



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING OF THE SDHSAA MEMBERSHIP
SDHSAA OFFICE BUILDING**

April 16, 2018

11:00 a.m.

Pierre, South Dakota

The SDHSAA membership held its annual meeting on April 16, 2018 at the SDHSAA office in Pierre, South Dakota. The meeting was called to order by Chairman Bud Postma at 11:00 a.m. followed by the Pledge of Allegiance.

Representing the SDHSAA staff were Dan Swartos, John Krogstrand, Jo Auch, and Brooks Bowman.

Item #1-Approval of the Agenda

It was moved by Steve Morford, Spearfish High School seconded by David Planteen, Langford Area High School to approve the agenda as presented.

The motion carried 26-0.

Item #2-Determine that a quorum is present

Chairman Bud Postma took at count of represented schools and determined that the threshold of ten (10) member schools was present, with the following schools represented:

Pierre T.F. Riggs	Huron	Brookings	Dakota Valley	West Central
Harding County	Timber Lake	Rapid City Central	Rapid City Stevens	Belle Fourche
St. Thomas More	Spearfish	Sturgis	Watertown	Langford Area
Sioux Valley	Brandon Valley	Madison	SF Washington	Platte-Geddes
SF Roosevelt	SF Lincoln	SF O’Gorman	Stanley County	Philip
Aberdeen Central				

Item #3-Designate a parliamentarian for the meeting

Chairman Bud Postma designated John Krogstrand as the parliamentarian.

Item #4-Approval of the minutes of the April 18, 2017 Annual Meeting

It was moved by Randy Marso, Brandon Valley High School, seconded by Bill Clements, Dakota Valley High School, to approve the minutes of the April 18, 2017 minutes of the SDHSAA Annual Meeting as presented.

Motion Carried 26-0

Item #5- Financial Report:

SDHSAA Finance Director Isaac Jahn reported that the 2016-17 audit report was not completed at the time of the meeting. The report will be presented at the June 7, 2018 meeting of the SDHSAA Board of Directors. Mr. Brad Reinke of Reinke-Gray Wealth Management presented an overview of the SDHSAA financial position to the membership.

Item #6- Accept Nominations from the floor for Board of Directors positions, beginning July 1, 2018

Chairman Postma announced that the Chair was ready to receive nominations for the **Division III Representative**- to be filled by a Superintendent, Assistant Superintendent or CEO. This position is currently held by Bud Postma, Athletic Director at Madison High School. The Division III representative may be nominated from any SDHSAA member school with 2016-17 ADM from 520.482 to 140.350. The Division III schools include Sturgis Brown High School with a 2016-17 ADM of 520.482 to Winner High School with an ADM of 140.350. **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.

Chairman Postma recognized Mr. Bill Clements, Dakota Valley High School, who placed the name of Dr. Jerry Rasmussen, Dakota Valley High School, in nomination.

Chairman Postma announced that the Chair was ready to receive nominations for the **Large School Group Board of Education Representative**- To be filled by a SDHSAA member school Board of Education member. This position is currently filled by Sandy Klatt, Board of Education member at Brandon Valley. The Large School Group Board of Education representative may be nominated from any SDHSAA member school with a 2016-17 ADM from 1,749.230 to 561.525. The Large School Group schools include SF Roosevelt with a 2016-17 ADM of 1,749.230 to Pierre T.F. Riggs with an ADM of 561.565, to include SF New Technology. **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.

Chairman Postma recognized Mr. Brian Moser, Pierre T.F. Riggs High School, who placed the name of Dr. Paul Turman, Pierre T.F. Riggs High School, in nomination.

Chairman Postma announced that the Chair was ready to receive nominations for the **Division IV Representative**- To be filled by a SDHSAA member school Secondary Principal or Secondary Assistant/Vice Principal. This position is currently filled by Jim Aisenbrey, Secondary Principal at Baltic High School. The Division IV principal representative may be nominated from any SDHSAA member school with a 2016-17 ADM from 140.081 to 1.0. The Division IV schools include Elk Point-Jefferson with a 2016-17 ADM of 140.081 to South Dakota School for the Blind/Visual Impaired with an ADM of 1.0. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a three-year term on the SDHSAA Board of Directors from July 1, 2018 to June 30, 2021 and is unable to run for re-election.

Chairman Postma recognized Dr. Joel Price, Stanley High School, who placed the name of Mr. Craig Cassens, Faulkton Area High School in nomination.

Chairman Postma recognized Mr. Frank Cutler, Platte-Geddes High School, who placed the name of Mr. Patrick Frederick, Platte-Geddes High School in nomination.

Chairman Postma recognized Mr. Joey Struwe, Sioux Falls Lincoln High School, who placed the name of Mr. Paul Nepodal, Deubrook in nomination.

Chairman Postma recognized Mr. Bill Clements, Dakota Valley High School, who placed the name of Mr. Travis Aslesen, Elk Point-Jefferson High School in nomination.

Chairman Postmas recognized Mr. Jordan Bauer, Spearfish High School, who placed the name of Mr. Kelly Messmer, Harding County High School in nomination.

Item #7- Introduction of one (1) proposed constitutional amendment as submitted by the SDHSAA Board of Directors

Executive Director Dr. Daniel Swartos spoke in favor of the proposed amendment as published in the 2018 Annual Meeting agenda and bulletin:

TRANSFERS TO CHEYENNE-EAGLE BUTTE, CROW CREEK, FLANDREAU INDIAN, MARTY INDIAN, PINE RIDGE, ST. FRANCIS, AND TODD COUNTY. Addendum to Chapter II, Part I, Section I (found of p.23 of Constitution and Bylaws) Adopted by the Board of Directors on June 8, 2005

A student who transfers to a twenty-four (24) hour ~~B.I.A./O.I.E.P.(Office of Institutional Education Programs)~~ **Bureau of Indian Education (BIE)** boarding school which is partially or wholly funded by ISEP (Indian Student Equalization Program): Cheyenne-Eagle Butte, Crow Creek, Flandreau Indian, Marty Indian, Pine Ridge, St. Francis or Todd County High School (**students residing in Sicangu Owayawa Oti**), from an SDHSAA non-member school, would be eligible for participation after ten (10) school days provided they meet all eligibility requirements as per SDHSAA Constitution and Bylaws, Part IV-Student Eligibility for Fine Arts and Athletic Participation, pages 14- 15. This would apply to the initial transfer only.

Rationale:

In both cases above, the change is simply clarifying language:

- B.I.A/O.I.E.P is now known as Bureau of Indian Education (BIE). This change strikes out B.I.A/O.I.E.P. and changes it to Bureau of Indian Education (BIE).
- Regarding Sicangu Owayawa Oti residence hall, this is a residential facility used by both St. Francis and Todd County students. The proposed language adds clarification that this statute applies only to Todd County Students who reside in the Sicangu Owayawa Oti facility. A student transferring to Todd County but not living in the Sicangu Owayawa Oti residence facility would not be included in this statute.

Item #8- Explanation of voting procedures and time frame to be followed.

Hearing no further discussion, Dr. Swartos explained the following voting procedures:

- The ballot pertaining to the Board of Directors positions will be mailed to the Superintendent of each member school within ten days following the Annual meeting- April 26, 2018.
- Deadline for return of all ballots is Wednesday, May 30, 2018.
- In order to be elected to the SDHSAA Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 30, 2018 between the top two vote recipients.
- The ballots pertaining to the proposed constitutional amendment will be mailed to the Superintendent of each member school within ten days following the Annual Meeting- April 26, 2018.
- Deadline for return of all ballots is Wednesday, May 30, 2018.
- For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

Item #9- Recognition of all past members of the SDHSAA Board of Directors and retiring administrators

Chairman Postma asked all past members of the SDHSAA Board of Directors and any retiring administrators present to stand and be recognized.

Item #10-Member Comments

Chairman Postma asked if there were any comments from member schools in the crowd. There were no comments.

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

Chairman Postma asked if there was any other business. Steve Morford, Spearfish High School, asked for all Board nominees in attendance to introduce themselves. Dr. Jerry Rasmussen from Dakota Valley and Mr. Kelly Messmer from Harding County introduced themselves. Executive Director Dan Swartos reminded the membership of the message that was sent regarding dues and potential increases in participation fees and noted that schools should budget for these amounts.

Item #12- Adjournment

It was moved by Randy Soma, Brandon Valley High School, seconded by Jared Vasquez, Rapid City Stevens High School, to adjourn. Motion carried 26-0. Chairman Postma declared the Annual Meeting adjourned at 11:27 A.M.

Respectfully submitted,



Dr. Daniel Swartos
SDHSAA Executive Director