



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

August 16, 2018

8:30 a.m. CST

Pierre, South Dakota

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

ITEM #1 – Approve the agenda.

ITEM #2 – Review and approve election results for Divisions II and IV

ITEM #3 – Public Forum

ITEM #4 – Approval of the minutes from the regular meeting held June 7, 2018

ITEM #5 – Approval of the financial reports as submitted:

- A. Income statements for May, June, and July of 2018
- B. Balance sheets for May and June of 2018
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #6 – Consent agenda:

- A. Approval of vouchers paid as follows:
 - May of 2018-- \$
 - June of 2018-- \$
 - July of 2018-- \$
- B. Determine the monetary value of awards which may be accepted by the athletes of member schools.
- C. Adopt SDHSAA mission, vision, and beliefs statements.
- D. Consider a request for Cooperative Sponsorship of Activities between Montrose High School and West Central High School in the sport of gymnastics effective for the 2018-19 school year.
- E. Consider a request for Cooperative Sponsorship of Activities between Flandreau High School and Colman-Egan High School in the sport of wrestling effective for the 2018-19 school year.
- F. Consider a request by Warner High School to add golf and petition up to Class A.
- G. Consider a penalty for Sioux Falls Christian High School for playing an ineligible athlete in girls golf.

ITEM #7 – Staff reports:

- A. Debate Topic Selection Meeting—Brooks Bowman
- B. Superintendent's Summer Conference – Dr. Maher and Dr. Rasmussen
- C. ASBSD/SASD Joint Convention—Dr. Swartos, anyone else who attended
- D. SDHSCA Summer Coaches Clinic—Jo Auch, John Krogstrand, and Dan Swartos
- E. NFHS Summer Meeting – Those who attended
- F. E-Ticket Discussion- Isaac Jahn
- G. SDSSA Report – Mr. Tim Graf, Milbank School District Superintendent/SDSSA President
- H. Foundation Report- Mr. Dave Stevens, SDHSAA Foundation Board President

ACTION ITEMS:

ITEM #8 – Appoint new member to the Finance Advisory Committee for the 2018-19 school year.

ITEM #9 – Approve the Corporate Sponsorships for the 2018-19 Fiscal Year.

ITEM #10 – Approve staff contracts for 2018-19.

- [ITEM #11](#) – Second reading and approval, 2018-19 budget.
- [ITEM #12](#) – SDPB Report from Larry Rohrer.
- [ITEM #13](#) – Appointment of the SDHSAA Board members and athletic/activities directors to the Site Selection Committee.
- [ITEM #14](#) – Consider constitutional revisions for the 2018-2019 school year.
- [ITEM #15](#) – Approve price for state tournament programs.
- [ITEM #16](#) – Approve required completion of NFHS Speech and Debate Adjudicator Training course for all SDHSAA Speech and Debate judges who work any SDHSAA sponsored Oral Interpretation or Debate contest or festival.
- [ITEM #17](#) – Declare items as surplus for disposal or salvage.
- [ITEM #18](#) – Approve nomination of Wayne Carney to NFHS Hall of Fame.
- [ITEM #19](#) – Review Strategic Planning and Goal Setting meeting.
- [ITEM #20](#) – Board Sharing.
- [ITEM #21](#) – Adjournment.

Respectfully Submitted,

A handwritten signature in black ink that reads "Daniel Swartos". The signature is written in a cursive style with a large, looping initial 'D'.

Dr. Daniel Swartos
SDHSAA Executive Director