



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
PIERRE T.F.RIGGS THEATRE**

April 19, 2016

9:00 a.m., April 19, 2016

Pierre, South Dakota

The Board of Directors held a regular meeting on April 19, 2016 at Pierre T.F. Riggs High School with members present as follows:

Dr. Jason Uttermark

Linda Whitney

Bud Postma

Sandy Klatt

Steve Morford

Moe Ruesink

David Planteen

Dr. Brian Maher and Dr. Roger Bordeaux were excused.

Staff members present included Wayne Carney, Jo Auch, John Krogstrand, and Brooks Bowman.

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

**Adoption of the Agenda**

It was moved by Sandy Klatt, seconded by Linda Whitney, to approve the agenda as submitted.

The motion passed 7-0.

**Approval of the minutes of March 2, 2016 meeting**

It was moved by Steve Morford, seconded by David Planteen, to approve the minutes as submitted.

The motion passed 7-0.

**Approval of the Financial Reports as Submitted**

Following a review of all financial reports, it was moved by Bud Postma, seconded by Linda Whitney, to approve the following financial reports as submitted:

- A. Income statements for February and March of 2016
- B. Balance sheets for February and March of 2016
- C. Cash flow chart
- D. Financial reports for district/region wrestling, girls' basketball, and boys' basketball
- E. Income from state events held to date
- F. Financial report from Bob Gray, Reinke Gray Wealth Management

The motion passed 7-0.

**Consent Agenda**

Chairman Uttermark asked if there were any items on the consent agenda that any Board member wished to move to the regular agenda:

- A. Approved vouchers paid as follows:  
February of 2016—\$164,479.26  
March of 2016—\$243,259.69
- B. Approved a request from Rapid City Area Schools for the beginning of girls' and boys' basketball tryouts for the 2016-2017 school year due to OCR concerns.
- C. Approved a request for Dissolution of Cooperative Sponsorship of Activities between Marion High School and Freeman High School in the sport of boys' basketball following the conclusion of the 2015-2016 basketball season.
- D. Approved a request for Cooperative Sponsorship of Activities between Sturgis Brown High School and Newell High School in the sports of boys' and girls' soccer effective the 2016-2017 school year.
- E. Approved a request for Cooperative Sponsorship of Activities between Freeman High School, Freeman Academy High School, and Marion High School in the sports of boys' and girls' soccer effective the 2016-2017 school year.
- F. Approved a request for Cooperative Sponsorship of Activities between Freeman Academy High School and Marion High School in the sports of volleyball, boys' and girls' basketball, boys' and girls' cross country, boys' and girls' track, and boys' and girls' golf effective the 2016-2017 school year.
- G. Pending receipt of application forms from Colome High School, approved a request for Cooperative Sponsorship of Activities between Winner High School and Colome High School in the sport of wrestling effective the 2016-2017 school year.
- H. Pending receipt of application forms from Lutheran High School of Sioux Falls, approved a request for Cooperative Sponsorship of Activities between Baltic High School and Lutheran High School of Sioux Falls in the sports of boys' and girls' basketball effective the 2016-2017 school year.
- I. Approved a request for Cooperative Sponsorship of Activities between Sanborn Central High School and Woonsocket High School in the sports of boys' and girls' cross country effective the 2016-2017 school year.
- J. Approved placing the Canistota/Freeman football cooperative in Region 2, Class 9AA for the 2016-17 school year.

It was moved by Linda Whitney, seconded by David Planteen, to approve the consent agenda as presented.

The motion passed 7-0.

### **Staff Reports**

Staff reports:

- A. Confirmed the site and schedule for the June 8-9, 2016, Board meeting. The meeting will begin at 8:30 a.m. on Thursday, June 9, 2016.
- B. Executive staff reported on the following state events held since the March 2<sup>nd</sup> meeting: Girls' BB, Boys' BB, Visual Arts, All-State Band, SDSCA Convention, Show Choir, and Journalism Convention.
- C. The Board received the following Advisory Committee/Council Reports: Speech, Music, Journalism, and Sports Officials Council
- D. Executive Director Carney reviewed the current catastrophic insurance rates for the 2016-2017 school year. The catastrophic insurance premium is \$6.65 per student athlete with the participant liability insurance premium of \$1.18 per athlete for the 2016-17 school year.

- E. Assistant Executive Director John Krogstrand reported on the NATA/NASSM Meeting held in Indianapolis. The meeting was called by the National Athletic Trainers Association and the NASSM. Assistant Executive Director Krogstrand will continue work on Health and Safety issues with medical professionals from around the state to develop policy for Board consideration at a future date.

**Action Items:**

**Annual Meeting**

Staff reviewed the Annual Meeting agenda with the Board and made final plans for conducting the meeting.

**NFHS Summer Meeting Allowance**

Each year Board and staff are given an NFHS Summer Meeting advance to help defray some pre-NFHS Summer Meeting expenses. The 2016 NFHS Summer Meeting will be held in Reno, Nevada.

It was moved by Linda Whitney, seconded by Moe Ruesink, that each board and staff member attending the NFHS Summer Meeting in Reno shall receive an advance not to exceed \$2210.

The motion passed 7-0.

**First Reading of the 2016-2017 Budget**

The Board reviewed the first draft of the 2016-2017 budget.

It was moved by Moe Ruesink, seconded by Steve Morford, to approve, as a first reading, the proposed 2016-2017 budget.

The motion passed 7-0.

Chairman Uttermark declared the Board in recess at 9:59 AM.

Chairman Uttermark reconvened the meeting at 10:14 AM.

**Adoption of Sports Advisory Council Proposals**

**Basketball**

It was moved by Moe Ruesink, seconded by Linda Whitney, to approve the following:

- 1) Class A and B Mercy Rule: When the point differential reaches 30 or more points in the second half, the clock will continue to run. The clock will only be stopped for free throws and time outs (team or official). Regular timing rules will be used if the score differential drops back to less than 20 points.
- 2) Class B Shot Clock: Add the shot clock for Class B with the implementation date of 2017-18 school year.
- 3) Undergarment Rule: Sublimated or printed logos around the collar of the undershirt are permitted.

The motion passed 7-0.

### **Competitive Cheer/Sideline Cheer**

It was moved by Sandy Klatt, seconded by Linda Whitney, to approve the following:

- 1) Eliminate the Stunting/Non-Tumbling category.
- 2) Change in rubric to add twist up to a level of difficulty-add to intermediate and advanced. The twist up will be added to the rubric.
- 3) Range of scores for judges shall be no more than 10 points. A head judge will be designated for both cheer and dance. If there is a judging difference in scores, the judges will use the scores that are closest together and the other judge would have to adjust to become within range of 10 points.

The motion passed 7-0.

### **Competitive Dance**

It was moved by David Planteen, seconded by Sandy Klatt, to approve the following:

- 1) Class A: Eliminate small and large in all dance categories.
- 2) Range of scores for judges shall be no more than 10 points. A head judge will be designated for both cheer and dance. If there is a judging difference in scores, the judges will use the scores that are closest together and the other judge would have to adjust to become within range of 10 points.

The motion passed 7-0.

### **Football**

It was moved by Linda Whitney, seconded by Moe Ruesink, to approve the following:

- 1) Classifications/Grace Period: Rules that allow a nine-man team to apply for a two-year grace period remain in place. However, a requirement shall be added that requires any team applying for a two-year grace period to demonstrate, using published SD Department of Education figures that their enrollment will return to nine-man figures for the following cycle in order for the grace period to be granted. Without this published proof, no two-year grace period will be granted.
- 2) Co-operative Agreements: Specific to the sport of football: "All co-operative agreements in the sport of football must remain intact for a period of four years. If a co-op is broken by either school before four years have passed, neither school will be eligible for post-season play unless a hardship is granted by the SDHSAA Board of Directors."
- 3) Halftimes for all 11-man varsity competitions shall be 15 minutes, with the mandatory plus-three warm-up. Halftimes may be extended to 20-plus-3 only if both teams are provided 24 hours of advance notice.
- 4) 11A Semi-Finals: All Class 11A Semi-Finals shall all be played on the Friday prior to the State Championship.

The motion passed 7-0.

### **Golf**

It was moved by Moe Ruesink, seconded by Sandy Klatt, to approve the following:

- 1) Team Membership Exception: The Golf Advisory Committee recommends the approval of an exception to the SDHSAA Team Membership rule that allows athletes to compete in events

conducted directly by the SDGA or the SDGA Junior Tour, provided those events are during the final two weeks of the spring season and not in conflict with a scheduled SDHSAA event – effective for the spring of 2016 season.

- 2) Coaching – Tee to Green: The Golf Advisory recommends replacing current language that allows Class ‘AA’ Coaches the ability to coach from green-to-tee with the following language that allows for tee-to-green coaching.

The motion passed 6-1. Those voting aye: Dr. Jason Uttermark, Sandy Klatt, Linda Whitney, Moe Ruesink, Bud Postma, and David Planteen. Those voting nay: Steve Morford.

### **Gymnastics**

It was moved by Sandy Klatt, seconded by Bud Postma, to approve the following:

- 1) Class AA: Lower the All-Around prequalifying score at any three varsity meets during the season, including the State Qualifying Meet to 34.00. Any athlete meeting that standard will automatically qualify for the State Meet.
- 2) Class A: Raise the All-Around prequalifying score from 31.00 to 32.00 at the Region meet.
- 3) Class A: Raise the All-Around prequalifying score at any three varsity meets during the season, including the Region meet from 31.00 to 32.00. Any athlete meeting that standard will automatically qualify for the State Meet.
- 4) Class A: Raise the Vault and Floor standard from 8.5 to 8.6 at three varsity meets during the season, including the Region meet.
- 5) Award 15 medals for each Individual Event at the State Meet.

The motion passed 7-0.

### **Soccer**

It was moved by Steve Morford, seconded by David Planteen, to approve the following:

- 1) Officials’ Requirements: SDHSAA Soccer Officials must work seven regular season games to be considered for working either a semi-final or State Championship Final game.

The motion passed 7-0.

It was moved by Linda Whitney, seconded by Sandy Klatt, to approve the following:

- 1) Jamborees: Soccer Jamborees are an optional item to be arranged locally by the member schools as a “scrimmage date” to be played on the first Saturday after practice has been allowed to start by those teams interested in participating.

The motion passed 6-1. Those voting aye: Dr. Jason Uttermark, Sandy Klatt, Linda Whitney, Steve Morford, David Planteen, and Bud Postma. Those voting nay: Moe Ruesink.

### **Tennis**

It was moved by Steve Morford, seconded by David Planteen, to approve the following:

- 1) Player Seeding: A singles player/doubles team must play a minimum of eight matches (previously five) in their flight to be considered for a seed.
- 2) Appeals Process: In a situation where the point system fails to place a player in the seed that they earned, the coach may file an appeal to the appeals committee before the seeding meeting. The

appeals committee would consist of the tournament director, a SDHSAA official and a tournament official. The other directly involved coach(es) will also be notified that an appeal has been made that affects their player. Before the seeding meeting all the coaches of players involved in the appeal will meet with the appeals committee and each coach will briefly state their case, after which, the appeals committee will make their binding decision on the placement of the players.

The motion passed 7-0.

### **Track and Field**

It was moved by Sandy Klatt, seconded by Linda Whitney, to approve the following:

- 1) Cross Country Order of Events: The Track/XC Advisory Committee recommends the order of the races rotate on an annual basis. This would include rotating the B-A-AA order over a three year period (B-A-AA, A-AA-B, AA-B-A) for year's one through three, and then the same rotation with the boys' races being first in years four through six.
- 2) Cross Country – Event Start: The start time annually for the State XC Meet will be 12 Noon instead of 1 PM.
- 3) Track -Weather Delay, Meets immediately prior to regions: “Any Regularly-scheduled meet on NFHS Calendar Week 45 may be completed on the Monday of NFHS Week 46 if it is suspended or postponed due to weather conditions.”
- 4) Start Date – Cross Country: Allow Cross Country to begin practice on Thursday of NFHS Week Six – matching the recent changes to other fall sports.
- 5) Region Track Meet to State Track Meet: Affirm language in all SDHSAA handbook sections and publications to state that an athlete who qualifies for the State Meet in an event via place at the Region Meet must either “compete” or “enter” that event at the State Meet and not be able to withdraw to participate in an additional event or relay.
- 6) Track Pole Vault: Require pole vault athletes to weigh-in on the day of the meet to determine their acceptable pole weight rating.
- 7) Strongly recommend schools hire a registered SDHSAA Track Official for Regular Season Cross Country Meets and require a registered SDHSAA Track Official be hired to start and officiate Region Cross Country Meets.

The motion passed 7-0.

### **Volleyball**

It was moved by Bud Postma, seconded by Moe Ruesink, to approve the following:

- 1) Class A: Use the Sweet 16 format, effective starting in the 2016-17 school year.

The motion passed 7-0.

### **Wrestling**

It was moved by Sandy Klatt to approve wrestling advisory proposals 1-2-3-4-6-7. The motion died for the lack of a second.

It was moved by Bud Postma, seconded by Steve Morford, to approve the following:

- 1) TrackWrestling: Remove language about not being eligible for a seed and instead fine a school (not the coach) \$50 for failure to enter complete season information into TrackWrestling prior to the Region Tournament roster deadline.
- 2) Region Timeline: New language and timeline for submitting entries for the Region Wrestling Tournament as follows:
  - i. 72 Hours in advance of start of Region competition – Coaches must submit their roster online
  - ii. 48 Hours in advance of start of Region competition – Region Chairman shall have completed initial seeding by criteria and information as entered into Track
  - iii. 24 Hours in advance of start of Region competition – Region Seeds are “locked in” either by way of completion of face-to-face region meeting, or, electronic meeting
- 3) Region Seeding: Allow Region Tournament weight classes that will use a 16-man bracket to seed up to eight wrestlers, if necessary.
- 4) Seeding – State Tournament: Seed the State Tournament as follows:
  - a. Seed eight wrestlers, which must include all four region champions, according to current SDHSAA criteria, with the following exceptions/additions:
  - b. Head-to-Head victories in the Region Championship match of each weight class shall count as “two wins” for H-2-H record comparison, if necessary
  - c. When the draw is conducted for the final eight places, no two wrestlers from the same region shall meet in the first round.
- 5) Collaboratives-Wrestling: Allow schools to form a “collaborative” (practice co-op) in the sport of wrestling, provided demonstrated need by way of lack of facilities, lack of coaching staff, or lack of participant numbers. Further, no more than five wrestlers from the “satellite” school would be allowed to participate in the arrangement.

The motion passed 7-0.

It was moved by Sandy Klatt, seconded by Moe Ruesink, to approve the following:

- 1) Allow the SDHSAA Executive Staff to partner with SD Public Broadcasting to run a “fan vote” via social media to choose the “highlight match” of the Individual Championship Finals, with that match being the final match of the night for each Class A and Class B. If the selected “final match” is the 145 lb match, the championships will begin with the 152 lb weight class.

The motion passed 6-1. Those voting aye: Dr. Jason Uttermark, Sandy Klatt, Linda Whitney, Moe Ruesink, David Planteen, and Bud Postma. Those voting nay: Steve Morford.

### **Adoption of In/Out of Season Rules**

It was moved by Linda Whitney, seconded by David Planteen, to approve the following:

- 1) Uniforms: Combine language for uniforms and equipment to allow schools to loan out uniforms to athletes or parents to use for non-school related functions according to school policy.
- 2) All-Star Games: The committee recommends that high school coaches be allowed to coach in All-Star Games provided the following:
  - The event is sponsored by the South Dakota High School Coaches’ Association and/or the sport-specific organization that is part of the SDHSCA,
  - Only one event per year may be designated as the SDHSCA official event for that sport or activity,

- The event must occur post-season, and
- The event must be for senior athletes who have exhausted their eligibility in that given sport only.

The motion passed 7-0.

### **Multi-Sport Proposal Considerations**

It was moved by Bud Postma, seconded by Sandy Klatt, to approve the following:

- 1) Only coaches who have been hired and approved by a school's Board of Education and have been listed on a team's roster consistently throughout the season are allowed to be on the sidelines, in the press box, or otherwise involved with the coaching of a squad during SDHSAA contests. Coaches are not allowed to "assist" other schools after their own team has been eliminated from the post-season.

The motion passed 7-0.

It was moved by Linda Whitney, seconded by Sandy Klatt, to approve the following:

- 1) Basketball & Volleyball – 10% Rule: Submitted by Brent Dirk and passed by Basketball and Volleyball Advisory Committees is the following:  
Proposal for the sports of basketball and volleyball to take effect during the next alignment period, 2017-18.

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 participants from the satellite school will be determined from the 2016-17 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 4-3. Those voting aye: Dr. Jason Uttermark, Sandy Klatt, Linda Whitney, David Planteen. Those voting nay: Bud Postma, Steve Morford, and Moe Ruesink.

### **Out-of-Season Athletic Director Question from the Membership**

It was moved by David Planteen, seconded by Moe Ruesink to approve the following:

- 1) Summer Contact Start Date: By way of a statewide survey, Member School Athletic Directors have gathered data regarding the "first day of contact with student-athletes by coaches" under the newly-adopted changes by the SDHSAA Board of Directors. Currently, the date of first contact is not to be until after the final State Championship of the spring season, which at the present time is the Spring Golf championship. The fore-mentioned survey proposes returning that date to the end of the State Track & Field Championships.

The motion passed 6-1. Those voting aye: Dr. Jason Uttermark, Sandy Klatt, David Planteen, Bud Postma, Steve Morford, and Moe Ruesink. Those voting nay: Linda Whitney.



## Amended Proposals

### Basketball & Volleyball

- 1) Class B Only: State qualifying format (*Amended with Major Changes*)
  - a. State will be divided into 12 districts and 6 regions, resulting in 6 state qualifiers.
  - b. The 4 highest seeded teams that didn't qualify for the state tournament through district/region play, will be seeded 1-4 and advance to a play-in game with seed 1 playing seed 4 and seed 2 playing seed 3, these 2 winners will qualify for the state tournament, bringing the total numbers of state tourney teams to 8.

Following discussion staff was directed to the following:

Survey all Class B member schools to identify each school's opinion of what option they prefer for basketball and volleyball qualifying procedure. The results of that survey will be shared with the SDHSAA Board of Directors during their June 2016 meeting. Discussion would occur on the results at the June Board of Directors meeting, with the opportunity for a first- and second-reading schedule to take place on a delayed timeline, with final adoption for any proposed change needing to be completed by the November 2016 Board of Directors meeting to allow for correct classifications & district/region alignments to be developed.

Superintendents will be asked to rank options 1, 2 and 3 as 1 being their first choice, 2 would be their second choice and 3 would be their last choice.

**Option 1:** Go to a Sweet 16 format as proposed in the basketball/volleyball sections of this document.

**Option 2:** Go to a 12-district, six-region format as defined above, with the "play-in" games for the four highest-rated non-qualifying teams to fill the 7<sup>th</sup> and 8<sup>th</sup> positions in the state tournament.

**Option 3:** Make no changes to the current postseason qualification system.

The Board of Directors could then evaluate the options, take testimony, and act accordingly in future months while also allowing for a fully vetted process to take place.

### Sports Officials Advisory Council Proposals:

It was moved by Linda Whitney, seconded by Moe Ruesink, to approve the following:

- 1) Dual Registration of Officials: Out-of-state officials may fully license in South Dakota and become post season eligible by meeting all South Dakota requirements in the sport in which you have registered. All requirements of South Dakota officials will need to be met in South Dakota even if you have previously met a similar requirement in your home state. Not fulfilling stated requirements as listed in the official's handbook will lead to probation and fines, and render you ineligible for any post season contests.
- 2) The fee for out-of-state officials seeking reciprocity in South Dakota will be \$10 per sport.

The motion passed 7-0.

Chairman Uttermark declared the Board in recess at 12:15 p.m.

### Annual Meeting

The Annual Meeting was called to order at 2:00 p.m. and adjourned at 3:20 p.m.

Chairman Uttermark declared the Board back in session for its regular meeting at 3:30 p.m.

### **Calendar Committee Report**

Mr. Terry Nebelsick presented a Calendar Committee Report. Following receipt of the report, Mr. Nebelsick was requested by the Board to have the Calendar Committee meet one more time and report back to the Board during the June 9, 2016, meeting of the Board of Directors. It was noted that during the SDIAAA meeting in March, the meeting of superintendents and principals prior to the SDHSAA Board meeting, and by multiple SDHSAA Board of Directors members, moving All-State Chorus and Orchestra to April should be an option for the committee to explore.

### **Adoption of Fine Arts Proposals:**

#### **Music:**

It was moved by Linda Whitney, seconded by Steve Morford, to approve the following:

- 1) All-State Band Audition Site Rotation Adjustment: The Music Advisory Committee recommends the rotation schedule for All-State Band auditions be adjusted to the following schedule for 2016-17:
  - Jan 13 – Watertown
  - Jan 14 – Sioux Falls 1
  - Jan 20 – Pierre/Aberdeen
  - Jan 21 – Rapid City
  - Jan 27 – Sioux Falls 2
  - Jan 28 – Sioux Fall 3
- 2) All-State Band Audition Material: The Advisory Committee recommends the All-State Band judges select etudes from acceptable method books to be used for auditions.
- 3) “35 Participating School” rule for Show Choir: The Advisory committee recommends that the rule stating that only 2 Classes will be judged in State Show Choir until 35 schools or more are participating in the event be replaced with the following rule:

*“Three State Show Choir classes, (Class AA, Class A, and Class B) will be judged as long as there is a minimum of three schools from each class participating in the Competition. If the minimum number of participating schools in a class is not reached, those schools will compete in the next class higher.”*

The motion passed 7-0.

#### **Speech:**

It was moved by Bud Postma, seconded by Sandy Klatt, to approve the following:

- 1) Debate Sweepstakes Formula Change: The Speech Advisory Committee recommends the sweepstakes formula used to determine the Debate Sweepstakes award winner be changed to the following for Individual Events:  
1<sup>st</sup>=12, 2<sup>nd</sup>=10, 3<sup>rd</sup>=8, 4<sup>th</sup>=6, 5<sup>th</sup>=4, 6<sup>th</sup>=2.
- 2) One-Act Handbook changes and additions: The Advisory Committee recommends that the following change be made to the handbook:
  - Article 7, Section 6: 4. ENSEMBLE: Teamwork of characters, contrast of characters, group attention, effectiveness of arrangement stage picture, tempo.

- 5. Entire Play as a Whole: how items 1-4 tie together, and taking into account all theatrical elements.  
The Advisory Committee also recommends that the following addition be made to the handbook:
- Article 7, Section 6: 6. Any discussion over potential disqualifications should take place after all performances, with all committee members present, and prior to tabulating ballots. Judges shall not be notified of disqualifications.
- 3) Remove Cap of 12 Superior Performers at Regional Contests: The Advisory committee recommends that the rule, stating that judges may give a maximum of 12 Superior Performer Awards at Regional Contests, be removed from the handbook.
- 4) Intent to Participate Date for One-Act Play: The Advisory committee recommends that the due date for the One-Act Play Intent to Participate form be changed to November 15<sup>th</sup>, 2016.
- 5) Technical Theatre Prompt Selection for 2015-16: The Advisory committee recommends that “Arthur Miller’s The Crucible” be used as the Technical Theatre prompt for 2016-17.
- 6) Storytelling Category Selection: The Advisory committee recommends that “Greek Mythology” be used as the Storytelling theme for 2016-2017.
- 7) Oral Interp Handbook additions and change: The Advisory committee recommends that the following addition and change be made to the Oral Interp Handbook:  
*Article 5, Section 3 - SOURCE OF SELECTIONS. With the exception of Non-Original Oratory and Readers Theatre, all selections in Serious Reading, Poetry Reading, Humorous, Storytelling and Duet must be cuttings from novels, short stories, plays or poetry that are copyrighted, published, printed and available to the public in print form.*
- 8) Formation of Oral Interp Sub-Committee: The Advisory committee recommends that a sub-committee be formed to develop a proposal for moving State Oral Interp from a Festival format to a Competition format. This committee would consist of 3 class B coaches, 2 Class A coaches, and 2 class AA coaches.

The motion passed 7-0

### **Journalism:**

It was moved by Linda Whitney, seconded by David Planteen, to approve the following:

- 1) Contest Category Additions: The Journalism Advisory Committee recommends that the following contest categories be added to the Journalism Contest:
  1. Broadcast; audio and video
  2. Design – separate categories for online newspapers and hard copy newspaper
  3. Best Website
  4. Feature Story
- 2) Limit of 1 Press Pass per school for State Wrestling Tournament: The Speech Advisory Committee recommends that each school be limited to only 1 press pass for the State Wrestling Tournament.

The motion passed 7-0.

### **Approve State Event Sites for 2019-2020**

The Site Selection Committee has met and has reported to the Board as staff reports. Ms. Linda Whitney, Site Selection Committee Chair, presented a report to the Board for proposed state event sites for the 2019-2020 school year.

Following discussion, it was moved by David Planteen, seconded by Steve Morford, to accept as a first reading the Site Selection Committee Report with final state site adoption to take place during the June 9, 2016, meeting of the Board of Directors. **PLEASE SEE APPENDIX A**

The motion passed 7-0

### **Board Sharing**

Executive Director Carney led a discussion relative to the future need for the Finance Committee. The original purpose of the Finance Committee was to oversee the growth of the Corporately Funded Contingency Fund and recommend usage of the yearly corporate funds. The goal of the Corporately Funded Contingency Fund was to create a contingency fund equal to 70% of the annual budget. With the addition of the \$140,000 designated by the membership during the 2015 Annual Meeting, the original 70% has been reached. It is the feeling of Director Carney that the time has come for the Board of Directors to determine the recommendation made to the membership during the yearly Annual Meeting.

No further action was taken at this time.

Director Carney asked the Board members who will be attending the NFHS Summer Meeting if anyone would want to meet with executive staff members from other NFHS state associations on their foundations—what makes them successful, fund usage, fund sources, etc.

Chairman Uttermark directed those who will be attending the NFHS Summer Meeting, and are interested in attending such a meeting, to inform Mr. Carney.

### **Executive Session**

It was moved by Sandy Klatt, seconded by Moe Ruesink, to move into executive session at 4:35 p.m. to discuss personnel as per SDCL 1-25-2.4.

The motion passed 7-0.

Chairman Uttermark declared the Board out of executive session at 4:50 p.m.

It was moved by Sandy Klatt, seconded by Moe Ruesink, to extend a contract to Isaac Jahn as SDHSAA comptroller with a starting salary of \$56,000.

The motion passed 7-0.

### **Adjournment**

There being no further business to come before the Board, it was moved by David Planteen, seconded by Sandy Klatt, to adjourn at 4:53 p.m.

The motion passed 7-0.

Respectfully submitted,



Wayne Carney  
Executive Director

**PROPOSED SITES/VENUES FOR 2019-2020**

<b><u>Activity</u></b>	<b><u>Site</u></b>	<b><u>Dates</u></b>
Boys A Golf:	Dell Rapids	October 7-8, 2019
Boys AA Golf:	Rapid City	October 7-8, 2019
Girls Tennis:	Rapid City	October 10-12, 2019
Soccer:	Harrisburg	October 12, 2019
Cheer & Dance:	Aberdeen Central	October 25-26, 2019
Cross Country:	Huron	October 26, 2019
Ch & Orchestra:	Sioux Falls	November 1-2, 2019
Football:	Vermillion	November 14-16, 2019
“B” Volleyball:	Rapid City	November 21-23, 2019
“A” Volleyball:	Rapid City	November 21-23, 2019
“AA” Volleyball:	Rapid City	November 21-23, 2019
Oral Interpretation:	Yankton	December 6-7, 2019
One-Act Play:	SF O’Gorman	February 6-8, 2020
Gymnastics:	Aberdeen Central	February 14-15, 2020
“B” Wrestling:	Sioux Falls	February 28-29, 2020
“A” Wrestling:	Sioux Falls	February 28-29, 2020
Debate and IE:	Huron	March 6-7, 2020
Girls “B” BB:	Spearfish	March 12-14, 2020
Girls “A” BB:	Rapid City	March 19-21, 2020
Girls “AA” BB:	Sioux Falls	March 19-21, 2020
Boys “B” BB:	Aberdeen	March 19-21, 2020
Boys “A” BB:	Rapid City	March 19-21, 2020
Boys “AA” BB:	Sioux Falls	March 19-21, 2020
Visual Arts:	Sioux Falls	March 19-21, 2020
All-State Band:	Mitchell	March 26-28, 2020
St. Council:	Sioux Falls	March 29-31, 2020
Journalism:	Brookings	April 1, 2020
Show Choir:	Aberdeen	April 4, 2020
Jazz Band:	Aberdeen	May 7-9, 2020
Boys Tennis:	Rapid City	May 21-23, 2020
Track:	“AA”- SF’O’G, “A”-Tea, “B”-SF	May 29-30, 2020
“B” B& G Golf:	Aberdeen	June 1-2, 2020
“A” Girls Golf:	Sioux Falls Christian	June 1-2, 2020
“AA” Girls Golf:	Watertown	June 1-2, 2020