devices such as smart phones, PDAs, or other communication devices remain banned. Specifically, the new rule would read:

“Under the USGA Rules of Golf, ‘Distance Measuring Devices’ include range finders such as the Bushnell units, laser devices such as Laser Link and GPS-based systems such as SkyCaddie, Callaway or Garmin. Any stand-alone device of any of these types is permitted under the Local Rule adopted by the SDHSAA as long as it meets all other USGA criteria.

Cell Phones, Smart Phones, or other similar communication tools may not be utilized as a distance-measuring device in any stipulated round during the high school season. The use of a distance-measuring device has been approved for use during the SDHSAA Golf Season; however, said devices DO NOT include a cell phone, smart phone, or any other device that is also used for communication purposes.

If during a stipulated round, a player uses a distance-measuring device that is designed to gauge or measure other conditions that might affect his or her play (i.e.: slope, wind speed, temperature, etc.) or a communication tool, the player is in breach of USGA Rule 14-3, for which the penalty is disqualification, regardless of whether any such additional function was actually used.”

Furthermore, players “may share either the distance-measuring device or its information” and doing so is not a violation of USGA Decision 8-1/2 on advice. Distance is a matter of public information and not advice.

- 4) Spring Golf – Start Dates: The Golf Advisory Committee recommends changing the start date of the Spring Season in accord with the changes made in 2014 to the end-of-season dates. Spring golf will now start with First Practice on Monday of NFHS Week 39, Meets on Friday of NFHS Week 40.
- 5) Dress Code: The Golf Advisory Committee recommends new language being adopted to the SDHSAA Handbook governing dress at Region and State competitions. Language regarding shorts should now read “When shorts are worn, they should be long enough so that when a golfer is standing erect with arms to his or her side, the shorts reach the end of the fingertips. Furthermore, shorts, if worn, should not be mesh/nylon jogging/basketball athletic-style shorts.”
- 6) Official Card: The Golf Advisory Committee recommends removing language that makes the ‘marker card’ the official scorecard for SDHSAA Golf events.

Gymnastics

- 1) Combine Class AA and Class A Individual Day competition to a similar format as Team Day with Class A and Class AA competing for individual honors in their own class while performing in the same rotations.
- 2) The top 50% of individuals competing with a maximum of 6 per team in each event will qualify for the state meet. If a team (minimum of 4) does not have 6 competitors, due to injury/illness, etc., the state qualifying meet will count that team as having 6 competitors when calculating the number of qualifiers.

Soccer

- 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 2015 season:
 - a. First Practice – Monday, Week Five (August 3rd)
 - b. First Contest – Friday, Week Six (August 14th)
- 2) Power Points: The Soccer Advisory Committee recommends a change to the SDHSAA Soccer Power Point system as follows:
 - a. Class A Schools continue to receive two additional points for playing a Class AA school;
 - b. Class AA Schools only have two points deducted for games against Class A teams starting with the fifth such game. There would be no deduction for the first four games against a Class A team, only a two point deduction for each game over four against the lower classification.
- 3) Jamborees: The Advisory Committee recommends the ability for soccer jamborees to be scheduled beginning with the 2015 season.
- 4) Officials’ Requirements: The Soccer Advisory Committee recommends that officials must work a minimum of seven regular-season contests to be considered for State Tournament (Championship) selection.
- 5) Class ‘AA’ Playoff Format: The following changes are proposed to the Class ‘AA’ Playoff Format:
 - a) 12 teams advance to the Playoffs, placed in a traditional sixteen-team bracket with no re-seeding after any round,

- b) The top four teams by seed points would receive a 'bye' into the quarterfinal round,
- c) All games except for the State Championship will be hosted by the highest seed,
- d) Dates would be as follows:
 - i. First Round – Tuesday NFHS Week 13 (Sept. 29, 2015)
 - ii. Quarterfinals – Saturday NFHS Week 13 (October 3, 2015)
 - iii. Semi-Finals – Tuesday NFHS Week 14 (October 6, 2015)
 - iv. Finals – Saturday NFHS Week 14 (October 10, 2015)
- 6) Lightning/Weather Delay) Revise language in the Soccer Handbook to allow for a “third option” for conclusion of a contest delayed by adverse weather wherein the SDHSAA will set a time/date for resumption of play of a varsity soccer contest if suspended and the two competing schools cannot reach a mutual agreement to do so.

Tennis

- 1) A singles player/doubles team must play at least five matches in their flight to be considered for a seed.
- 2) Match format: Full two out of three sets will be played for semi-final and the final round of the championship bracket. All other matches on the championship side of the bracket are 2/3 with a match tie break in lieu of the 3rd set. All consolation matches will remain 10 game pro sets.
- 3) On court coaching will be allowed at state tournaments on a trial basis, with the understanding not to interfere with play on other courts. The time will begin as soon as the set is over, not when the coach begins coaching.
- 4) Change the penalty for not being in proper uniform from the Code Violation point penalty system to be considered the same as being late to a match.
- 5) Eliminate the jewelry rule.

Track and Field

- 1) Cross Country Order of Events: The Track/XC Advisory Committee recommends swapping the order of the races at the State Cross Country event to match the State Track Meet: B-A-AA Girls followed by B-A-AA Boys’.
- 2) Track, Qualifying Standard, Class A & B: The Advisory Committee recommends changing the automatic qualifying standards in Class A & B Track & Field from the six year average of 6th place finishers at the State Meet to the six-year average of the 8th best state-final qualifying time or mark. In events that do not feature preliminaries, the 8th best performance in the finals would be averaged. (Submitted by Jeremy Chicoine, Sully Buttes)
- 3) Cross Country – Meet Distance: Change the distance for SDHSAA Region and State Girls’ Cross Country to 5,000 meters to match the boys’ distance.

Volleyball

- 1) Out-of-state tournament matches played to a different tournament format (number of points, still playing 2/3 or 3/5 match format) will be counted toward seed points just as any other match throughout the season.

Wrestling

- 1) Seeding Criteria: The Wrestling Advisory Committee recommends changing the seeding criteria as outlined below:

Seeding and Drawing Rules:

 - a. If it is determined that there should be wrestlers seeded in a given weight class, there will be a minimum of two and a maximum of six wrestlers seeded.
 - b. All non-seeded wrestlers will draw for bracket positions.
 - c. The entire season varsity record is to be used for seeding, regardless of the weight class. This would include out-of-state and tournament matches.

- d. Forfeits will count as wins. Defaults and disqualifications will count as wins and/or losses. In Tournament competition, should a wrestler choose not to compete against an opponent in any round, it will count as a forfeit and therefore a loss.
- e. Byes do not count as wins.
- f. Contestants must have a minimum of eight matches actually wrestled at the weight class in which they are entered for competition at the Region Meet in order to be considered for seeding. Any injury, illness, or ineligibility will not alter the above rule. This minimum number may be reduced provided committee members and head coaches in a Region vote by majority to do so.
- g. The following criteria will be used to seed wrestlers for the Region Tournaments (listed in priority order):
 - 1) Head to Head Competition – If two wrestlers have wrestled more than once and one has a better record against opponent, the higher seed goes to the wrestler with the most wins. If two wrestlers have identical records against each other the higher seed goes to the wrestler with the most recent win.
 - 2) Record against common opponents – multiple losses or wins against the same opponent count as one win or one loss (1-0, 1-1, 0-1).
 - 3) Returning state place winner at any weight (order of place).
 - 4) Returning region place winner at any weight (order of place).
 - 5) Wrestler who earned state/region place at the weight class nearest to the one being considered.
 - 6) Winning percentage – percentages recorded in thousands (no rounding).
 - 7) Coin flip.
If more than two wrestlers are being considered, return to the top of the criteria with the remaining wrestlers once a seed has been awarded or a wrestler eliminated from contention for that given seed.
- h. Procedure for seeding and drawing for eight-man bracket:
 - 1) Place number 1 seed on line one.
 - 2) Place number 2 seed on line eight.
 - 3) Place number 3 seed on line five.
 - 4) Place number 4 seed on line four.
 - 5) If there is a number 5 seed, it should be placed on line 3 or drawn for line 2, 3, 6 or 7 depending on the wishes of the committee.
 - 6) Draw line numbers for BYES (if needed). Byes will be distributed evenly between each half-bracket.
 - 7) Seeded wrestlers will have the same opportunity to draw a bye as any other wrestler.
 - 8) Draw line numbers for the remaining wrestlers in order on entry list.

The motion passed 6-1. Those voting aye were: Dr. Jason Uttermark, Dan Whalen, Steve Morford, Linda Whitney, Sandy Klatt, and Rick Weber. Those voting nay were: Todd Trask.

Adoption of In/Out of Season Rules

Following a second reading of the In/Out of Season Rules proposals, it was moved by Linda Whitney, seconded by Dan Whalen, to approve the following In/Out of Season Rules proposals:

- 1) National Events: The committee recommends the addition of a participation application to allow for student athletes to participate in-season in National Governing Body/National Teams/National Events without restriction or loss of eligibility provided SDHSAA Staff Approval is provided in advance.

- 2) Individual Sports/Team Membership: The committee recommends new language being added to assist in the governance of team membership timelines and individual sports. Specifically, “students in 7th and 8th grades participating in cross country, golf, gymnastics, tennis, track & field or wrestling in any manner through non-school sanctioned participation are also ineligible to participate in post-season varsity-level competition,” reflecting the rules as adopted in 2014 that govern high school competitors.
- 3) Penalty, In-Season Team Membership Rule: The committee recommends the following amended penalty structure for violations of the In-Season, Team-Membership Rule:
First Violation – violating athletes will be suspended for 25% of that season’s regularly scheduled varsity contests
Second Violation – violating athletes will be suspended for the duration of that sport’s season

The 25% figure as noted in the first violation would include suspensions and forfeitures as follows:
 - a) If the violation is discovered before any contests have been completed, the student simply is suspended for the next one-quarter of that season’s regularly-scheduled varsity-level contests (or time duration of such contests), to include post-season games if necessary to fulfill the one-quarter season length requirement.
 - b) If the violation is discovered after contests have been played with an athlete who was ineligible due to violation, those contests played from date when the violation occurred through the date of discovery shall be forfeited.
 - c) If season is concluded when an in-season violation is discovered, the final one-quarter of contests of that completed season will be forfeited.
- 4) Funds, Team Usage: The committee recommends updating language in the In- and Out-of-Season Handbook section to allow schools to “hold” or be a “pass through” for money that is fundraised by teams/athletes/programs for use in paying for camps, clinics, or other expenses, while still holding that general school-fund dollars cannot be used.
- 5) Amateurism: The committee recommends increasing the limitation on amateurism awards to a merchandise (non-cash) retail value of \$300.

The motion passed 7-0.

Floor Proposals which Originated with Athletic Directors

Following a second reading of the floor proposals which originated with the athletic directors, it was moved by Linda Whitney, seconded by Steve Morford, to table proposal # 1 for further discussion and send proposals 2 and 3 back to the appropriate advisory committees:

The motion passed 7-0.

Proposal #1 - In Season/Out of Season:

- 1) Amendment to Proposal #6 from the In/Out of Season Committee: Summer Timeline: Change restrictions on coaching activity from midnight of the day following the State Track Meet through the 31st of July as follows:
 - a. KEEP the Four Team-Contact rule regarding contacts/competitions/outings during the summer time period.
 - b. ELIMINATE language specific to restrictions on coaching during individual contacts, private lessons, open gyms, practices or any other contact that would not fall under the “Four Team-Contact” regulation.

- c. INSTITUTE a “mandatory dead week” of no contact for Coaches with Student Athletes from July 1 through July 7 annually.

Offering testimony was Kelly Messmer of Harding County High School.

Proposal #2—Basketball

2. Class B Only: State Qualifying Round Contest- Sweet Sixteen
 - a. Play postseason Region play until there are two remaining teams left in each Region. (Class B would play a Region Format postseason just like Class A currently does.
 - b. Reseed the remaining teams 1 – 16 using the SDHSAA seeding formula. (Sweet Sixteen- 8 games per class/per gender).
 - c. Sites for the State Qualifying round will be bid out to sites/cities and determined by the SDHSAA. A minimum of one bid will be awarded per city/per gender. (Two total if awarded both genders)

Two State Qualifying contests will be played at a site per date with times to be assigned and determined. (Double Header combination of Two A State Qualifying contests, Two B or a combination of Class A & B contests.)

*Travel distance will be taken into consideration when possible.

All officials for the State Qualifying round will be assigned by the SDHSAA staff. The SDHSAA staff will assign an AD/Site Coordinator to help organize details/workers/etc. for each State Qualifying site.

Proposal #3—Volleyball & Basketball

3. Class A & B-10% Coop Proposal

If two or more schools enter into a cooperative agreement, the larger school will be considered the base school and the smaller school(s) will be considered the satellite school(s). The entire ADM (9-11) of the base school will be counted and for each participant from the satellite school 10% of that school’s ADM will be counted. The number of student participants from the satellite school will be determined from the 2014-15 roster submitted on the SDHSAA website. Those students in grades 9-11 will be counted. It will be necessary for the satellite school to identify students from their school on the roster.

NOTE: (Football Only) If two or more schools enter into a cooperative agreement, the larger school will be considered the base school and the smaller school(s) will be considered the satellite school(s). The entire ADM (9-11) of the base school will be counted. The number of student participants from the satellite school will be determined from the 2012 roster submitted on the SDHSAA website. Those students in grades 9-11 will be counted. It will be necessary for the satellite school to identify students from their school on the roster.

The motion passed 7-0.

Adopt sub-state and state tournament ticket prices

The Board reviewed the sub-state and state tournament ticket prices for the 2015-2016 school year.

South Dakota High School Activities Association

2015-2016 TICKET PRICES

(Revised July 2015)

STATE BASKETBALL TOURNAMENTS**SF/RC COMB.**

Student Ticket:	Sub-State	@	4.00		
Adult Ticket:	Sub-State	@	6.00		
Student Tournament:		@	22.00	30.00	30.00
Student Single Session Ticket:		@	6.00	8.00	10.00
Adult Tournament:		@	34.00	45.00	45.00
Adult Single Session Ticket:		@	10.00	13.00	15.00
Aberdeen Only—Barnett Center:					
Adult General Admission		@	34.00		
Adult Reserved Admission		@	40.00		

CHEER AND DANCE

Student Single Session Ticket:		@	6.00		
Adult Single Session Ticket:		@	10.00		

CROSS COUNTRY

First grade through Adult		@	5.00		
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FOOTBALL

Student Ticket:	First Round	@	5.00		
Adult Ticket:	First Round	@	7.00		
Student Ticket:	Quarter-Finals, Semi-Finals	@	5.00		
Adult Ticket:	Quarter-Finals, Semi-Finals	@	7.00		
Student Ticket:	Sub-State Doubleheaders	@	5.00		
Adult Ticket:	Sub-State Doubleheaders	@	7.00		
Student Ticket:	Finals	@	8.00		
Adult Reserved:	Finals	@	13.00		

GYMNASTICS

Student Ticket:	Sub-State	@	4.00		
Adult Ticket:	Sub-State	@	6.00		
Adult Single Session		@	10.00		
Student Single Session		@	6.00		

SOCCER

Student Single Session Ticket:		@	6.00		
Adult Single Session Ticket:		@	10.00		

TRACK & FIELD

Student Ticket:	Sub-State	@	4.00		
Adult Ticket:	Sub-State	@	6.00		
Student Single Session Ticket:		@	6.00		
Adult Single Session Ticket:		@	10.00		

VOLLEYBALL**SF/RC COMB.**

Student Ticket: Sub-State	@	4.00		
Adult Ticket: Sub-State	@	6.00		
Student Tournament:	@	22.00	30.00	30.00
Student Single Session Ticket:	@	6.00	8.00	10.00
Adult Tournament:	@	35.00	45.00	45.00
Adult Single Session Ticket:	@	10.00	13.00	15.00

STATE WRESTLING TOURNAMENTS**SF/RC COMB.**

Student Ticket: Sub-State	@	4.00		
Adult Ticket: Sub-State	@	7.00		
Student Tournament:	@	18.00	25.00	25.00
Student Single Session Ticket:	@	6.00	8.00	8.00
Adult Tournament:	@	30.00	45.00	45.00
Adult Single Session Ticket:	@	10.00	14.00	14.00

Aberdeen Only:

Adult General Admission:	@	30.00		
Adult Reserved Admission:	@	34.00		
Adult Reserved Admission Single Session:	@	11.00		

ALL-STATE CHORUS AND ORCHESTRA**SF/RC**

Reserved Ticket	@	15.00	19.00	
Student General Admission Ticket	@	6.00	8.00	
Adult General Admission Ticket	@	10.00	14.00	

ALL-STATE BAND**RC**

Student General Admission Ticket	@	10.00	11.00	
Adult General Admission Ticket	@	15.00	16.00	

JAZZ BAND

Adult:	@	12.00		
Student:	@	7.00		

SHOW CHOIR

Adult:	@	15.00		
Student:	@	10.00		

NOTE: The SDHSAA does not charge admission to the following state events: Golf, Tennis, Oral Interpretation, One-Act Play, or Debate.

Following discussion, it was moved by Todd Trask, seconded by Steve Morford, to approve the ticket prices as presented.

The motion passed 6-1. Those voting aye were: Dr. Jason Uttermark, Dan Whalen, Steve Morford, Linda Whitney, Todd Trask, and Rick Weber. Those voting nay were: Sandy Klatt.

Site/venue selection for 2018-2019 school year

The Board conducted a first reading of the Site Selection Committee Report during the April 21-22, 2015, meeting of the Board of Directors.

Kelly Messmer, Athletic Director at Harding County High School, encouraged the Site Selection Committee to continue to look at west river site(s) for Class B Boys' and Girls' Basketball tournaments, and volleyball tournaments.

Following a second reading of the Site Selection Committee Report, it was moved by Linda Whitney, seconded by Dan Whalen, to approve the report as presented.

The motion passed 7-0.

<u>Activity</u>	<u>Site</u>	<u>Dates</u>
Boys A Golf:	Spearfish	October 1-2, 2018
Boys AA Golf:	Brookings	October 1-2, 2018
Girls Tennis:	Rapid City	October 4-6, 2018
Soccer:	Rapid City	October 6, 2018
Cheer & Dance:	SF Pentagon	October 19-20, 2018
Cross Country:	Sioux Falls	October 20, 2018
Ch & Orch:	Rapid City	October 26-27, 2018
Football:	Vermillion	November 8-10, 2018
"B" Volleyball:	Sioux Falls	November 15-17, 2018
"A" Volleyball:	Sioux Falls	November 15-17, 2018
"AA" Volleyball:	Sioux Falls	November 15-17, 2018
Oral Interp:	Watertown	November 30-December 1, 2018
One-Act Play:	Aberdeen	January 31-February 2, 2019
Gymnastics:	Brookings	February 8-9, 2019
"B" Wrestling:	Rapid City—HOLD	February 22-23, 2019
"A" Wrestling:	Aberdeen—HOLD	February 22-23, 2019
Debate and IE:	SF O'Gorman	March 1-2, 2019
Girls "B" BB:	Huron	March 7-9 2019
Girls "A" BB:	Sioux Falls	March 14-16, 2019
Girls "AA" BB:	Rapid City	March 14-16, 2019
Boys "B" BB:	Aberdeen	March 14-16, 2019
Boys "A" BB:	Sioux Falls	March 14-16, 2019
Boys "AA" BB:	Rapid City	March 14-16, 2019
All-State Band:	Aberdeen	March 22-24, 2019
St. Council:	Pierre	March 24-26, 2019
Journalism:	Brookings	March 27, 2019
Jazz Band:	Brandon Valley	May 2-4, 2019
Boys Tennis:	Sioux Falls/Brandon	May 16-18, 2019
Track:	"AA"-Br., "A"-Tea, "B"-SF	May 24-25, 2019
"B" B& G Golf:	Mitchell	June 3-4, 2019
"A" Girls Golf:	Aberdeen—Mo. Creek	June 3-4, 2019
"AA" Girls Golf:	Rapid City—Me. Brook	June 3-4, 2019

Chairman Weber declared the Board in recess at 12:22 p.m.

Chairman Weber declared the Board back in session at 12:45 p.m.

Review the second draft of the proposed 2015-2016 budget

The Board reviewed the first draft of the proposed 2015-2016 budget during the April 21-22, 2015, meeting of the Board of Directors.

Following a second reading of the 2015-2016 budget, it was moved by Todd Trask, seconded by Linda Whitney, to approve the 2015-2016 budget.

The motion passed 7-0.

Approve contest officials fees in athletics and fine arts for the 2015-2016 school year

Annually the staff reviews the fees paid to contest officials for sub-state and state tournament contests.

Following discussion, it was moved by Dr. Jason Uttermark, seconded by Sandy Klatt, to approve the contest officials' fees in athletics and fine arts as presented for the 2015-2016 school year.

The motion passed 7-0.

NOTE: Please see Appendix A at the end of the minutes.

Review state event management fees

Executive staff reviewed the current fees paid to member schools for hosting athletic and fine arts activities. Upon review, staff recommended the following:

<u>EVENT</u>	<u>FEE TO HOST SCHOOL</u>
Boys' Basketball	\$8,500 Class "A" & "AA"---R.C and S.F. \$8,000 Class "B"
Girls' Basketball	\$5,500 per class
Combined Basketball	\$12,000 (6-11-2014)
Cross Country	\$3,000 all classes (6-6-2012)
Competitive Cheer and Competitive Dance	\$2,000 all classes
Football	\$50,000 per year to include all associated costs (June 2012)
Golf	\$300 one class \$600 (Boys & Girls)
Gymnastics	\$4,000 all classes—to include equipment transportation
Soccer	\$1,500 (Boys & Girls) (6-11-2014)
Tennis	\$1,500.00 per tny.—Bd. action (6-11-2014)
Track	\$3,500 one class prelims and finals \$1,300 one class prelims only

Volleyball	\$5,650 all classes (host school ticket sales) \$10,000 all classes (computerized ticket sales)—Bd. Action 1-11-12 \$3,000 one class tny.—Bd. action 1-4-06
Wrestling	\$7,500 per class \$10,000 combined—Bd. Action 6-11-14
Debate and Individual Events	\$200.00 (\$100.00 per day)
One-Act Plays	\$1800.00—(6-5-13)
Oral Interpretation	\$200.00 (\$100.00 per day) Fee paid only for schools - No fee will be paid for days using an event center
Journalism (High School Press Assoc)	\$4,000.00 (6-11-2014)
Show Choir	\$1,000 (6-10-15)
Custodial Fee—Indoor Sports	\$500 per day or at cost

Following discussion, it was moved by Todd Trask, seconded by Linda Whitney, to approve the management fees for the 2015-2016 school year.

The motion passed 7-0.

Adopt State Show Choir event information

Assistant Executive Director James Weaver presented a proposal for final adoption of a State Show Choir component to the SDHSAA Fine Arts programs beginning the 2015-2016 school year:

- Date

Date of first competition will be Friday of Week 29 (January 22, 2016)

Weekend after State Student Council (April 8-9, 2016—date to be set to avoid any conflict with Easter) or Girls Basketball weekend (March 11-12, 2016) starting in the 2015-2016 school year.

- Location

Must have 1,000 seats, load-in and load-out facility, up to 8 dressing rooms, staff for sound and lighting, adequate wing space, located in one continuous building. The community should have adequate restaurants and hotel facilities.

Current site recommendations: Aberdeen (JFAC) and Sioux Falls O’Gorman

- Qualifying procedures

In-season qualifier procedure:

Class B and A Schools are required to participate in one (1) in-season invitational

Class AA Schools are required to participate in (2) in-season invitationals

- Adjudicating parameters

Ballot will be created upon SDHSAA Board of Directors approval.

- Contest format

Contest format with three classes consisting of the basketball classifications. A school can only compete with their varsity show choir at the state competition.

- Awards

State shaped trophy for 1st place in each class, region plaque for 2nd and 3rd place. Medals for student participants for those schools who place 1st, 2nd, and 3rd. The SDHSAA will provide up to 20 medals and have an option for schools to purchase more.

- Size of ensemble parameters
Minimum number of participants in a show choir is nine (9) students.
- Categories
Mixed ensemble
Unisex ensembles will be allowed as long as there are a minimum of three unisex ensembles registered in a particular class. If there are fewer than three unisex ensembles in a particular class the remaining unisex entries will be entered into the mixed category.
- Time limitations
30 minute time limit for each performance, the 30 minute time limit will include set-up, performance, and tear down of all props and equipment, as well any necessary stage clean up. Critiques should be limited to 20 minutes per performance group.
- Other personnel allowed besides student participants
One (1) adult may be permitted to perform with the show band.

Following discussion, it was moved by Dr. Jason Uttermark, seconded by Sandy Klatt, to adopt the proposed policy for State Show Choir effective the 2015-2016 school year.

The motion passed 7-0.

Review Constitutional Amendment and Election results

It was moved by Dr. Jason Uttermark, seconded by Steve Morford, to accept the election results as presented:

- a. Small School Group Board of Education
 - i. Gary Darrow—Edgemont—14
 - ii. Mike Olson—Bennett County—25
 - iii. Monte Wagner—Platte-Geddes—25
 - iv. David Planteen—Langford Area—57
 - v. Bryan Skinner—West Central—35
- b. Division II
 - i. Bud Postma—Madison—153
- c. East River At-Large
 - i. Steve Moore—Watertown—22
 - ii. Moe Ruesink—Sioux Valley—66
 - iii. Brad McDonald—Tri-Valley—34
 - iv. Mike Schmidt—Wilmot—36

A. Amendment #1: Yes 128 No 27 82.5%

As a result of the election, a runoff election is being conducted to determine the Small School Group Board of Education representative on the SDHSAA Board of Directors between David Planteen of Langford Area and Bryan Skinner of West Central. In addition, a runoff election is being conducted to determine the East River At-Large Representative on the SDHSAA Board of Directors between Moe Ruesink of Sioux Valley High School and Mike Schmidt of Wilmot High School.

The motion to accept the results of the election passed 7-0.

PLEASE SEE APPENDIX B AT THE CONCLUSION OF THE MINUTES FOR THE CONSTITUTIONAL AMENDMENT.

Second reading on the proposed Referring Decisions of the Board of Directors Policy

During the April 21-22, 2015, meeting of the Board of Directors, the Board approved as a first reading the adoption of the following policy as presented:

Referring Decision of the Board of Directors

Any decision by the Board of Directors that involves a substantial/significant capital expense or that requires adding additional personnel can be referred to the vote of the membership by filing a petition within 45 calendar days with the Executive Director with the signatures based on these criteria:

1. Thirty (30) superintendents of member schools if the policy affects all member schools;
2. Twenty-five (25) percent of superintendents of member schools in a specific class if the policy is class specific.

The Board of Directors' decision in question will not take effect until the vote of the membership is completed. The vote of the entire/class specific membership will be completed not more than 45 days following the receipt of the petition by the Executive Director. To be repealed sixty (60) percent of the member schools, either entire or class specific, must vote in favor of the appeal. If the appeal percentage is not met, the decision goes into effect on the date specified by the original motion.

Following discussion, it was moved by Linda Whitney, seconded by Sandy Klatt, to approve as a first reading the Referring Decision of the Board of Directors Policy with the following language change: To be repealed ~~sixty (60) percent~~ **a simple majority vote** of the member schools, either entire or class specific, must vote in favor of the appeal.

The motion passed 7-0.

First reading of Unmanned Aerial Vehicle Policy

State Associations, in conjunction with the NFHS, are reviewing the legal issues related to the use of drones in high school sports. In an article in the October, 2014, issue of High School Today, Lee Green, J.D., states: "The primary issue for high school sports programs regarding the use of small drones is whether the practice is legal—permissible under Federal Aviation Administration (FAA) rules, under applicable state privacy laws and under legal mandates related to tort liability in case someone on the ground is injured by a malfunctioning Unmanned Aircraft System that falls from the sky."

As a result, a first reading was conducted related to Unmanned Aerial Vehicle (Drone) Policy:

South Dakota High School Activities Association Unmanned Aerial Vehicle (Drone) Policy

The use of unmanned aerial vehicles (UAV), also known as drones, is prohibited for any purpose by any person at any SDHSAA post-season tournament venues.

For purposes of this policy, a UAV is any aircraft without a human pilot aboard the device. This prohibition applies to all fields of play, courts, arenas, mats, gym floor or pool, and includes a ban on the entire facility being used as part of the SDHSAA event, including the spectator areas and parking areas. Tournament management shall refuse admission or entry to anyone attempting to use a UAV; and if necessary, tournament management shall remove anyone attempting to use a UAV and/or confiscate the UAV.

An exception to this policy, in writing, may be made in specific cases for SDHSAA broadcast partners, provided the management of the tournament facility permits the presence of UAV's for broadcast purposes under the control of the SDHSAA.

It was moved by Steve Morford, seconded by Todd Trask, to approve as a first reading on the Unmanned Aerial Vehicle (Drone) Policy.

The motion passed 7-0.

South Dakota Public Broadcasting Report

Larry Rohrer was unable to attend this meeting due to a meeting conflict in Minneapolis. Larry provided a report summarizing the 2014-2015 school year and will be in attendance at the August meeting of the Board of Directors to outline the 2015-2016 school year's activities.

No further action was taken.

Approval of resolutions

The Board Resolutions recognizing the services of Mr. Rick Weber and Mr. Todd Trask for their five years of service to the Association and to Mr. Dan Whalen for his two years of service were presented. The SDHSAA would like to publicly thank Mr. Weber, Mr. Trask, and Mr. Whalen for their years of outstanding service to the students, administrators, teachers, and staff of all SDHSAA member schools.

It was moved by Linda Whitney, seconded by Dr. Jason Uttermark, to approve the resolutions honoring Mr. Weber, Mr. Trask, and Mr. Whalen.

The motion passed 7-0.

A desk pen set, a star quilt, a plaque, and a lifetime pass to all SDHSAA state events were presented to Mr. Weber, Mr. Trask, and Mr. Whalen.

RESOLUTION

WHEREAS, RICK WEBER, FLANDREAU HIGH SCHOOL, FLANDREAU, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, RICK WEBER HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, RICK WEBER HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO RICK WEBER FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO RICK WEBER ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH,

PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

RESOLUTION

WHEREAS, TODD TRASK, WALL HIGH SCHOOL, WALL, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, TODD TRASK HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, TODD TRASK HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO TODD TRASK FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO TODD TRASK ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

RESOLUTION

WHEREAS, DAN WHALEN, PIERRE T.F. RIGGS HIGH SCHOOL, PIERRE, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, DAN WHALEN HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, DAN WHALEN HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO DAN WHALEN FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO DAN WHALEN ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

Election of Chair and Vice-Chair for the 2015-2016 school year

After serving as Chairman of the Board of Directors, Chairman Weber opened the floor for nominations for the position of Chairman of the Board for the 2015-2016 school year.

A motion was made by Sandy Klatt, seconded by Linda Whitney, to nominate Dr. Jason Uttermark for the position of Chairman of the Board of Directors for the 2015-2016 school year.

The motion passed 6 - 0, With Dr. Jason Uttermark abstaining.

A motion was made by Todd Trask, seconded by Dan Whalen to nominate Steve Morford for the position of Vice-Chair of the Board of Directors for the 2015-2016 school year.

The motion passed 6 - 0, With Mr. Steve Morford abstaining.

Board Sharing

The Board shared information on the following:

- Pairings in golf—to be sent to the Golf Advisory Committee
- Anyone Can Save A Life Program from the Minnesota State High School League and the NFHS
- The Board wants to extend their best wishes to James Weaver and his family for his four years of service to the SDHSAA and its member schools

Executive Session to discuss personnel SDCL 1-25-2.4

A motion was made by Sandy Klatt, seconded by Linda Whitney, to go into executive session at 1:50 p.m. to discuss personnel.

The motion passed 7-0.

Chairman Weber declared the Board out of Executive Session at 2:05 p.m.

Approve Assistant Executive Director hire and moving allowance

It was moved by Steve Morford, seconded by Linda Whitney, to approve the hiring of Brooks Bowman at a 2015-2016 salary of \$80,000 and to provide a moving allowance of \$3,200.

The motion passed 7-0.

Adjournment

Prior to adjournment, members of the Board and staff once again expressed their thanks to Rick Weber, Todd Trask, and Dan Whalen for their years of service to the SDHSAA member schools and students.

Being no further business to come before the Board, a motion from Dan Whalen with a second from Todd Trask to adjourn the meeting at 2:20

The motion passed 6-1 those voting aye were: Dr. Jason Uttermark, Dan Whalen, Steve Morford, Linda Whitney, Sandy Klatt, and Rick Weber. Those voting nay were: Todd Trask.

Respectfully submitted,

Wayne Carney
Executive Director

Appendix A**2015-2016 OFFICIALS FEES**

EVENT	OFFICIALS	# OF OFFICIALS	FEE	PER DIEM OR INCIDENTAL	LODGING	MILEAGE
Basketball	Boys & Girls	72	\$295.00	Per Diem	Actual Cost	.42 .18/mile riding
Cheer and Dance	Judges	5 Cheer 5 Dance	\$200.00	Per Diem	Actual Cost	.42 .18/mile riding
Cross Country	Starter, Asst.Starter & Meet Referee	3	\$80.00 each		N/A	N/A
Football	Sub-State	410	\$100.00			
	State	35	\$125.00	Per Diem	Actual Cost	.42 .18/mile riding
	Alt. Officials	7	\$25.00/game			
Golf	Head Official	TBD by SDGA	\$1200.00			
Gymnastics	Judges 4 sessions	13	\$400.00	Per Diem	Actual Cost	.42 .18/mile riding
	Judges 3 sessions	17	\$350.00	Per Diem	Actual Cost	.42 .18/mile riding
	Computer Operator	1	Paid by Host School		One night actual cost	.42 .18/mile riding
Soccer	Boys and Girls	8	\$160.00	Per Diem	Actual Cost	.42 .18/mile riding
Tennis	Umpires – SF (3days)	5	\$150.00/day (Total-\$2250)		Actual Cost	.42 .18/mile riding
	Umpires – RC (3 days)	4	\$150.00/day (Total-\$1800)		Actual Cost	.42 .18/mile riding
	Head Referee (3 days)	1	\$100.00 per day		Actual Cost	.42 .18/mile riding
Track	Starters	6	\$300.00 each	Per Diem	Actual Cost	.42 .18/mile riding
	Referee -2 days	1	\$300.00	Per Diem	Actual Cost	.42 .18/mile riding
	Referee- 1day	2	\$150.00 each	Per Diem	Actual Cost	.42 .18/mile riding
	Head Field Judge(2 days)	2	\$300.00	Per Diem	Actual Cost	.42 .18/mile riding
	Head Field Judge(1 day)	1	\$150.00	Per Diem	Actual Cost	.42 .18/mile riding
	Asst. Field Judge (1 day)	3	\$75.00	Per Diem	Actual Cost	.42 .18/mile riding
	Head Umpire (2 day)	1	175.00	Per Diem	Actual Cost	.42 .18/mile riding
	Head Umpire (1 day)	2	\$85.00	Per Diem	Actual Cost	.42 .18/mile riding
	Announcer-2 days	1	\$250.00	Per Diem	Actual Cost	.42 .18/mile riding
	Announcer-1 day	2	\$125.00 each	Per Diem	Actual Cost	.42 .18/mile riding
	Assistant Announcer	1	\$125.00	Per Diem	Actual Cost	.42 .18/mile riding

Volleyball	Officials	24	\$90.00/match	Per Diem	Actual Cost	.42 .18/mile riding
	Line Judges	12	\$40.00/match	\$25/day (max of 3 days)		
	Computer Operator	1	Paid by Host School	Per Diem	Actual Cost	.42
Wrestling	Officials	20	\$400.00	Per Diem	Actual Cost	.42 .18/mile riding
	Head Official	2	\$300.00/class	Per Diem	Actual Cost	.42 .18/mile riding
Supervised Test	Supervisors	15	\$20.00 per site			
Rule Clinician		Varies	\$75.00	\$25.00	Actual	.42

2015-16 OFFICIALS FEES

EVENT	OFFICIALS	# OF OFFICIALS	FEE	PER DIEM OR INCIDENTAL EXPENSE	LODGING	MILEAGE
All-State Band	Audition Judges	4	\$1500.00 (six days)	Per Diem	Actual Cost	.42 .18/mile riding
	Guest conductor	2	\$1400.00	Per Diem	Actual Costs	Airline/.42
	State Chairperson	1	\$250.00			
	Host School Chairperson	1	\$150.00			
	Audition Site (Chair & Workers)	6	\$150.00			
All-State Orchestra	Audition Judges (Orchestra)	4	\$1000.00 (four days)	Per Diem	Actual Cost	.42 .18/mile riding
	Audition Site Chairperson	3	\$150.00			
	State Orchestra Chair	1	\$250.00			
	Orchestra Librarian	1	\$150.00			
Chorus & Orchestra	Guest Conductors	2	\$1200.00	Per Diem	Actual Cost	Airline/.42
	Accompanist	1	\$500.00			
	Secondary Accompanist	1	\$75.00			
	Chorus State Chairperson	1	\$250.00			
	Local Chairpersons	2	\$150.00			
Jazz Band	Guest Conductors	4	\$1200.00			Airline/.42
	Audition Judges	6	\$200.00			
	State Jazz Band Chair	2	\$250.00			
	Sectional Leader	1	\$250.00			
Show Choir	Judges	6-9	250.00	Per Diem	Actual Cost	.42 / .18 riding
Debate & I.E.	Judges (BA)	18-24	\$150.00 per day	Per Diem	Actual Cost	.42 .18/mile riding

	Judges (College Students)	6-12	\$100 per day	Per Diem	Actual Cost	.42 .18/mile riding
One Act Plays	Judges	9	\$150 per day	Per Diem	Actual cost	.42 .18/mile riding
Oral Interp	Judges	18	\$75.00 per session	Per Diem	Actual Cost	.42 .18/mile riding
Show Choir	Judges			Per Diem	Actual Cost	.42 .18/mile riding

NOTE: Per diem reflects in-state meal rates at: Breakfast- \$9.00, Lunch \$11.00, Dinner -\$15.00 plus \$1.00 per meal gratuity.

NOTE: Mileage (if applicable and indicated) is either .42/mile or a .18/mile riding allowance.

2015-16 Officials Fees

(Revised June 2015)

South Dakota High School Activities Association

Incidental Expense Allowance Policy

Effective July 1, 1999

Amended January 12-13, 2000

1. SDHSAA Incidental Expense Allowance Policy

An incidental expense allowance of \$25.00 per day will be reimbursed to the individuals listed in items #2 of this policy. Motel expenses will be reimbursed at actual cost.

2. Applicable to the following groups:

- a. Advisory Committees/Councils
- b. Clinicians

Appendix B**2015 Constitutional Amendment Ballot Results**

The South Dakota High School Activities Associations member schools were asked to vote on one (1) constitutional amendment to the SDHSAA Constitution and Bylaws which, if passed, would become effective July 1, 2015. For an amendment to become effective, it must receive a 60% majority vote to pass. The results are as follows:

SECTION 1. BOARD OF DIRECTORS. For the purpose of administering the affairs of the Association under the powers granted by this Constitution and the Bylaws of this Association there is hereby created a separate administrative entity designated as the Board of Directors of the South Dakota High School Activities Association. The Board of Directors shall consist of nine members.

Seven of these shall be Superintendents, Principals, and Athletic/Activity Directors of member schools and two shall be members of the Board of Education of a member school. One member shall be a Native American Superintendent, Principal or Athletic/Activity Director from a Native American member school. The composition of the seven administrative positions shall occur in such manner that at no time shall any of the three groups be represented by more than three persons. Representation will be in a ratio system with Superintendents, Principals, and Athletic/Activities Directors being rotated through the ratios.

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.

No (1) member public school district, OR, (2) private/parochial school shall be represented by more than one person on the Board of Directors. **Adopted 5-27-14**
Section 2. Election of Board of Directors members.

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

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, 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.
- B. Four members of the Board of Directors shall be elected according to four divisions of school enrollment (9-11).
- C. Two members of the Board of Directors shall be Board of Education Members. One Board of Education member shall be from the large-school group which comprises approximately one-half of the school enrollment (Grades 9-11). The other Board of Education member shall be from the small-school group which comprises approximately the other half of the school enrollment (Grades 9-11).
- D. 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. The At-Large position shall be filled by a Native American Superintendent, Principal or Athletic/Activity Director.

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. **Adopted 5-27-14**

The Board of Directors shall be empowered to determine the four divisions of school enrollment (9-11), such divisions 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
Enrollment figures shall be from the previous school year and shall be the Average Daily Membership enrollment figures for Grades 9-11 as submitted to the Executive Director

Amended 7-1-15