



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

January 16, 2019

9:00 a.m. CST

Pierre, South Dakota

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

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Approval of the minutes from the regular meeting held October 31, 2018

ITEM #4 – Approval of the financial reports as submitted:

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

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
October of 2018 -- \$
November of 2018-- \$
December of 2018 -- \$
- B. Consider a penalty to Harding County for playing an ineligible athlete in the sport of Cross Country during the 2018 season.
- C. Consider a penalty to Sioux Falls Roosevelt for violation of Out of Season rules by a Girls Basketball coach.
- D. Consider a penalty to Rapid City Stevens for violation of Out of Season rules by a Soccer coach.
- E. Consider the request for Cooperative Sponsorship of Activities between Marion, Freeman, and Freeman Academy in the sport of wrestling effective for the 2018-19 school year.
- F. Consider a penalty to Cheyenne-Eagle Butte for violation of winter moratorium.
- G. Consider a petition from O’Gorman High School to be placed in Class 11AAA football in the 2019-20 and 2020-21 school years
- H. Consider a petition from Miller High School to be placed in Class A in the sports of Cross Country, Girls and Boys Basketball, Track and Field, Volleyball, Oral Interp, and One-Act Play for the 2019-20 and 2020-21 school years.

ITEM #6 – Staff reports:

- A. State Wrestling Duals Committee Report- Krogstrand and Swartos
- B. State Football- Krogstrand
- C. State Volleyball- Auch
- D. State Oral Interp- Bowman
- E. NFHS Winter Meeting and 11 States Meeting- Swartos
- F. Lakota Nation Invitational- Swartos, Krogstrand, Auch
- G. Advisory Meetings:
 - a. Volleyball- Auch
 - b. Football- Krogstrand
 - c. Golf- Krogstrand
 - d. Soccer- Krogstrand
 - e. Sports Officials- Auch

- H. SDHSAA Board of Directors open positions for 2019-20
 - a. West-River At Large (Athletic Director)
 - b. Large School Board of Education
 - SF Roosevelt to Pierre TF Riggs (1,749.230 to 561.565)
 - Sioux Falls and Brookings not eligible because they have a member on the Board of Directors already.
 - c. Native American Representative (Principal)
 - At least 50% Native American high school population, through SDDOE reporting numbers: includes Crazy Horse, Lower Brule, St. Francis, Takini, Tiospa Zina, Tiospaye Topa, Pine Ridge, Crow Creek, Little Wound, Marty, Flandreau Indian, Todd County, Wakpala, McLaughlin, Oelrichs, Red Cloud, Dupree, White River, Andes Central, Waubay, Wagner, Timber Lake, Sisseton, Bennett County
- I. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- J. SDSSA Report- Superintendent Tim Graf, SDSSA President

ACTION ITEMS:

ITEM #7 – Consider classification appeals that have been submitted. **Scheduled for 9:30 AM**

- a. Lake Preston/Arlington
- b. Sisseton
- c. Hamlin

ITEM #8 – Approve Classification and ADM numbers for use in classification for 2019-20 and 2020-21

ITEM #9 – Consider ball bid documents. **Scheduled for 10:00 AM**

ITEM #10 – Set dates and times for Board of Directors meetings in 2019-20

ITEM #11 – Consider legislation for 2019 session

ITEM #12- Consider Staff or Board proposed Constitutional Amendments

ITEM #13- Board Sharing

ITEM #14- Executive session per SDCL 1-25-2(1) and 1-25-2(3)

ITEM #15 – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director