



South Dakota High School Activities Association

804 North Euclid, Suite 102 • P.O. Box 1217 • Pierre, South Dakota 57501

Phone: (605) 224-9261 • Fax: (605) 224-9262

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SDHSAA OFFICE TELECONFERENCE MEETING

July 31, 2017
10:00 AM
Pierre, South Dakota

AGENDA

Call the Meeting to Order, record of members present, and establish quorum

1. Approve the Agenda
2. Consider an emergency declaration and formation of a sports cooperative between Andes Central, Dakota Christian, Tripp-Delmont, and Armour for the 2017-18 and 2018-19 school years in the sport of football, and place the team in the division of 9AA, Region 3.
3. Adjournment.

Respectfully Submitted,

Dr. Daniel Swartos
Executive Director

SDHSAA- Serving Students Since 1905

Board Chairperson – Mr. Bud Postma
Assistant Director – Ms. Jo Auch
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos
Assistant Director – Mr. John Krogstrand
Finance Director – Mr. Isaac Jahn

**SDHSAA BOARD OF DIRECTORS SPECIAL MEETING
Pierre, South Dakota
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ITEM NO. 2

SUMMARY STATEMENT: Consideration of sports cooperative between Andes Central, Dakota Christian, Tripp-Delmont, and Armour for the 2017-18 and 2018-19 school years in the sport of football.

The combined ADM of this co-op would not exceed the 56.0 threshold, so therefore it is only a consideration of a "late" co-op due to the extenuating circumstances at AC/DC of not having enough kids for a full team, and not one of waiving additional SDHSAA policy. The combined ADM would equal 52.512 (AC- 29.0, DC- 40% of 10.35, or 4.14, T-D- 40% of 13.431, or 5.372, and Armour 70% of 20, or 14.0). We would recommend approving the new co-op and placing them in 9AA, Region 3.

STAFF RECOMMENDATION: Approval.