

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING
T.F. RIGGS HIGH SCHOOL**

April 19, 2016

2:00 p.m.

Pierre, SD

AGENDA

1. Call the meeting to order followed by the Pledge of Allegiance.
2. Determine that a quorum is present.
3. Designate the parliamentarian for the meeting.
4. Approval of the Minutes of the April 21, 2015, Annual Meeting.
5. Financial report from Mr. Brad Reinke, Reinke-Gray Wealth Management and 2014-2015 audit report from Mr. Wayne Carney, SDHSAA Executive Director.
6. Finance Committee report from Dr. Jason Uttermark, Chairman of the SDHSAA Finance Committee.
7. Accept nominations from the floor for the following Board positions:
Division IV 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 Ms. Linda Whitney, Superintendent at Sanborn Central High School. The Division IV Representative member may be nominated from any SDHSAA member school with a 2014-2015 ADM from 125.085 to 1.0. The Division IV schools include Hamlin High School with a 2014-2015 ADM of 125.085 to School for the Blind/VI with an ADM of 1.0. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five year term on the SDHSAA Board of Directors and unable to run for reelection.

DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the Association. An election shall be determined by a majority of votes cast. If no candidate receives a majority, a run-off election shall be held between the top two vote getters.” This complete section may be found on page eight (8) of the Constitution and Bylaws.
8. Introduction of one (1) proposed constitutional amendment as submitted by member schools.
 - A. Recognition of SDHSAA member schools who will speak on behalf of the proposed constitutional amendment as submitted by member schools as published in the 2016 Annual Meeting Bulletin.
 - B. Recognition of delegates who wish to speak for or against the proposed amendment.
 - C. Accept amendments, in writing, to the proposed amendment so long as they do not negate the intent of the original amendment.
9. Explanation of voting procedure and time frame to be followed:
 - A. The ballot pertaining to the Board of Directors positions will be mailed to the superintendent of each member school within ten days following the Annual Meeting, April 19, 2016.

- B. Deadline for return of all ballots is Friday, May 25, 2016.
- C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 25, 2016, between the top two vote getters.
- D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, April 19, 2016.
- E. Deadline for return of all ballots is May 25, 2016.
- F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

10. Recognition of all past Board of Director's members and retiring administrators present.

11. Any other business that the membership and/or Board of Directors might wish to consider.

12. Motion for adjournment.

Respectfully submitted,

A handwritten signature in black ink that reads "Wayne Carney". The signature is written in a cursive style with a large, stylized 'W' and 'C'.

Wayne Carney
Executive Director

Proposed Constitutional Change—Submitted by SDHSAA Board of Directors:

As per the SDHSAA Constitution, Article X, page 12, the constitution may be amended in two ways:

SECTION 1. METHOD OF PROPOSING. Amendments to this Constitution or any set of Bylaws hereinafter included may be proposed by the Board of Directors, or by member schools through presentation of a petition signed by the administrators of thirty or more member schools. Proposed amendments must be submitted in writing to the Executive Director thirty days or more prior to the Annual Meeting or Special Meeting in order to be considered at that meeting.

SECTION 10. CONTROL OF ELIGIBILITY OF STUDENTS. Since it is important that eligibility cases be processed as rapidly as possible, the number of days indicated at each level should be considered as maximum, and every effort should be made to expedite the process. The time limits specified may, however, be extended by mutual agreement in writing. The term “days” when used in this policy will mean working days. (Monday-Friday except holidays)

The eligibility of students of member high schools to participate in South Dakota High School Activities Association events will rest with the Board of Directors of the Association under the powers of Section 3 above.

LEVEL TWO: APPEALS COMMITTEE

~~Any party~~ **The member school** aggrieved by a decision of the Executive Director in eligibility cases may appeal such decision to an Appeals Committee of the SDHSAA within seven (7) days after receiving notification of the Executive Director’s decision. Such requests will:

- A. be made in writing
- B. be signed by the ~~party~~ **member school** requesting the appeal
- C. include a detailed explanation of the factual situation as per the particular question or questions involved and
- D. be directed through the office of the Executive Director of the SDHSAA.

The Appeals Committee will be appointed by the Executive Director and will consist of three (3) members, one of whom will be designated as the chairman of the committee. All members of such an Appeals Committee will be superintendents, high school principals, athletic/activities directors, or board of education members of member schools but no representative will be named from a school which is involved in the decision. The Executive Director of the SDHSAA will establish a date and conduct a hearing within seven (7) days and will advise all interested parties and committee members of the time, place and purpose of the hearing.

The hearing conducted by the Appeals Committee will be fair, impartial and in accord with due process of law. The Appeals Committee will have the authority to investigate the factual situation as per each request and require that additional, specific information be submitted. The aggrieved party and the Board of Directors will have the right to be represented by counsel; to examine and cross-examine witnesses; and to present evidence of all relevant nature in the matter before the Committee. The Appeals Committee will render a decision within seven (7) days following the hearing. Any decision made by the Appeals Committee may be appealed to the Board of Directors. Such requests will:

- A. be made in writing
- B. be signed by the ~~party~~ **member school** requesting the appeal
- C. include a detailed explanation of the factual situation as per the particular question or questions involved and

D. be directed through the office of the Executive Director of the SDHSAA.

LEVEL THREE: BOARD OF DIRECTORS

Appeals from the three member Appeals Committee **shall be initiated by the member school and** will be to the Board of Directors of the SDHSAA. The request will be filed within seven (7) days after receiving notification of the decision of the Appeals Committee. The decision of the Board of Directors will be final. The Executive Director and/or the Board of Directors will have the authority to investigate the factual situation as per each request and require that additional specified information be submitted. The Board of Directors will hear appeals during their next regularly scheduled meeting.

Written notification of the decision of the Board of Directors will be rendered through the office of the Executive Director within seven (7) days following the Board of Directors hearing.

Nothing herein contained will prohibit the Executive Director or the Board of Directors from initiating investigations of cases of eligibility, including the right to require that information pertinent to such investigations be submitted. The Board of Directors can issue rulings resulting from such investigations in the same manner and with the same force and effect as decisions rendered pursuant to written requests.

All decisions of the Board of Directors rendered pursuant to this section shall be final.

Rationale:

- 1) The member school is keenly aware of the facts of the situation and is in a better position to determine if an appeal is warranted.
- 2) This would reduce the emotional side of the appeal brought by someone other than the member school.
- 3) Due process is afforded the individual requesting the appeal and the member school which the student attends.
- 4) As the SDHSAA is a member school organization, the member school should be the party requesting the appeal, not an individual.
- 5) Requests for waivers: eight semesters, academic, transfer, athletic open enrollment, etc. must be requested by a member school, not an individual.

Portfolio Snapshot



SD High School Activities
PO Box 1217
Pierre, SD 57501

Bradley Reinke
1714 N Lincoln Ave
Pierre, SD 57501
605-224-5959

SDHSAA Corporate Contributed
Funds
Period: 04/14/2015-04/13/2016
Created: 04/14/2016

As of: 04/13/2016

Portfolio Value

\$1,083,970.25

Gain/Loss

Realized	Unrealized
-\$2,210.14	-\$25,530.51

	Since Start Date(\$)	Last Year(\$)	YTD(\$)	Last Qtr(\$)	Selected Period(\$)
	06/16/2006	2015	04/13/16	Q1,2016	04/14/15 - 04/13/16
Beginning Value	0.00	715,454.55	1,098,589.39	1,098,589.39	912,073.47
Net Contributions	1,036,142.27	417,988.24	192.02	-86.83	249,660.62
Change in Value	47,827.98	-34,853.40	-14,811.17	-21,131.80	-77,763.84
Ending Value	1,083,970.25	1,098,589.39	1,083,970.25	1,077,370.76	1,083,970.25
Investment Return	0.84%	-3.81%	-1.35%	-1.92%	-7.08%

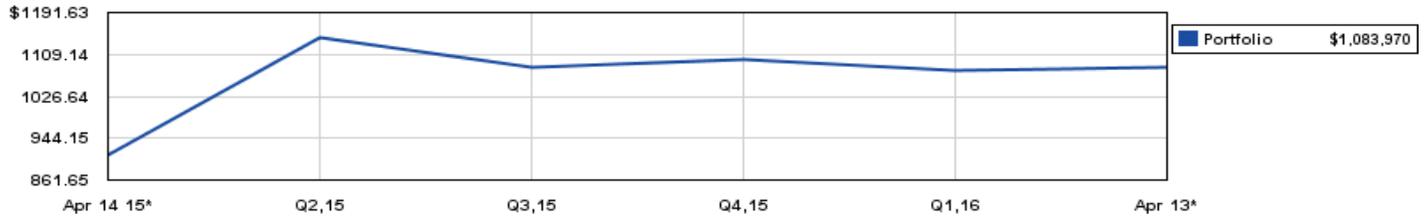
Performance By Account

Acct Name	Start Date	Value(\$)	Allocation(%)	Since Start Date(%)	Last Year(%)	YTD(%)	Last Qtr(%)	Selected Period(%)
		04/13/16	04/13/16		2015	04/13/16	Q1,2016	04/14/15 - 04/13/16
Cp Ctd Fds Equit	06/16/2006	553,156.50	51.0	1.16	-3.33	-4.85	-4.61	-12.07
Cp Ctd Fds (RGWM)	11/22/2013	530,813.75	49.0	-0.75	-4.51	2.59	1.10	-1.03

Portfolio and Benchmark

Selected Period: 04/14/2015-04/13/2016

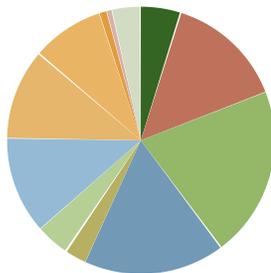
Portfolio Value (thousands)



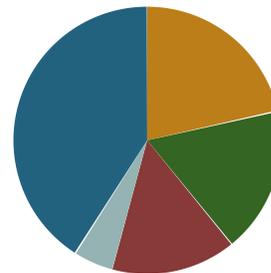
Asset Allocation

As of: 04/13/16 100% = \$1,083,970

Investment Objective



Asset Type



Investment Objective	Amount(\$)	Alloc(%)
CASH	53,187.10	4.9
LARGE CAP - BLEND	154,254.88	14.2
LARGE CAP - GROWTH	224,629.28	20.7
LARGE CAP - VALUE	183,989.16	17.0
LONG-TERM LOW QUALITY	29,788.30	2.7
MID CAP - GROWTH	42,879.08	4.0
MID CAP - VALUE	127,476.73	11.8
MUTUAL FUND	119,435.26	11.0
SHORT-TERM LOW QUALITY	94,118.43	8.7
SHORT-TERM MEDIUM QUALITY	9,870.69	0.9
SMALL CAP - BLEND	6,975.74	0.6
SMALL CAP - GROWTH	37,365.60	3.4

Asset Type	Amount(\$)	Alloc(%)
BONDS	233,715.63	21.6
CASH	191,020.58	17.6
NON-US STOCKS	162,954.52	15.0
OTHER	53,114.04	4.9
US STOCKS	443,165.47	40.9

Portfolio Snapshot



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Disclosure:

Securities offered through Investment Centers of America (ICA), member FINRA and SIPC.

This report is being generated as a courtesy and is for Informational Purposes only and is not intended, in any manner, as an official brokerage or mutual fund statement. This report is not to be used as an official books and records statement of the Firm. Please contact the Investment Centers of America (ICA) Compliance Dept. at 866-275-4422, option 3 if you have any questions about the statements.

Values are as of 04/13/2016. We believe the sources to be reliable, however, the accuracy and completeness of the information is not guaranteed. In the event of a discrepancy, the sponsor's valuation shall prevail.

Data reflected within this report may reflect data held at various custodians and may not be covered under SIPC. The Firm's SIPC coverage only applies to those assets held at the Firm. In addition, certain other reported entities may be SIPC members that provide coverage for assets held there. You should contact your financial representative, or the other entity, or refer to the other entity's statement, regarding SIPC coverage. Assets reflected on this report that are not held at the Firm on your behalf are not part of the Firm's books and records.

DATA DISPLAYED ON THIS SITE OR PRINTED IN SUCH REPORTS MAY BE PROVIDED BY THIRD PARTY PROVIDERS.

Performance data quoted represents past performance and does not guarantee future results. While performance data is intended to be mathematically accurate, it is not standardized per U.S. Securities & Exchange Commission (SEC) Rule 482 and does not comply with the Global Investment Performance Standards (GIPS) computation formula. Performance information generated by this report may be dependent on the "cost basis" of the investments in your account, and such performance information will vary based upon the cost basis provided by you or your representative. Your performance information may show a higher or lower level of return, depending your cost basis. Performance information, as presented in your report, is generally net (less) of fees and expenses. However, some performance information contained in your report may not reflect the deduction of all fees and expenses. Therefore, some performance information in your report may show a higher level of return than would be the case if all fees and expenses were deducted from your account(s). The performance information contained in your report has not been independently verified.

The investment return and principal of an investment will fluctuate so that an investor's shares when redeemed may be worth more or less than original cost. The values represented in this report may not reflect the true original cost of your initial investment.

Cost basis information may be incomplete or may not accurately reflect the methodology used by a particular client. Clients should consult with their tax advisor.

Customers who purchased their investments at a bank or credit union are advised that these securities are:

*NOT A DEPOSIT

*NOT FDIC OR NCUA INSURED

*NOT GUARANTEED BY ANY BANK, CREDIT UNION, OR ANY OTHER RELATED SERVICE ORGANIZATION, OR GOVERNMENT AGENCY

*MAY DECLINE IN VALUE, INCLUDING THE POSSIBLE LOSS OF PRINCIPAL AMOUNT INVESTED

For fee-based accounts only: The data may or may not reflect the deduction of investment advisory fees. If the investment is being managed through a fee-based account or agreement, the returns may be reduced by those applicable advisory fees. The information contained in these reports is collected from sources believed to be reliable. However, you should always rely on the official statements received directly from the custodians. If you have any questions regarding this report, please call your representative.

The values, where indicated, of Direct Participation Programs (DPPs) and Real Estate Investment Trusts (REITs), including Limited Partnerships, have been provided by the DPPs or REITs, generally through an intermediary, and purport to reflect an estimate of the interest in the DPP or REIT represented by the units or shares described above. DPP and REIT securities are generally illiquid, and the value stated may not be realized when you seek to liquidate the security. Where no value is indicated, please note that 1) DPP or REIT securities are generally illiquid; 2) the value of the security will be different from its purchase price; and 3) accurate valuation information is not available. Subject to errors and omissions, information is not guaranteed.

The "Portfolio Value and Benchmark" report graphs your actual portfolio value over time. The starting point on the graph will always use that day's

Portfolio Snapshot



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SDHSAA Corporate Contributed
Funds
Period: 04/14/2015-04/13/2016
Created: 04/14/2016

beginning balance. For fair comparison purposes, buy and sell transactions that occurred in your portfolio during the period will be applied to any included Benchmarks. The "Net Contribution" column in the underlying legend includes all cash flows in and out of the portfolio including but not limited to buys, sells, dividends, interest and fees.

*Represent partial period related to other periods on this report.

Pie chart slices labeled as "other" may include securities classified as "other" by the provider of asset classification data, as well as securities that did not fit in the other slices displayed.

Performance calculations are performed using the Internal Rate of Return (IRR) Calculation method

The Internal Rate of Return (IRR) is used to calculate the true, money-weighted rate of return. Like the Modified Dietz calculation, the portfolio or asset is valued at the starting and ending points of the period. And, cash flows are included based on their timing.

The IRR is related to the time-value of money or present value formula. It calculates the discount rate which will take the starting value and all cash flows to result in the ending market value.

Performance returns for time periods longer than 365 days have been annualized.

The source data for the following accounts was provided by AssetMark Trust Company:
00001628372

The source data for the following accounts was provided by Pershing:
4PW581641

SD High School Activities Association

4/14/2016

Operating Funds
(RGWM)

BROKERAGE MONEY MARKET

\$410,418.33

Bank West

CASH

\$571,548.55

Total Operating Funds

\$981,966.88

**SOUTH DAKOTA HIGH SCHOOL
ACTIVITIES ASSOCIATION
Annual Meeting Minutes**

April 21, 2015

T.F. Riggs High School

Pierre, South Dakota

Chairman Rick Weber called the meeting to order at 2:00 p.m. and declared that a count of the delegate cards indicated that a quorum (ten schools) was present and the meeting was declared officially open. This was followed by the Pledge of Allegiance.

Delegate cards presented showed representation from the following schools:

Aberdeen Central	Huron	Rapid City Christian	St Thomas More
Avon	Jones County	Sanborn Central	Sturgis Brown
Belle Fourche	Langford Area	SF Lincoln	Todd County
Bennett County	Lemmon	SF O’Gorman	Tri-Valley
Brandon Valley	Madison	SF Roosevelt	Wall
Canton	McIntosh	SF Washington	Watertown
Douglas	Pierre T.F. Riggs	Sioux Valley	Waverly-South Shore
Flandreau	Platte-Geddes	Spearfish	West Central

Rick Weber was present to represent the SDHSAA Board of Directors. Representing the SDHSAA staff were Wayne Carney, Jo Auch, James Weaver, and John Krogstrand.

Chairman Weber designated James Weaver as parliamentarian for the 2015 Annual Meeting.

Approval of Minutes of the April 22, 2014 Annual Meeting

Minutes from the April 22, 2014 Annual Meeting were reviewed.

It was moved by Mr. Larry Ball, Jones County High School, seconded by Mr. Randy Marso, Brandon Valley High School, to approve the minutes as presented.

A voice vote indicated unanimous approval.

Financial Report from Reinke Gray Wealth Management and Audit Report based upon the 2013-2014 Audit

Brad Reinke of Reinke Gray Wealth Management presented a financial report to the membership. The test results of 2013-2014 audit report disclosed four (4) written audit findings. In conjunction with Mr. Dave Schlosser and Mr. Tim Flannery of the SD Department of Legislative Audit, all findings were addressed up with approved corrective action plans.

Mr. Rick Weber, representing the SDHSAA Finance Committee, presented a Finance Committee Report to the membership. Mr. Weber emphasized the fact that the Finance Committee recommendations may vary from year to year based on the number of corporate partners and the dollars available for distribution at the end of the current fiscal year.

The report included the following Finance Committee recommendations:

- 1) Place \$140,000 in the Corporately Funded Contingency Fund to bring the fund to the 1.4 million dollar goal established in 2007.
- 2) Designate \$155,000 to be placed in the SDHSAA Foundation.

- 3) Reimburse the member schools at 80% of the formula for team reimbursements for the 2014-2015 school year.
- 4) The Committee recommended the Corporately Funded Contingency Fund equal 60% of the current operating budget.

And finally, the Finance Committee recommends that SDHSAA board member, Mr. Steve Morford, Principal at Spearfish High School, be appointed as a member to the Finance Committee starting at the beginning of the 2015-2016 school year.

It was moved by Mr. Moe Ruesink, Sioux Valley High School, seconded by Mr. Eric Smart, Canton High School, to approve the financial report, audit report, and Finance Committee Report as submitted.

A voice vote indicated unanimous approval.

Accept Nominations for three positions on the SDHSAA Board of Directors

Chairman Weber announced that the Chair was ready to receive nominations for the East River At-Large Representative—Representative to be filled by an athletic/activities director. An assistant or vice principal/athletic or activities director who devotes time to athletics/activities would be eligible for the seats open to athletic/activities directors; athletic/activities directors who teach would be eligible for those seats open to athletic/activities directors. This position is currently held by Mr. Rick Weber, Superintendent at Flandreau High School. The east river At-Large Board of Directors member must be elected from the east 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. The person elected will serve a five year term on the SDHSAA Board of Directors and will be unable to run for reelection.

Chairman Weber recognized Mr. Gene Brownell, Aberdeen Central High School, who placed the name of Mr. Steve Moore, Watertown High School, in nomination.

Chairman Weber recognized Mr. Clay Anderson, Belle Fourche High School, who placed the name of Mr. Moe Ruesink, Sioux Valley High School, in nomination.

Chairman Weber recognized Mr. Jay Swatek, West Central High School, who placed the name of Mr. Brad McDonald, Tri-Valley High School, in nomination.

Chairman Weber recognized Mr. Jon Meyer, Waverly-South Shore High School, who placed the name of Mr. Mike Schmidt, Wilmot High School, in nomination.

Chairman Weber announced that the Chair was ready to receive nominations for the Small School Group Board of Education Representative to be filled by a school board member. This position is currently held by Mr. Todd Trask, representing the Wall School District. The Small School Group Board of Education member may be nominated from any SDHSAA member school with a 2012-2013 ADM from 458.989 to 7.000. The small school group includes those schools from Spearfish High School with a 2012-2013 ADM of 458.989 to School for the Blind/VI with a 2012-2013 ADM of 7.000. The person elected will serve a five year term on the SDHSAA Board of Directors and will be unable to run for reelection.

Chairman Weber recognized Mr. Craig Nowotny, St. Thomas More High School, who placed the name of Mr. Gary Darrow, school board member from Edgemont, in nomination.

Chairman Weber recognized Mr. Wayne Semmler, Bennett County High School, who placed the name of Mr. Mike Olson, school board member from Bennett County, in nomination.

Chairman Weber recognized Mr. Frank Cutler, Platte-Geddes High School, who placed the name of Mr. Monte Wagner, school board member from Platte-Geddes, in nomination.

Chairman Weber recognized Ms. Jennifer Gustafson, Langford High School, who placed the name of Mr. David Planteen, school board member from Langford in nomination.

Chairman Weber recognized Dr. Jeff Danielsen, West Central High School, who placed the name of Mr. Bryan Skinner, school board member from West Central, in nomination.

Chairman Weber announced that the Chair was ready to receive nominations for the Division II Representative. This position is currently held by Mr. Dan Whalen, Activities Director at Pierre T.F. Riggs High School. The Division II Representative member may be nominated from any SDHSAA member school with a 2012-2013 ADM from 683.426 to 193.086. The Division II Schools include Yankton High School with a 2012-2013 ADM of 683.426 to Crow Creek High School with an ADM of 193.086. The person elected will serve a three year term on the SDHSAA Board of Directors and will be unable to run for reelection.

Chairman Weber recognized Mr. Eric Smart, Canton High School, who placed the name of Mr. Bud Postma, Madison High School, in nomination.

Being no further nominations, it was moved by Mr. Terry Nebelsick of Huron, seconded by Mr. Mark Meile of Sioux Falls, to cast a unanimous ballot for Mr. Postma.

A voice vote indicated unanimous approval.

(UNLESS NOTED OTHERWISE) DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the Association. An election shall be determined by a majority of votes cast. If no candidate receives a majority, a run-off election shall be held between the top two vote getters.” This complete section may be found on page eight (8) of the Constitution and Bylaws.

Introduction of one (1) proposed constitutional amendments as submitted by SDHSAA member schools. SEE APPENDIX A

Chairman Weber recognized Mr. Terry Nebelsick, Superintendent at Huron High School, who spoke in favor of the amendment as published in the 2015 Annual Meeting Bulletin.

Hearing no further discussion, Chairman Weber explained the following voting procedure:

Explanation of voting procedure and time frame to be followed:

- A. The ballot pertaining to the Board of Directors positions will be mailed to the superintendent of each member school within ten days following the Annual Meeting, May 1, 2015.
- B. Deadline for return of all ballots is Friday, May 29, 2015.
- C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 29, 2015, between the top two vote getters.
- D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, May 1, 2015.
- E. Deadline for return of all ballots is Friday, May 29, 2015.
- F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

Past members of the SDHSAA Board of Directors and retiring administrators recognized.

Chairman Weber asked all past members of the SDHSAA Board of Directors to please stand and be recognized by those in attendance. Those recognized were Mr. Terry Nebelsick of Huron High School, Mr. Craig Nowotny of St. Thomas More High School, Mr. Larry Ball, Jones County High School, Mr. Gene Brownell, Aberdeen Central High School, Ms. Ronda Rinehart, Freeman High School, and Mr. Clay Anderson of Belle Fourche High School.

Chairman Weber asked all retiring school administrators, to please stand and be recognized by those in attendance. Mr. Wayne Semmler, Bennett County High School, Ms. Karen Hahn, Spearfish High School, and Mr. Dan Whalen, Pierre T.F Riggs High School were recognized for their years of service to the youth of the state.

Other Business

Being no further business, it was moved by Mr. Steve Moore, Watertown High School, seconded by Mr. Mike Paris, Sturgis High School, to adjourn at 2:45 p.m.

A voice vote indicated unanimous approval.

Respectfully submitted,

Wayne Carney
Executive Director

APPENDIX A

Proposed Constitutional Change—Submitted by SDHSAA Member School Petition:

To revise Article VI, Sections 1 and 2, page 8 of the SDHSAA Constitution:

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:

One 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.

Those signing the petition were:

<u>School</u>	<u>Name</u>	<u>School</u>	<u>Name</u>
Aberdeen Central	Becky Guffin	Armour	Burnell Glanzer
Avon	Tom Culver	Baltic	Bob Sittig
Belle Fourche	Steven Willard	Beresford	Brian Field
Bridgewater-Emery	Jason Bailey	Canistota	Larry Nebelsick
Chamberlain	Debra Johnson	Cheyenne-EB	Carol Veit
Clark	Luanne Warren	Dakota Valley	Al Leber
Douglas	Alan Kerr	Elkton	Brian Jandahl
Flandreau	Rick Weber	Frederick	Justin Downes
Freeman	Don Hotchkiss	Groton Area	Joe Schwan
Hill City	Mike Hanson	Hot Springs	Danielle Root
Huron	Terry Nebelsick	Kimball	Jeff Rieckman
Lead-Deadwood	Dan Leikvold	Menno	Chris Christensen
Montrose	Lonny Johnson	Newell	Barbara Paulson
Parker	Donavan DeBoer	Pierre	Kelly Glodt
Platte-Geddes	Joel Bailey	Rapid City	Tim Mitchell
Redfield	Shad Storley	Sanborn Central	Linda Whitney
Scotland	Damon Alvey	South Central	Cheryl Thaler
Tea Area	Jennifer Lowery	White River	Tom Cameron
Willow Lake	Scott Klautd	Woonsocket	Rod Weber

SDHSAA FINANCE COMMITTEE MINUTES
MARCH 1, 2016, 1:00 p.m.

The meeting was called to order at 1:00 p.m. by Chairman Jason Uttermark. Those in attendance were: Chairman Dr. Jason Uttermark, Dr. Tim Mitchell, Mr. Brad Reinke, Ms. Darla Mayer, Mr. Steve Morford, and Mr. Wayne Carney. Following the call to order, Chairman Uttermark led the Committee in the Pledge of Allegiance.

It was moved by Mr. Brad Reinke, seconded by Dr. Mitchell, to approve the agenda.

The motion passed 5-0.

The minutes of the April 14, 2015, meeting of the Finance Committee were reviewed.

It was moved by Mr. Steve Morford, seconded by Ms. Darla Mayer, to approve the minutes as presented.

The motion passed 5-0.

Mr. Brad Reinke reviewed the financial information with the Committee. As of 2-22-2016, the Corporately Funded Contingency Fund (CFCF) reflected a balance of \$1,037,106.41. The Operating Funds with RGWM, Brokerage Money Market account reflects a balance as of 2-22-2016 of \$258,797.45 and the Bank West Cash Account reflects a current balance of \$123,361.06. The goal of the Finance Committee set during the April 16, 2007, meeting of the Finance Committee was to establish a reserve fund equal to 70% of the current budget. The Finance Committee recommended during the April 14, 2015, and later adopted by the membership, that the goal be set at 60% of the current budget.

Mr. Brad Reinke asked to review the reason(s) why the \$1.00 that was designated to build the Foundation during the 2013-2014 school year was discontinued following the fall sports season. Dr. Uttermark explained that some of the member schools did not agree that it was the correct way to fund the Foundation. Mr. Steve Morford stated it was time to revisit the \$1.00 ticket increase for district and region competition to assist in growing the Foundation. Dr. Mitchell stated this was something that the Association needs to consider for the long term benefit of the Association.

Mr. Morford stressed the need for a larger Board of Directors for the Foundation. Staff will reach out to the various educational groups, ASBSD, SASD, SDIAAA, and others for possible names to serve on the Foundation Board of Directors. It was also suggested that one member of the Finance Committee serve as an ex-officio member of the Foundation Board of Directors.

Chairman Uttermark led a discussion to determine the recommendation the Finance Committee will make to the general membership during the April 19, 2016, Annual Meeting.

With \$295,000 generated through current corporate contracts, it was moved by Mr. Dr. Tim Mitchell, seconded by Dr. Jason Uttermark, to recommend the following to the membership during the Annual Meeting of the Association:

- Pay the catastrophic insurance, dues, and subscription and postage for the 2016-17 school year, and
- place the remaining amount in the SDHSAA Foundation.

It shall be the goal of the Finance Committee to ensure the CFTF equal 60% of the current operating budget.

Following much discussion, the motion passed 3-2. Those voting aye were: Dr. Jason Uttermark, Dr. Tim Mitchell, and Ms. Darla Mayer. Those voting nay were: Mr. Steve Morford and Mr. Brad Reinke.

The Committee recommends member schools continue to budget in the future for dues, subscription and postage, and catastrophic and participant liability insurance.

Being no further business to come before the Finance Committee, it was moved by Mr. Brad Reinke, seconded by Mr. Steve Morford, to adjourn.

The motion passed 5-0.

Respectfully submitted,

Wayne Carney
SDHSAA Executive Director