



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

March 2, 2016

10:30 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on March 2, 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 Chairperson Dr. Jason Uttermark at 10:30 a.m. followed by the Pledge of Allegiance.

**Approval of the Agenda**

It was moved by Steve Morford, seconded by Linda Whitney, to approve the agenda as presented.

The motion passed 9-0.

**Approval of Minutes from the January 13, 2016 Regular Meeting**

It was moved by Dr. Roger Bordeaux, seconded by Sandy Klatt, to approve the minutes from the January 13, 2016, Regular Meeting of the Board of Directors.

The motion passed 9-0.

**Approval of the Financial Reports as Submitted**

Following a review of all financial reports, it was moved by Steve Morford, seconded by David Planteen, to approve the following financial reports as submitted:

- A. Income statements for December of 2015 and January of 2016
- B. Balance sheets for December of 2015 and January of 2016
- C. Cash flow chart
- D. Accept Investment portfolio 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.

Hearing no requests, it was moved by Dr. Brian Maher, seconded by Moe Ruesink, to approve the consent agenda items as presented.

- A. Approved the vouchers paid as follows:
  - December of 2015--\$129,453.88
  - January of 2016--\$272,611.33

- B. Approved the following penalty for Takini High School for playing three ineligible players in the sport of boys' basketball between December 11, 2015, and January 4, 2016:
1. Place the boys' basketball program at Takini High School on probation for a period of one year, March 2, 2016, to March 2, 2017.
  2. Takini High School shall forfeit any contests won during the period of time in which the ineligible athletes were allowed to play. The forfeits have been recorded and the seed points adjusted.
  3. A letter of reprimand shall be sent to the administration of Takini High School requesting detailed steps to be taken to assure such oversights are in place so as to insure that this situation does not happen in the future.
  4. The letter detailing steps to be taken to assure such oversights do not happen in the future should arrive in the SDHSAA office prior to the April 19, 2016, meeting of the Board of Directors
- C. Approved a cooperative sponsorship of activities between Takini High School and Cheyenne-Eagle Butte High School in the sport of track and field effective the 2015-2016 school year.
- D. Approved the following penalty for Rapid City Stevens High School for a violation of the Out-of-Season Rule relative to the coaching of a club volleyball team:
1. Place the volleyball program at RC Stevens High School on probation for a period of one year, March 2, 2016, to March 2, 2017.
  2. A letter of reprimand shall be sent to the administration of RC Stevens High School requesting detailed steps to be taken to assure such oversight are in place so as to insure that this situation does not happen in the future.
  3. The letter detailing steps to be taken to assure such oversights do not happen in the future should arrive in the SDHSAA office prior to the April 19, 2016, meeting of the Board of Directors
- E. Rosholt High School has informed the SDHSAA that they will be forming a three school cooperative agreement with Campbell-Tintah High School from Minnesota and Fairmount High School from North Dakota in the sports of boys and girls basketball and volleyball effective the 2016-2017 school year. The new cooperative will participate in the North Dakota championship series in those sports.

The motion passed 9-0.

### **Staff reports:**

- A. The following state event reports held since the January 13, 2016, Board of Directors Meeting were presented:
- Wrestling—Assistant Executive Director John Krogstrand
  - Gymnastics— Assistant Executive Director Jo Auch
  - One Act Play Festival— Assistant Executive Director Brooks Bowman
- B. Board positions for the 2016-2017 school year:  
The following Board position will be open at the conclusion of the 2015-2016 school year:  
**Division IV Representative**—Representative to be filled by a principal. A principal/ assistant or vice principal is considered a principal and would be eligible only for those seats open to principals. This position is currently held by Ms. Linda Whitney, Superintendent at Sanborn Central High School. The Division IV member must be nominated from any SDHSAA member school with a 2014-2015 ADM from 125.085 to 1.000. The Division IV group includes those schools from Hamlin High School with a 2014-2015 ADM of 125.085 to School for the Blind/VI with a 2014-2015 ADM of 1.000.

**Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five year term on the SDHSAA Board of Directors and is unable to run for re-election.

C. The following Committee Reports were presented:

- a. Out-of-Season—John Krogstrand and Jo Auch
- b. Basketball and Gymnastics—Jo Auch
- c. Wrestling—John Krogstrand

**NOTE:** All Advisory Committee reports are available on the SDHSAA website.

D. Stephanie Judson, President of the SD Community Foundation, presented a report relative to the SDHSAA Foundation and answered questions from members of the audience and Board of Directors.

E. Finance Committee Report—Dr. Jason Uttermark presented a report of the Finance Committee Meeting held Monday, March 1, 2016—**Please see Appendix A**

F. Calendar Committee Report—**Please see Appendix B.**

### **Conduct second reading on School Mascots and Ceremonies Resolution**

During the November 4, 2015, meeting of the Board of Directors, Dr. Bordeaux brought forward for discussion Native American mascots, nicknames, symbols, images, and personalities used by some member schools. Dr. Bordeaux provided a power point of Native American mascots which add to the stereotypical Indian imagery, and which can cause harm.

During the January 13, 2016, meeting of the Board of Directors, the Board approved as a first reading the following Resolution:

WHEREAS after numerous empirical studies, personal anecdotes, and recommendations from national organizations and federal programs, it is evident that stereotypical Indian imagery and Indian mascots cause harm, and

WHEREAS one leading study conducted by Dr. Stephanie Fryberg (Stanford University, 2004) determined that stereotypical representations from Indian mascots and Indian imagery of the “leathered and feathered” Indian have a direct negative impact on the self-esteem of American Indian youth, as they restrict the number of ways in which American Indian youth see themselves, and

WHEREAS exposure to such pervasive stereotypical imagery resulted in lower self-esteem, a lower sense of community worth, and decreased views of students’ own potential, and

WHEREAS in 2005, the American Psychological Association (APA) called for the “immediate retirement of all American Indian mascots, symbols, images, and personalities by schools, colleges, universities, athletic teams, and organizations”, and

WHEREAS two years later the American Sociological Association (ASA) also called for the elimination of American Indian names, mascots and logos, and in 2011, the American Counseling Association (ACA) passed a resolution calling upon their members to advocate for the elimination of all stereotypes associated with Indian mascots, and

WHEREAS in October 2015, the White House Initiative on American Indian/Alaska Native Education released a report with recommendations for schools to immediately retire Indian mascots and stereotypical Indian imagery, after findings which confirmed the harm of stereotypical Indian imagery, and

WHEREAS considering all of the aforementioned recommendations, it is very clear that Indian mascots, and any representation of stereotypical Indian imagery not only cause harm to American Indian youth, but moreover, such imagery is not suitable for educational settings which aim to foster healthy psychological development and/or student self-actualization.

THEREFORE BE IT RESOLVED the South Dakota High School Activities Association encourages its membership to consider not using any stereotypical Indian imagery and Indian mascots that cause harm.

Following discussion, it was moved by Dr. Maher, seconded by Sandy Klatt, to approve as a second reading the Resolution encouraging member schools to consider not using any stereotypical Indian imagery and Indian mascots that cause harm.

The motion passed 9-0.

### **Consider constitutional changes for 2016-2017**

As per the SDHSAA Constitution, Article X, page 12, the constitution may be amended in two ways: **SECTION 1. METHOD OF PROPOSING.** Amendments to this Constitution or any set of Bylaws hereinafter included may be proposed by the Board of Directors, or by member schools through presentation of a petition signed by the administrators of thirty or more member schools. Proposed amendments must be submitted in writing to the Executive Director thirty days or more prior to the Annual Meeting or Special Meeting in order to be considered at that meeting.

Executive Director Carney presented the following proposed change to Article VII, Section 10, pages 10-11, of the SDHSAA Constitution for Board consideration:

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

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

### **LEVEL TWO: APPEALS COMMITTEE**

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

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

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

The hearing conducted by the Appeals Committee will be fair, impartial and in accord with due process of law. The Appeals Committee will have the authority to investigate the factual situation as per each request and require that additional, specific information be submitted. The aggrieved party and the Board of Directors will have the right to be represented by counsel; to examine and cross-

examine witnesses; and to present evidence of all relevant nature in the matter before the Committee. The Appeals Committee will render a decision within seven (7) days following the hearing. Any decision made by the Appeals Committee may be appealed to the Board of Directors. Such requests will:

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

### **LEVEL THREE: BOARD OF DIRECTORS**

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

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

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

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

#### **Rationale:**

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

Following discussion, it was moved by Dr. Roger Bordeaux, seconded by Moe Ruesink, to forward the proposed constitutional amendment to the membership during the April 19, 2016, Annual Meeting of the Association for a vote of the membership.

The motion passed 9-0.

**Approve language to clarify which positions on the Board of Directors are open to superintendents**

Superintendents Dr. Jeff Danielsen of West Central High School and Ms. Linda Whitney of Sanborn Central High School are assisting with further clarification on the definition of superintendent relative to membership on the SDHSAA Board of Directors. The current language is:

A superintendent/CEO in any combination is considered a superintendent and would be eligible for only those seats open to superintendents

Superintendents Whitney and Danielsen proposed the following language:

- A superintendent/CEO or assistant superintendent/CEO is considered a superintendent and would be eligible for only those seats open to superintendents

Following discussion, it was moved by Moe Ruesink, seconded by Dr. Roger Bordeaux, to approve the language clarification.

The motion passed 9-0.

Chairman Uttermark declared the Board in recess at 12:05 p.m.

Chairman Uttermark declared the Board back in session at 12:33 a.m.

**Conduct second reading of the Out-Of-Season Policy change**

In April 2015, the SDHSAA Board of Directors heard a report from the SDIAAA Convention detailing recommended changes from SDHSAA Advisory Committees and the statewide Athletic Directors for consideration.

In June of 2015, it was decided to table one of those items – a revision of Out-of-Season policy that would be far less restrictive on definitions of allowable activities for the months of June and July, while also establishing a “moratorium” on all contacts from July 1 through July 7 annually.

During the January 13, 2016, meeting of the Board of Directors, it was moved by Dr. Roger Bordeaux, seconded by Dr. Brian Maher, to approve as a first reading the revised Out-of-Season policy as presented.

The motion passed 9-0.

The Out-Of-Season Committee met again on Monday, February 22, 2016, and presented the following for consideration:

1. A one-year “grandfather clause” that would allow coach/athlete contact to begin following the State Track Meet for the 2016 Summer (May 29 = first allowable contact). Several schools have contacted the SDHSAA Office with concerns over previously-scheduled camps and outings that fall in the period that would now be not allowed for contact – May 29 through June 8.
2. Include a restriction on football coach/athlete contacts during the “Summer Period” that limits coaches to a maximum of ten days of contact with football athletes where any pads beyond a helmet may be worn. Additionally, no more than five of these ten days can be consecutive in nature.

This contact limitation is specifically geared to address the concerns raised by the Board of Directors at the January 2016 meeting and would limit the ability of football coaches to conduct full-summer

practice or events with physical contact occurring. The proposed change has been vetted by both the Out-of-Season and Football Advisory committees and has their blessing for implementation.

The following activities directors spoke in favor of the language change:

- Mr. Clay Anderson—Belle Fourche High School,
- Mr. Terry Rotert—Huron High School,
- Mr. Gene Brownell—Aberdeen Central High School, and
- Mr. Craig Nowotny of St. Thomas More High School.

Following discussion, it was moved by Moe Ruesink, seconded by Sandy Klatt, to approve as a second reading the Out-Of-Season Policy.

The motion passed 8-1. Those voting aye were: Dr. Jason Uttermark, Linda Whitney, Bud Postma, Steve Morford, Moe Ruesink, David Planteen, Sandy Klatt, and Dr. Brian Maher. Those voting nay were: Dr. Roger Bordeaux.

Chairman Uttermark declared the Board in recess at 12:05 p.m.

Chairman Uttermark declared the Board back in session at 12:33 a.m.

**Consider cooperative agreement between Irene-Wakonda and Centerville in the sports of girls' basketball, volleyball and football effective the 2016-2017 school year**

Irene-Wakonda School District 13-3 and Centerville School District 60-1 have applied for a cooperative agreement in the sports of football, girls' basketball, and girls' volleyball. Mr. Chad Conaway, Centerville Superintendent, Mr. Doug Edberg, Centerville Activities Director, Mr. Dave Hutchison, Irene-Wakonda Superintendent, and former administrator Mr. Doug Voss, were present to speak on behalf of their respective schools.

The following language is a part of the formal agreement between the two school districts:

**Contingency of Agreement.**

The parties recognize that the validity of the Agreement is expressly contingent upon the SDHSAA allowing the football team to retain "9AA" classification. The parties also recognize that the validity of the Agreement is expressly contingent upon the SDHSAA allowing the girls' basketball and girls' volleyball teams retain "Class B" classification.

Superintendents Conaway and Hutchison asked the board to consider using the 2015-16 ADM numbers when considering the combined ADM of the proposed cooperative. The 2014-15 ADM reflected a combined ADM of 117.856 while the 2015-16 combined 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> grade ADM is 113.000. With 89.999 being the ADM used for classification between Class "B" and Class "A" in the sports of volleyball and basketball, the combined enrollment of the proposed cooperative exceeds the 89.999 this placing the volleyball and basketball cooperative in Class "A" effective the 2016-17 school year.

Discussion then centered on classification in the sport of football. The combined ADM, utilizing the 10% rule, is 62.487. In the sport of football, 56.001 is the ADM number used to distinguish between 9 man football and 11 man football. The combined enrollment of the two schools would place the cooperative in the 11B Class of football effective the 2016-17 school year.

Following further discussion, it was moved by Dr. Roger Bordeaux, seconded by David Planteen, to not approve the cooperative agreement as submitted.

The motion passed 8-1. Those voting aye were: Dr. Jason Uttermark, Linda Whitney, Bud Postma, Steve Morford, Dr. Roger Bordeaux, Moe Ruesink, David Planteen, and Dr. Brian Maher. Those voting nay were: Sandy Klatt.

### **Calendar Committee Report—Please see attachment**

Superintendents Mr. Terry Nebelsick of Huron and Mr. Tom Cameron of White River presented a Calendar Committee Report. **Please see attachment**

Superintendents Nebelsick and Cameron reviewed the Calendar Committee Recommendations with the Board and listening audience. In addition to the four proposals listed under the football heading, sub-heading 9B, 9A, 9AA, 11B, Gayville-Volin Principal, Mr. Tom Rice, made the following proposal (Option 5) for the 9B, 9A, 9AA, and 11B classifications: **NOTE**—2016 dates in parenthesis

- 1<sup>st</sup> allowable practice would be Monday of week 6—(August 8)
- 1<sup>st</sup> allowable game would be Friday of week 7—(August 19)
- Final regular season would be Friday of week 15—(October 14)
- 1<sup>st</sup> round playoff would be Thursday of week 16—(October 20)
- 2<sup>nd</sup> round playoff would be Thursday of week 17—(October 27)
- Semi-finals would be Thursday of week 18—(November 3)
- Finals for all classes would be conducted during week 19—(November 10/11/12)

On page 5 of the attached document, under Implementation, Board Members Steve Morford and Dr. Maher both strongly suggest that the five (5) day holiday moratorium must be set by the Board and not left up to the local schools to decide the dates.

### **Review Football Alignments and Classifications for 2016**

Several member schools have asked the SDHSAA to review football classifications and regional alignments. Specifically, with the co-operative agreements that have been approved after the original classifications and alignments were established, the following breakdown of football classifications exists in terms of playoff-eligible teams per division:

- 9AA: 26
- 9A: 25
- 9B: 24

Member schools that have contacted the SDHSAA would like the Board of Directors to consider re-balancing the classifications according to SDHSAA Bylaws that read as follows:

#### **CLASSIFICATION AND ALIGNMENT**

##### **Football (2015-16 and Beyond) – BOYS ONLY ADM Count**

9AA – The top one-third of all nine-man teams

9A – The middle one-third of all nine-man teams

9B – The bottom one-third of all nine-man teams

If the number of nine-man teams is not divisible by three, the odd number will go to the lower classes.

If the number of nine-man teams is not divisible by three (not including teams ineligible for the playoffs), the odd number will go to the lower classes. If the number of 9-man teams falls below 64 for two consecutive alignment periods, the number of 9-man classes will drop from three to two. The number of teams will then be equally divided into two classes.

Following discussion, it was the consensus of the Board that the classifications in 9 man football remain the same for the 2016 season.

### **Review the minutes from the August 26, 2015, Strategic Planning Meeting**

Chairman Uttermark led the Board through the minutes of the Strategic Planning Meeting held on Wednesday, August 26, 2015, taking time to review the goals and objectives of the Board for the 2015-2016 school year.

### **Board Sharing**

Executive Director Carney updated the Board on issues related to the SDHSAA during the 2016 legislative session:

- HB 1008: An Act to restrict access to certain restrooms and locker rooms in public schools.
  - Vetoed by the Governor on 3-2-2016. A motion to override failed on a 36-29 vote.
- HB 1111: An Act to require the high school interscholastic activities association to promulgate major policy statements under the procedures of the administrative rules process.
  - Sent to the 41<sup>st</sup> Day.
- HB 1112: An Act to establish certain procedures regarding a transgender policy for the purposes of participation in high school activities and to declare void any present transgender policy of any association recognized under chapter 13-36.
  - Failed in the Senate Education Committee on a 6-2 vote.
- HB 1147: An Act to prohibit school districts from using school or athletic team names, mascots, or nicknames that are determined to be racially derogatory or discriminatory.
  - Defeated in the House on a 22-46 vote.
- HB 1209: An Act to require any public body of the state to accept as valid all information on a person's birth certificate.
  - Tabled in the House on a 61-2 vote.

### **Executive Session—Personnel SDCL 1-25-2.4**

It was moved by Dr. Maher, seconded by Dr. Bordeaux, to enter into Executive Session to discuss personnel according to SDCL1-25-2.4 at 3:20 p.m.

The motion passed 9-0.

Dr. Uttermark declared the Board out of Executive Session at 4:04 p.m.

### **Adjournment**

Being no further business to come before the Board, it was moved by Dr. Bordeaux, seconded by Linda Whitney, to adjourn at 4:05 p.m.

The motion passed 9-0.

Respectfully submitted,

Wayne Carney  
Executive Director

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

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

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

The motion passed 5-0.

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

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

The motion passed 5-0.

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

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

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

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

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

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

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

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

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

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

The motion passed 5-0.

Respectfully submitted,

Wayne Carney  
SDHSAA Executive Director