



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA OFFICE
April 15-16, 2019**

12:30 PM CST (or 30 minutes following adjournment of Annual Meeting)

Pierre, South Dakota

NOTE: The board will go into recess at approximately 5:30 PM CST on April 15 and reconvene at 8:30 AM CST on April 16

Call the meeting to order followed by the Pledge of Allegiance.

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#)- Open Forum

[ITEM #3](#)- Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils.

[ITEM #4](#)- Conduct a first reading on a staff proposal regarding changes to the SDHSAA Athletics Handbook in the sport of basketball relating to instant replay and in the sport of football relating to AAA football post-season seeding.

[ITEM #5](#)- Conduct a first reading on proposed changes to SDHSAA Fine Arts Handbook

[ITEM #6](#)- Conduct a first reading related to state event sites for the 2022-23 school year

[ITEM #7](#)- Conduct a second reading to adopt region alignments in all athletic activities effective the 2019-20 and 2020-21 school years.

[ITEM #8](#)- Conduct a second reading to adopt district/region alignments in all fine arts activities effective the 2019-20 and 2020-21 school years.

[ITEM #9](#)- Approve hold harmless document from the University of South Dakota regarding 2019 State Football Championships.

[ITEM #10](#)- Approve contract with South Dakota State University to host State Football Championships in 2019

[ITEM #11](#) – Approval of the minutes from the February 27, 2019 meeting of the Board of Directors

[ITEM #12](#) – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2019
- B. Balance sheets for February and March of 2019
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date
- F. Reinke-Grey Report

[ITEM #13](#)- Set travel allowance for 2019 NFHS Summer Meeting in Indianapolis.

ITEM #14- Consent agenda:

- A. Approval of vouchers paid as follows:
 - February of 2019-- \$
 - March of 2019-- \$
- B. Consider the application for cooperative sponsorship of activities from the schools of Newell and Sturgis Brown in the sport of soccer beginning with the 2019-20 school year.
- C. Consider a request from Rapid City Area Schools for the beginning of girls and boys basketball tryouts for the 2019-20 school year due to OCR concerns.
- D. Consider a request from Hot Springs high school to add boys and girls soccer beginning with the 2019-20 school year.
- E. Consider a request for dissolution of cooperative sponsorship between Eureka and Bowdle in the sports of Volleyball, Boys and Girls Basketball, Cross Country, and Track beginning with the 2019-20 school year.
- F. Consider a request for cooperative sponsorship of activities between Eureka, Bowdle, and Edmunds Central high schools in the sports of Volleyball, Boys and Girls Basketball, Cross Country, and Track beginning with the 2019-20 school year.

ITEM #15 – Staff Reports:

- A. Confirm the schedule for the June 6, 2019 SDHSAA Board of Directors meeting
- B. Legal Summit- Dan Swartos
- C. State Tournaments/Events that have occurred since Feb 27, 2019:
 - a. Debate/IE- Brooks Bowman
 - b. Visual Arts- Brooks Bowman
 - c. All-State Band- Brooks Bowman
 - d. Student Council- Brooks Bowman
 - e. 'B' Basketball- Jo Auch
 - f. Combined 'A' Basketball- Dan Swartos
 - g. Combined 'AA' Basketball- John Krogstrand
- D. Advisory Meetings
 - a. Sports Officials Advisory- Jo Auch
- E. Finance Committee- Dan Swartos
- F. Board Goals Update- Dan Swartos
- G. Superintendent's Report
- H. SDHSAA Foundation Board, Inc. report to the SDHSAA Board of Directors

ITEM #16 – Board Sharing

- A. Sessions for NFHS Summer Meeting

ITEM #17- Executive Session for personnel pursuant to SCDL 1-25-2.4

ITEM #18- Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director

