



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
SPECIAL MEETING OF THE SDHSAA MEMBER SCHOOLS  
SDHSAA OFFICE BUILDING**

June 7, 2018

11:45 a.m.

Pierre, South Dakota

The SDHSAA Member Schools held a regular meeting on June 7, 2018 at the SDHSAA Office Building in Pierre, South Dakota with members schools represented as follows:

Watertown	Langford Area	Madison	Sioux Valley	Brandon Valley
Sioux Falls Roosevelt		Sioux Falls Lincoln		Sioux Falls Washington
Spearfish	Rapid City Stevens	Harding County		Sioux Falls New Technology
Huron	Dakota Valley	Avon		

Staff members present included Dr. Dan Swartos, Jo Auch, John Krogstrand, Brooks Bowman, and Isaac Jahn.

The meeting was called to order by SDHSAA Executive Director Dan Swartos at 11:50 a.m. Swartos presided over the entirety of the meeting

**Item #1-Approval of the Agenda**

It was moved by Jordan Bauer (Spearfish), seconded by Jared Vasquez (RC Stevens) to approve the agenda as presented.

The motion carried unanimously.

**Item #2-Receive nominations for Division II Athletic Director representative to the SDHSAA Board of Directors**

Dr. Swartos asked for nominations from the membership for the SDHSAA Board of Directors position of Division II Athletic Director.

Terry Rotert (Huron), submitted a nomination for Randy Soma (Brookings)

Steve Moore (Watertown) submitted a nomination for Craig Boyens (Watertown)

Hearing no more nominations, Dr. Swartos declared nominations ceased. A ballot will be mailed out to all member schools and will be due July 31, 2018.

**Item #28- Adjournment**

There being no further business to come before the Board, it was moved by Tom Culver (Avon), seconded by Jordan Bauer (Spearfish), to adjourn. The motion passed unanimously and the meeting was declared adjourned by at 12:30 PM.

Respectfully submitted,

Dr. Daniel Swartos  
SDHSAA Executive Director