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

June 9, 2016 8:30 a.m. Pierre, South Dakota

The Board of Directors held a regular meeting on June 9, 2016, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Dr. Jason Uttermark	Linda Whitney	Bud Postma	Sandy Klatt	Steve Morford
Dr. Roger Bordeaux	Moe Ruesink	David Planteen	Dr. Brian Maher	

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

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

Approval of the agenda

It was moved by Moe Ruesink, seconded by Linda Whitney, to approve the agenda as submitted.

The motion passed 9-0.

Approval of minutes from the Regular Meeting held April 19, 2016

It was moved by Dr. Roger Bordeaux, seconded by Sandy Klatt, to approve the minutes from the April 19, 2016, Regular Meeting of the Board of Directors.

The motion passed 9-0.

Approval of the financial reports as submitted

Following discussion of all financial reports, it was moved by David Planteen, seconded by Bud Postma, to approve the following financial reports as submitted:

A. Income statement for April of 2016
B. Balance sheets for April of 2016
C. Cash flow chart
D. Income for district, region, and state events held to date
E. Team reimbursements for 2016-2016
F. Investment portfolio and report from Reinke Gray Wealth Management

The motion passed 9-0.

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.

It was moved by Dr. Brian Maher, seconded by Linda Whitney, to approve the consent agenda:

A. Approved vouchers paid as follows:
   April of 2016--$388,434.96
   Team reimbursements for 2015-2016—$194,941.73
B. Approved the following Athletic and Fine Arts Advisory Committee/Council appointments.

Basketball:

POSITION	NAME	SCHOOL
"AA" Basketball	Brian Norberg	Watertown

Football:

POSITION	NAME	SCHOOL
11A/B	TBD	

Gymnastics:

POSITION	NAME	SCHOOL
Principal	Neil Goter	Wagner

Track & Field:

POSITION	NAME	SCHOOL
Athletic Director	Casey Meile	SF Roosevelt

Tennis:

POSITION	NAME	SCHOOL
Principal	TBD	

Wrestling:

POSITION	NAME	SCHOOL
Principal	Rob Lewis	Redfield

Native American Advisory:

POSITION	NAME	SCHOOL
School Liaison	Totes Waln	St. Francis

Sports Officials:

POSITION	NAME	SCHOOL
Football	Mark Smith	Pierre
Athletic Director	Bo Beck	Eureka
Native American		

Music:

POSITION	NAME	SCHOOL
SDMEA Rep	Deb Rohrer	Sioux Falls
SDBA Rep	Larry Petersen	Huron
Administrative Rep	James Weaver	Sioux Falls
Show Choir	John Parezo	Sioux Falls
All-State Choir Chair	Trisha Fischer	Sioux Falls

Speech:

POSITION	NAME	SCHOOL
Class "A" One-Act	TBD	

Journalism:

POSITION	NAME	SCHOOL
East Central Area	TBD	
South Central Area	TBD	

Student Council:

POSITION	NAME	SCHOOL
Upper Missouri Rep	Deanna Fischbach	Faith
Spirit Point Rep	Becky Tasa	Yankton
Rushmore Rep	Jolene Kayser	Sturgis
Capitol Rep	Carol Birgen	Lyman

C. Approved all NFHS rule book publications for 2016-2017 as written with the following exceptions:
   a. the track deviation in the girls' 100 meter hurdles,
   b. 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. headbands 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
   f. no basket tosses in sideline cheer,
   g. coaches have a maximum of ten (10) minutes to submit an inquiry in the sport of gymnastics,
   h. 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,
   i. participants in wrestling shall not wrestle more than 30 minutes of competition, excluding overtime, in a single day.

D. Approved the following out-of-state travel requests for 2016-2017:

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

BROOKS BOWMAN
- 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

**indicates an on-line meeting

E. Appointed Executive Director Wayne Carney as Treasurer for FY 2016-2017 and set the face dollar amount of the surety bond at $2,000,000.

F. Approved the following Distinguished Service Award recipients for the 2016-17 school year:

Category: Administrators
Linda Whitney – Sanborn Central
Category: Coaches & Directors
Steve Keszler—Sturgis-wrestling
Steve Kueter—SF O'Gorman-football
Arlin Likness—Yankton-football
Teresa Fester—SF O'Gorman-performing arts
Ginger Larson—Yankton-volleyball/basketball/track
Jim Fallis—Crow Creek-basketball
Gordie Robertson—Sisseton –basketball
Jerry Letcher – Aberdeen – music
Contributor:
Brad Van Osdel—SDPB—Vermillion
Kent Osborne—SDPB—Vermillion
Wade Merry—Golf—Sioux Falls
Jeannie Davis—Pierre—SDHSAA

G. Approved the following penalty for Colome High School for allowing two students to participate in the sport of track prior to filing athletic open enrollment forms during the 2015-16 track season:

1) Place the track program at Colome High School on probation for a period of one year, June 9, 2016, to June 9, 2017.
2) Any state track and field meet qualifying standards achieved during the period the students were allowed to complete shall be ruled null and void.
3) A letter of reprimand shall be sent to the administration of Colome High School requesting detailed steps to be taken to assure such oversights are in place so as to ensure that this situation does not happen in the future.
4) The letter detailing steps to be taken to ensure such oversights do not happen in the future should arrive in the SDHSAA office prior to the August 24-25, 2016, meeting of the Board of Directors.

H. Approved a waiver request for RC Central High School boys' basketball regular season start date for the 2016-2017 school year.

I. Approved the following penalty for Flandreau Indian School for playing an ineligible athlete during the 2015-16 boys' basketball season:

1) Place the boys' basketball program at Flandreau Indian School on probation for a period of one year, June 9, 2016, to June 9, 2017.
2) A letter of reprimand shall be sent to the administration of Flandreau Indian School requesting detailed steps to be taken to assure such oversight are in place so as to ensure that this situation does not happen in the future.
3) The letter detailing steps to be taken to ensure such oversights do not happen in the future should arrive in the SDHSAA office prior to the August 24-25, 2016, meeting of the Board of Directors.

The motion passed 9-0.

Staff reports

The following staff reports were received:

A. Spring State Events:
   1) Assistant Executive Director Brooks Bowman reported on the All-State Jazz Band Concert held in Aberdeen the weekend of May 5-7, 2016.
   2) Assistant Executive Director Jo Auch reported on the State Boys' Tennis Tournament held in Rapid City, the State "AA" Girls' Golf Tournament held in Mitchell, and the State "A" Track & Field Meets held in Madison and Sioux Falls.
   3) Assistant Executive Director John Krogstrand reported on the State "B" Boys' and Girls' Golf Tournaments held in Rapid City, as well as the State "B" Track & Field Meet held in Sioux Falls.
   4) Executive Director Wayne Carney reported on the State "A" Girls' Golf Tournament held in Hot Springs as well as the "AA" State Track Meet held at SF O'Gorman and Howard Wood Field.

B. 2016-2017 State Event Directors Meeting: The 2016 State Event Directors meeting will be held on the campus of Dakota Wesleyan University on Monday, July 11, 2016.

C. Summer Meeting in Reno, Nevada: Those attending representing the Board of Directors are Dr. Jason Uttermark, David Planteen, and Moe Ruesink. Those representing the SDHSAA staff are Wayne Carney, Jo Auch, John Krogstrand, Brooks Bowman, Aaron Magnuson, and Marsha Karst.

D. Executive Director Carney reported on SDHSAA Foundation activities.

Approve participation fees for the 2016-2017 school year

Staff reviewed the participation fees and recommended no changes for the 2016-2017 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 Linda Whitney, seconded by Steve Morford, to approve the participation fees for the 2016-2017 school year.

The motion passed 9-0.

Approve District/Region/State Event awards

Staff reviewed the SDHSAA district/region/state event awards for the 2016-2017 school year.

It was moved by Bud Postma, seconded by Sandy Klatt, to approve the following changes for district/region athletic event awards for 2016-2017:

1) In class "A" basketball and volleyball, change the region plaque from Region Champion to State Qualifier.
2) In region gymnastics, reduce the number of individual medals for each event from 18 to 15.

Changes for state athletic event awards for 2016-2017:

1) In cross country, add two additional plaques and team medals, 5th and 6th place, in each class.
2) In class "B" golf, delete 7th and 8th place plaques and medals.
3) In gymnastics, reduce the number of All-Around Individual and Individual Each Event medals from 20 to 15.
4) In wrestling, eliminate the 7th and 8th place plaques and team medals.
5) In track, add two additional plaques, 5th and 6th place, in each class.

The motion passed 9-0.

Site/venue selection for 2019-2020 school year

The Board conducted a first reading of the Site Selection Committee Report during the April 19, 2016, meeting of the Board of Directors.

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

The motion passed 9-0.

Activity	Site	Dates
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	October 25-26, 2019
Cross Country:	Huron	October 26, 2019
Ch & Orch:	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 Interp:	Yankton	December 6-7, 2019
One-Act Play:	SF O'Gorman	February 6-8, 2020
Gymnastics:	Aberdeen	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—NSU	April 4, 2020
Jazz Band:	Aberdeen	May 7-9, 2020
Boys Tennis:	Rapid City	May 21-23, 2020
Track:	"AA"-SF O'Gorman	May 29-30, 2020
	"A"-Tea	May 29-30, 2020
	"B"-SF	May 29-30, 2020
"B" B & G Golf:	Aberdeen	June 1-2, 2020
"A" Girls Golf:	SF Christian	June 1-2, 2020
"AA" Girls Golf:	Watertown	June 1-2, 2020

Conduct Second Reading of the 2016-2017 budget

The Board reviewed the first draft of the 2016-2017 budget during the April 19, 2016, meeting of the BOD's. Since that time the following changes have been made:

Line item/page/increase/decrease:

- 4403, page 1—$0 income from subscription and postage
- 4503, page 2—Decrease income from $1,000 to $750
- 4517, page 2—Decrease income from $6,000 to $4,000
- 5323, page 5—Increase expense from $7,500 to $8,000
- 5329, page 5—Increase expense from $1,000 to $1,300
- 5365, page 5—Decrease expense from $173,000 to $170,500
- 5370, page 5—Budget $1,000 for the technology conference
- 5411, page 6—Decrease from $2,500 to $2,000
- Add line item 5664 for Contributions to SD Community Foundation
- 5972, page 6—Decrease from $15,000 to $12,000
- 5973, page 6—increase from $72,000 to $85,000
- 5992, page 7—Decrease from $13,500 to $10,000
- 5996, page 7—Increase from $20,000 to $25,000
- 6011, page 7—Increase from $9,000 to $10,500
- 6031, page 7—Increase from $9,000 to $10,500
- 6071, page 8—Increase from $9,000 to $9,500
- 6091, page 8—Increase from $9,000 to $10,500
- 6246, page 9—Decrease from $100 to zero
- 6261, page 10—Increase from $400 to $450
- 6287, page 10—Increase from $2,200 to $3,200
- 6303, page 10—Increase from $500 to $1,500
- 6321, page 10—Decrease from $7,500 to $7,000
- 6323, page 10—Increase from $500 to $1,500
- 6384, page 11—Increase from $6,400 to $9,000

- 6457, page 12—Increase from $4,000 to $6,000
- 6479, page 12—Increase from $1,700 to $2,100
- 6481, page 12—Decrease from $4,000 to zero
- 6507, page 12—Increase from $2,350 to $2,500
- 6616, page 12—Decrease from $1,500 to $150
- 6621, page 12—Decrease from $2,500 to $500
- 6634, page 13—Decrease from $24,000 to $20,000
- 6637, page 13—Decrease from $900 to $700
- 6697, page 13—Decrease from $4,000 to zero

It was moved by Dr. Roger Bordeaux, seconded by Steve Morford, to approve as a second reading, the proposed 2016-2017 budget.

The motion passed 9-0.

Chairman Uttermark declared the Board in recess at 9:28 a.m.

Chairman Uttermark declared the Board back in session at 9:36 a.m.

Conduct Second Reading of Athletic and Fine Arts Advisory Committee Proposals and Sports Officials Advisory Council Proposals:

Following a second reading of the Athletic and Fine Arts Advisory Committee proposals and Sports Officials Advisory Council proposals it was moved by Sandy Klatt, seconded by Roger Bordeaux, to approve all proposals, with the exception of the Out of Season Athletic Director question from the membership:

Basketball

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.

Competitive Cheer/Sideline Cheer

1) Eliminate the Stunting/Non-Tumbling category.
2) Change in rubric to add twist up to a level of difficulty and 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 ten 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 ten points.

Competitive Dance

1) Class A: Eliminate small and large in all dance categories.
2) Range of scores for judges shall be no more than ten 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 ten points.

Football

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.

Golf

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.

Gymnastics

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.

Soccer

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.
2) 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.

Tennis

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, an SDHSAA official, and a tournament official. The other directly involved coach(es) will 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. The appeals committee will then make their binding decision on the placement of the players.

Track and Field

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 p.m.
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 6. This matches 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.

Volleyball

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

Wrestling

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:
        - 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.
        - 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.
6) 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.

Adoption of In/Out of Season Rules

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.

Multi-Sport Proposal Considerations

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.

1) Basketball & Volleyball – 10% Rule**:** The following was submitted by Brent Dirk and passed by Basketball and Volleyball Advisory Committees:

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. 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.

NOTE: The multi-sport proposals for the sports of basketball and volleyball shall take effect during the next alignment period, 2017-18.

Music:

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 two 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."

Speech:

1) Debate Sweepstakes Formula Change: The sweepstakes formula used to determine the Debate Sweepstakes award winner be changed to the following for Individual Events:
   1st=12, 2nd=10, 3rd=8, 4th=6, 5th=4, 6th=2.
2) One-Act Handbook changes and additions: 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.
   - 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: 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 due date for the One-Act Play Intent to Participate form be changed to November 15th, 2016.
5) Technical Theatre Prompt Selection for 2016--17: "Arthur Miller's The Crucible" be used as the Technical Theatre prompt for 2016-17.
6) Storytelling Category Selection: "Greek Mythology" be used as the Storytelling theme for 2016-2017.
7) Oral Interp Handbook additions and change: 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: 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 three class "B" coaches, two Class "A" coaches, and two class "AA" coaches.

Journalism:

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 one Press Pass per school for State Wrestling Tournament: The Speech Advisory Committee recommends that each school be limited to only one press pass for the State Wrestling Tournament.

Sports Officials' Advisory Council Proposals

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 9-0.

Out-of-Season Athletic Director Question from the Membership

It was moved by Dr. Roger Bordeaux, 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 Board requested staff to survey the membership to assist in determining when "first day of contact with student-athletes by coaches" should occur.

The motion passed 7-2. Those voting aye: Bud Postma, Sandy Klatt, Steve Morford, Dr. Roger Bordeaux, Moe Ruesink, David Planteen, and Dr. Brian Maher. Those voting nay: Linda Whitney and Jason Uttermark.

Conduct first reading on proposed changes to SDHSAA Class "B" post-season format, Visual Arts, and Student Council handbooks

Basketball & volleyball state qualifying format:

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 two winners will qualify for the state tournament, bringing the total numbers of state tourney teams to eight.

It was moved by Linda Whitney, seconded by Dr. Roger Bordeaux, to remove the post-season format proposal for the sports of volleyball and basketball and approve as a first reading the following Student Council Advisory and Visual Arts Advisory proposals:

Student Council Advisory Proposals:

1) The Committee recommends that the registration fee for the State Student Council Convention be raised from $50 per person to $55.

Visual Arts Advisory Proposals:

1) The following be added to Article 4, Section 3 of the Visual Arts Handbook:
   a) Foldable Science Boards will not be permitted for displaying entries
   b) Artwork check-out will begin at 4:30 p.m. on Saturday. No artwork is to be removed prior to 4:30 p.m.
   c) Sawtooth or string hangers are recommended. If a string hanger is used, knots must be tied on both ends to prevent the hanger from coming apart.

2) The following be changed in Article 3, Section 2 of the Visual Arts Handbook:
   a) The SDHSAA Visual Arts Contest is open to students in grades 7-12
   b) The Committee recommends that the following be added to Article 6 of the Visual Arts Handbook:
      - Section 7. A representative from the school must be present at the awards ceremony in order to receive an award.

3) The following be added to Article 6, Section 1 of the Visual Arts Handbook:
   a) In the event of a tie for individual awards, the tie breaker categories will be as follows:
      1st tie breaker – Concept and Originality
      2nd tie breaker – Materials and Technique
      3rd tie breaker – Quality

4) The following category be added to the Visual Arts Contest
   a) Functional Ceramics – This category will include containers and/or items that could have a functional use and are made of clay, plaster, or porcelain such as cups, bowls, vases, plates, bookends, and other such items.
      * disclaimer: functional ceramics are not permitted in the 3D or craft categories

5) The following be added to Article 4, Section 1 of the Visual Arts Handbook:
   a) Non-original artwork can be disqualified at the judge's discretion.
   b) An "Administrative Representative" position be added to the Visual Arts Advisory Committee.

Following discussion, the motion passed 9-0.
NOTE: No further discussion or action was taken relative to the Class "B" post-season format proposal.

Chairman Uttermark declared the Board in recess at 10:30 a.m.

Chairman Uttermark declared the Board back in session at 10:38 a.m.

Receive Report from Calendar Committee

Calendar Committee Chairman, Mr. Terry Nebelsick, presented the following as a final Calendar Committee Report:

- **Fall Girls' Tennis**
  - Practice start will remain Monday of **WEEK** 6.
  - State meet will remain **WEEK** 14.

- **Fall Boys' Golf**
  - Practice start will remain Monday of **WEEK** 6.
  - State meet will remain **WEEK** 14.

- **Cheer and Dance**
  - Move start of season to Monday of **WEEK** 6.
  - Move state meet to Friday/Saturday of **WEEK** 17.
  - FB quarter-finals not allowed on the DAY of their class's competition at State Cheer & Dance.

- **All State Choir and Orchestra**
  - Move to **WEEK** 18.
  - No FB/VB practices allowed Friday or Saturday of **WEEK 18.**
    - Regardless of whether team members participating in ASCO.
  - FB semi-finals on Thursday of **WEEK 18**.
  - No VB games on Thursday, Friday, or Saturday of **WEEK 18**.
  - No VB games on Monday of **WEEK 19**

- **Football – (All Classes)**
  - ***The committee recommends all classes qualify 8 teams for playoffs.***
    - Practice start will remain Thursday of **WEEK** 6.
    - First allowable game Friday of **WEEK** 8.
    - Final regular season game by Saturday of **WEEK** 16.
    - Quarter-Final Playoff games assigned to Friday or Saturday of **WEEK** 17.
      - Classification will play games on opposite day of their division of State Cheer & Dance.
      - All games in a classification will be played on the same day regardless of participation in C&D.
    - Semi-final games for all classes on Thursday of **WEEK** 18
      - All-State Chorus and Orchestra weekend.
      - No practices allowed Friday or Saturday of **WEEK** 18
        - Regardless of whether team members participating in ASCO.
    - State Championship games remain in **WEEK** 19.

  - ***9B, 9A, 9AA, 11B – (If allowed to continue to qualify 16 teams)*:**
    - Practice start will move to Monday of **WEEK** 6.
    - First allowable game will move to Friday of **WEEK** 7.
    - Final regular season game by Saturday of **WEEK** 15.
    - Round of 16 playoff games Friday of **WEEK** 16.
    - Quarter-Final Playoff games assigned to Friday or Saturday of **WEEK** 17.
      - Classification will play games on opposite day of their division of State Cheer & Dance.
      - All games in a classification will be played on the same day regardless of participation in C&D.
    - Semi-final games for all classes on Thursday of **WEEK** 18.

        - All-State Chorus and Orchestra weekend.
        - No practices allowed Friday or Saturday of **WEEK** 18.
            - Regardless of whether team members participating in ASCO.
    - Championship games remain in **WEEK** 19.

- **Volleyball**
    - Practice start remains Thursday of **WEEK 6.**
    - First allowable game remains Tuesday of **WEEK 8.**
    - Final regular season games dates set by Executive Staff.
    - No practices allowed Friday or Saturday of **WEEK** 18
        - Regardless of whether team members participating in ASCO.
    - No games on Thursday, Friday, or Saturday of **WEEK** 18 – (All State Chorus and Orchestra)
    - No games on Monday of **WEEK** 19 – (All State Chorus & Orchestra)
    - State tournament remains in **WEEK 20**.

- **Boys' and Girls' Basketball**
    - Move start of season for all classes and genders to **WEEK 22.**
    - Move first allowable game for all classes and genders to Friday of **WEEK 23.**

- **Game/Practice Winter Moratorium**
    - A five day game & practice lock-out must be consecutive and include Dec 24 and 25.
    - Universal state-wide dates – Scheduled by SDHSAA two years in advance.
    - ***Chairman's note: We strongly urge the implementation of this five-day moratorium. We believe there is significant administrative support in the vast majority of schools to focus on returning family time to player's and coach's families.***

- **Show Choir**
    - Remain in **WEEK** 40

- **State Journalism Convention**
    - Remain in **WEEK** 40

- **All State Jazz Band**
    - Move to **WEEK** 43

- **Spring Boys' Tennis**
    - Practice start will remain Monday of **WEEK** 37.
    - State meet will remain **WEEK** 46.

- **Spring Golf**
    - Recommends studying the **WEEK** 49 after two-year cycle.
    - Board of Directors urged to analyze advantages to **WEEK** 47 vs **WEEK** 49.

- **Implementation**
    - Calendar changes in 2017-18 school year.
    - Winter moratorium in 2018-19 school year.

- **Timeline**
    - June 9 – Accept at "First reading"
    - August 25 – Pass at "Second reading"

Ms. Jean Benson, Head Volleyball Coach and Vocal Music Instructor from Chester Area High School, made a presentation to the Board.

Following much discussion, it was moved by Dr. Brian Maher, seconded by Linda Whitney, to adopt as a first reading, the following changes to the current calendar:

1) To accommodate a one game per week schedule, effective the 2017-2018 school year, Class 9 "A", 9 "B", 9 "AA", and 11 "B" football will begin practice on the Monday of week 6, August 7, 2017, with the first allowable contest on Friday of week 7, August 18, 2017.
2) Effective the 2017-2018 school year, boys' and girls' basketball will begin on Monday of week 22, November 27, 2017, with the first allowable contest on Friday of week 23, December 8, 2017.
3) Effective the 2018-2019 school year, there will be a five (5) day moratorium during the winter break. The moratorium shall be consecutive days and include the dates of December 24 and 25. The dates will be set by the SDHSAA Board of Directors.

The motion passed 9-0

Adopt sub-state and state tournament ticket prices

The Board reviewed the following sub-state and state tournament ticket prices for 2016-2017:

South Dakota High School Activities Association
2016-2017 TICKET PRICES

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:	@	7.00
Adult Single Session Ticket:	@	12.00

CROSS COUNTRY

First grade through Adult	@	5.00

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		@	12.00		
Student Single Session		@	7.00		

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:	@	15.00
Student:	@	10.00

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 Sandy Klatt, seconded by Steve Morford, to approve the ticket prices as presented.

The motion passed 9-0.

Approve contest officials fees in athletics and fine arts for the 2016-2017 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. Brian Maher, seconded by Moe Ruesink, to approve the contest officials' fees in athletics and fine arts as presented for the 2016-2017 school year.

The motion passed 9-0.

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:

EVENT	FEE TO HOST SCHOOL
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 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 One-Act Plays	$200 ($100.00 per day) $1800 — (6-5-13)
Oral Interpretation	$200.00 ($100 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 (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 Linda Whitney, seconded by David Planteen, to approve the management fees for the 2016-2017 school year.

The motion passed 9-0.

Review Constitutional Amendment and Election results

It was moved by Sandy Klatt, seconded by Dr. Roger Bordeaux, to accept the election results as presented:

A. Amendment #1: Yes 136—92.5% No 11—7.5%
B. Division IV Representative on the Board of Directors:
Mr. Jim Aisenbrey—Baltic—85
Mr. Kelly Messmer—Harding County—63

The motion passed 9-0.

Please see Appendix B at the conclusion of the minutes for the constitutional amendment.

South Dakota Public Broadcasting Report

Larry Rohrer presented a report summarizing the 2015-2016 SDHSAA activities and reported on the upcoming 2016-2017 school year.

Members of the Board and staff thanked Mr. Rohrer for the excellent coverage of SDHSAA events and for the continual effort to enhance the production and distribution of events throughout the school year.

Please see Appendix C at the conclusion of the minutes.

No further action was taken.

Approval of resolutions

The Board Resolution recognizing the services of Ms. Linda Whitney for her two years of service to the Association was presented. The SDHSAA would like to publicly thank Ms. Whitney for her years of outstanding service to the students, administrators, teachers, and staff of all SDHSAA member schools.

The Board Resolution recognizing the services of Ms. Jeannie Davis for her 22 years of service to the Association was presented. The SDHSAA would like to publicly thank Ms. Davis for her years of outstanding service to the students, administrators, teachers, and staff of all SDHSAA member schools.

It was moved by David Planteen, seconded by Sandy Klatt, to approve the resolutions honoring Ms. Whitney and Ms. Davis.

The motion passed 9-0.

A desk pen set, a star quilt, a plaque, and a lifetime pass to all SDHSAA state events was presented to Ms. Whitney and a star quilt and life time pass were presented to Ms. Davis.

RESOLUTION

WHEREAS, LINDA WHITNEY, SANBORN CENTRAL HIGH SCHOOL, FORESTBURG, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, LINDA WHITNEY HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HER LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, LINDA WHITNEY 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 LINDA WHITNEY FOR HER UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

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

RESOLUTION

WHEREAS, JEANNIE DAVIS, SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION, HAS SERVED AS A VALUABLE STAFF MEMBER OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, JEANNIE DAVIS HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HER LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, JEANNIE DAVIS 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 JEANNIE DAVIS FOR HER UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

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

Election of Chair and Vice-Chair for the 2016-2017 school year

After serving as Chairman of the Board of Directors, Chairman Uttermark opened the floor for nominations for the position of Chairman of the Board for the 2016-2017 school year.

A motion was made by Linda Whitney, seconded by Moe Ruesink, to nominate Steve Morford for the position of Chairman of the Board of Directors for the 2016-2017 school year.

Being no further nominations, the motion passed 8-0, with Mr. Morford abstaining.

Chairman Uttermark then opened the floor for nominations for the position of Vice-Chair of the Board for the 2016-2017 school year.

A motion was made by Dr. Brian Maher, seconded by Steve Morford, to nominate Bud Postma for the position of Vice-Chair of the Board of Directors for the 2016-2017 school year.

Being no further nominations, the motion passed 8-0, with Mr. Postma abstaining.

Board Sharing

An information packet from Mr. Mark Austin, A&M Products Company, was presented to the Board relative to future trophies for SDHSAA district, region, and state events. Some state associations that Mark serves are considering trophies without figurines due to cost and the availability of figures. Mr. Austin will prepare drawings for the Board to review during their Strategic Planning Meeting in August.

Executive staff presented a proposed constitutional amendment for Board consideration during the 2016-2017 school year relative to the Article V of the SDHSAA Constitution, Association Meetings. Traditionally the Annual Meeting serves two major purposes which staff feel could be accomplished during a regular meeting. Those two purposes are:

1) The nomination of candidates for positions on the SDHSAA Board of Directors, and
2) Receive the annual Audit Report.

In addition, recognition of retiring school administrators is a regular part of the meeting. The Board of Directors will take this under further consideration during the Strategic Planning Meeting in August.

Chairman Uttermark declared the Board in recess at 12:30 p.m.

Chairman Uttermark declared the Board back in session at 1:00 p.m.

Determine the future of the SDHSAA Finance Committee

The Finance Committee was originally established to monitor the growth of the Corporately Funded Contingency Fund—reserve fund. The goal of the Board of Directors was to grow the reserve fund to a level of 70% of the annual budget following the construction of the current SDHSAA office building in 2004. Seventy percent of the annual budget during the 2006-2007 school year was $1.3 million dollars. The reserve fund was to grow by utilizing the dollars generated from the corporate contracts so no membership dollars would need to be generated to build the reserve.

As per the minutes of the April 21, 2015, Annual Meeting: The Finance Committee recommended the Corporately Funded Contingency Fund equal 60% of the current operating budget. With $140,000 designated to the Corporately Funded Contingency Fund and $155,000 to the SDHSAA Foundation during the 2015-16 fiscal year, the financial goals originally set have been achieved.

The financial goal set by the Board of Directors during the April 17-18, 2007 meeting:

> Establish the SDHSAA reserve level at 70% of the current budget, $1.3 million, with the revenue generated from corporate partner dollars.

has been achieved per action taken during the April 21, 2015 Annual Meeting.

Superintendents Dr. Kelly Glodt, Pierre T.F. Riggs High School, Dr. Jeff Danielsen, West Central High School, and Mr. Terry Nebelsick, Huron High School, voiced their views on the importance of a Finance Committee and an Annual Meeting.

Following further discussion, this topic shall be placed on the agenda for the Strategic Planning Meeting scheduled for August 24, 2016, in the SDHSAA office building beginning at 1:00 p.m. CT.

Executive Session to discuss personnel SDCL 1-25-2.4

A motion was made by Linda Whitney, seconded by David Planteen, to go into executive session at 1:24 p.m. to discuss personnel.

The motion passed 9-0.

Chairman Uttermark declared the Board out of Executive Session at 2:18 p.m.

It was moved by Sandy Klatt, seconded by Dr. Roger Bordeaux, to approve a 4% salary increase adjustment for Wayne Carney and Jo Auch, a 3% salary adjustment increase for Aaron Magnuson and John Krogstrand, and a $1,000 raise to Brooks Bowman. A $1,400 moving stipend, with receipts required, was provided to Mr. Bowman.

Compensation for the 2016-2017 fiscal year shall be: Executive Director Wayne Carney--$153,781.63, Assistant Executive Director Jo Auch--$95,683.28, Assistant Executive Director Brooks Bowman--$81,000.00, Assistant Executive Director John Krogstrand--$90,640.00, Technical Director Aaron Magnuson--$69,618.73, Comptroller Isaac Jahn--$56,000, Administrative Assistant Barb Haberling--$20.04 per hour, Administrative Assistant Vicki McCrea--$18.70 per hour, Administrative Assistant Cindy Bresee--$16.96 per hour, and Administrative Assistant Marsha Karst--$16.96 per hour.

The fringe benefits package shall include the following: health insurance through Wellmark BC BS, Dental Dental Insurance, and SDRS retirement.

Executive Session to discuss personnel SDCL 1-25-2.4

A motion was made by Dr. Brian Maher, seconded by Linda Whitney, to go into executive session at 2:21 p.m. to discuss personnel.

The motion passed 9-0.

Chairman Uttermark declared the Board out of Executive Session at 2:26 p.m.

It was moved by Linda Whitney, seconded by Dr. Roger Bordeaux, to accept the resignation of Executive Director Wayne Carney effective the end of the 2016-2017 contract year and thank him for his many years of service to the students of South Dakota and the member schools.

The motion passed 9-0.

Adjournment

Prior to adjournment, members of the Board and staff once again expressed their thanks to Linda Whitney for her years of service to the SDHSAA member schools and students.

Being no further business to come before the Board, it was moved by Bud Postma, seconded by Dr. Roger Bordeaux, to adjourn the meeting at 2:29 p.m.

The motion passed 9-0.

Respectfully submitted,

Wayne Carney
Executive Director

Appendix A

2016-2017 OFFICIALS FEES- ATHLETIC

EVENT	OFFICALS	# OF OFFICIALS	FEE	PER DIEM OR INCIDENTAL	LODGING	MILEAGE
Basketball	Boys & Girls	72	$300.00/per official for tournament	Per Diem	Actual Cost	.42 or.18/mile riding
Cheer **Dance**	Judges Judges	5 Cheer 5 Dance	$200.00 $250.00	Per Diem Per Diem	Actual Cost Actual Cost	.42 or.18/mile riding .42 or.18/mile riding
Cross Country	Starter, Asst.Starter & Meet Referee	3	$80.00 each		N/A	.42 or.18/mile riding
Football	Sub-State	410	$100.00			
	State	35	$125.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Alt. Officials	7	$25.00/game			
Golf	Head Official	TBD by SDGA	$1200.00			
Gymnastics	Judges 2 sessions	17	$300.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Judges 3 sessions	17	$350.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Computer Operator	1	Paid by Host School		One night actual cost	.42 or.18/mile riding
Soccer	Boys and Girls	8	$200.00	Per Diem	Actual Cost	.42 or.18/mile riding
Tennis	Umpires – SF (3days)	5	$150.00/day (Total-$2250)		Actual Cost	.42 or.18/mile riding
	Umpires – RC (3 days)	4	$150.00/day (Total-$1800)		Actual Cost	.42 or.18/mile riding
	Head Referee (3 days)	1	$100.00 per day		Actual Cost	.42 or.18/mile riding
Track	Starters	6	$300.00 each	Per Diem	Actual Cost	.42 or.18/mile riding
	Referee -2 days	1	$300.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Referee- 1day	2	$150.00 each	Per Diem	Actual Cost	.42 or.18/mile riding
	Field Referee – two days	2	$300.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Field Referee – one day	1	$150.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Pole Vault Judge	3	$75.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Head Umpire (2 day)	1	175.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Head Umpire (1 day)	2	$85.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Announcer-2 days	1	$250.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Announcer-1 day	2	$125.00 each	Per Diem	Actual Cost	.42 or.18/mile riding
	Assistant Announcer	1	$125.00	Per Diem	Actual Cost	.42 or.18/mile riding
Volleyball	Officials	24	$300.00/per official for tournament	Per Diem	Actual Cost	.42 or.18/mile riding
	Line Judges	12	$40.00/match	$25/day (max of 3 days)		
	Comp. Oper.	1	Pd by Host Site	Per Diem	Actual Cost	.42

Wrestling	Officials	20	$400.00	Per Diem	Actual Cost	.42 or.18/mile riding
	Head Official	2	$300.00/class	Per Diem	Actual Cost	.42 or.18/mile riding
Supervised Test	Supervisors	15	$20.00 per site			
Rule Clinician		Varies	$75.00	$25.00	Actual	.42

2016-17 OFFICIALS FEES – FINE ARTS

EVENT	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			
	Local 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 Chairperson	2	$150.00			
Jazz Band	Guest Conductors	3	$1200.00			Airline/.42
	Audition Judges	6	$200.00			
	State Jazz Chair	1	$250.00			
	Local Chairperson	1	$150.00			
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
Journalism	Newspaper Judge	1	$500			
	Photography/ Newswriting Judge	1	$500			

	Yearbook Judge	1	$250 – 1-1000 pages $500 – 1001-2500 pages $750 – 2501-5000 pages			
Visual Arts	Judges	9	$300	Per Diem	Actual Cost	.42 .18/mile riding
Show Choir	Judges	6	$250	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.
NOTE: If in host city, no mileage or lodging will be paid to the officials.

Appendix B

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 ONE: EXECUTIVE DIRECTOR

Initial rulings on request for interpretations regarding eligibility based on the Association Constitution and Bylaws, including rulings on all hardship cases, will be made by the Executive Director. Once the request is received in the SDHSAA office, the Executive Director will render a decision in writing to the aggrieved party within fourteen (14) days.

LEVEL TWO: APPEALS COMMITTEE

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 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. 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 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.

Appendix C

SDHSAA – SDPB 2015/16

The mission of our media partnership with SDHSAA is to:
*Provide fair and equal coverage to all events regardless of gender and genre (within technical and legal limitations); complete coverage of halftime entertainment and awards presentations; complete, reliable, and free access to digital information and media; share photos and reports with other media and schools; share video for broadcast highlights to other media; and provide student production internships at 17 TV broadcast events.

Our Internet and Mobile Device Coverage includes:
All Fine Arts and Athletic events; Posting results to social networking and long-term website archives; Photo galleries of the events and awards presentations; video streaming that is available to all devices from as many events as possible. Services now include unlimited free live video web-casting and thousands of archived on-demand photos and media clips.

Statewide Television Broadcast Coverage Events
Soccer, All-State Chorus and Orchestra, Football finals, Cheer and Dance, Volleyball, Gymnastics*, Wrestling championships, all three Girls and Boys Basketball Championships, All-State Band*, All-State Jazz Band*, and the State Track Meet finals.

Some Championship events are held during Neilson ratings periods. Football last November averaged around 8,000 households during the day games and 20,000 household during the evening sessions. Over the three days we served 21,056 unique internet users with live streaming video of football. Social media tracking numbers for #SDFootball15 on twitter and Instagram totaled 1,312 posts by 279 users potentially reaching 164,900 followers and making 1,398,300 impressions.

Volleyball was viewed in just under 9,000 households on TV Saturday night. Over the three days we served 21,009 unique internet users with live streaming video of volleyball. Social media tracking numbers for #SDVolleyball15 on twitter and Instagram totaled 1,847 posts by 342 users potentially reaching 199,000 followers and making just over 2,000,000 impressions

Wrestling Finals in late February was viewed on television by just under 6,500 households. There were webcasts of all eight mats covering all 900+ matches with 15,728 live views

There are archives being watched at trackwrestling.com as well. As of the Monday after the tourney, 8,000 individual video clips were watched by clicking on their archive links in the brackets. We posted 894 Photos online to Flickr and Facebook, we had full coverage of results and team scores on twitter, recorded and posted interviews with all the State Champions, two radio news stories were filed, one of the radio news stories has been shared over 5,000 times within three days of posting the story. The hashtag #SDwrestling16 had 503 posts involving 179 users with a total reach of 105,395 and impressions of 579,335.

During this past year:
Our new HD production trailer went into service during Wrestling. We transitioned our video streaming service to a new vendor to improve the customer experience and extend reach to more devices and formats. We scouted Show Choir and feel it could be a tape-delayed TV Broadcast in the years ahead. We extended a specific event hashtag to each of the championship athletic and fine arts events through the season.

We continue to make our data, photos, and video clips available to commercial media and school publications for use on request.

During the Season Ahead:
We want to take a closer look at the track-wrestling software. We worked closely with the company, hired one of their technicians to be on sight, routed the video streams to our servers so they would be free to viewers, and paid the archiving viewing fees so the archives would also be free to fans as our other streaming services are.

With the use of more self publishing statistical programs like dak-stats, track-wrestling and others for football, basketball, wrestling, track and golf, our online coverage has transitioned to taking more photos, publishing tweets and stories to our blogs, recording video interviews with players, coaches, and others. During golf this week, we shot and posted video including a piece with John explaining the move of the tourney to early June. Also, our tweets and post from golf were re-tweeted by several commercial media who were unable to staff reporters to the events.

*denotes tape-delayed broadcasts