



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING**

MEETING HELD VIA TELECONFERENCE DUE TO COVID-19

APRIL 21, 2020

11:00 a.m. CST

Pierre, South Dakota

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

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) – Determine that a quorum is present.

[ITEM #3](#) – Designate a parliamentarian for the meeting.

[ITEM #4](#) – Approval of the minutes of the April 15, 2019 Annual Meeting.

[ITEM #5](#)- Finance report from Mr. Brad Reinke, Reinke-Gray Wealth Management.

[ITEM #6](#) – Accept nominations from the floor for the following Board Positions, beginning July 1, 2020:

- **East River At-Large:** to be filled by a Superintendent. This position is currently held by Moe Ruesink, Athletic Director at Sioux Valley High School. The East River At-Large representative may be nominated from any SDHSAA member school with a high school attendance center physically located East of the Missouri River in South Dakota. This position must be filled by a Superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Dakota Valley, Aberdeen Central, Faulkton, and Brookings are not eligible as they already have a member on the Board of Directors.
- **Small School Group Board of Education Member-** To be filled by a SDHSAA member school Board of Education member. This position is currently held by David Planteen, Board of Education member from Langford Area. The Large School Group Board of Education representative may be nominated from any SDHSAA member school with a 2018-19 ADM from 557.332 to 3.000. The Small School Group schools include Sturgis Brown with a 2018-19 ADM of 557.332 to Elk Mountain with an ADM of 3.0. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Small School Group include: Sturgis Brown, Spearfish, Todd County, Tea Area, Pine Ridge, West Central, Little Wound, Madison, Belle Fourche, Vermillion, Red Cloud, Milbank, Sioux Falls Christian, Custer, Dell Rapids, Lennox, Cheyenne-Eagle Butte, Tri-Valley, Chamberlain, St. Francis Indian, Sisseton, Flandreau Indian, Canton, St. Thomas More, Hot Springs, Hamlin, Beresford, Sioux Valley, Mobridge-Pollock, Elk Point-Jefferson, Lead-Deadwood, Wagner, Flandreau, Tiospa Zina, Groton Area, Garretson, Webster Area, Redfield, McLaughlin, Crow Creek, Hill City, Baltic, Bennett County, Parker, Parkston, Aberdeen Roncalli, Deuel, Rapid City Christian, Stanley County, Bon Homme, Bridgewater-Emerly, Platte-Geddes, Great Plains Lutheran, White River, Crazy Horse, Hanson, Lower Brule, Marty, Deubrook Area, McCook Central, Northwestern, Lyman, Ipswich, Miller, Elkton-Lake Benton, Gregory, Gayville-Volin, Wolsey-Wessington, Viborg-Hurley, Chester Area, Philip, Newell, Warner, Plankinton, New Underwood,

Timber Lake, Howard, Dupree, Burke, Irene-Wakonda, Estelline, Highmore-Harrold, Wall, Castlewood, Corsica-Stickney, Alcester-Hudson, Ethan, Arlington, Kadoka Area, Rosholt, Sully Buttes, De Smet, Clark, Freeman, Britton-Hecla, Colome, Gettysburg, Scotland, Waverly-South Shore, Wessington Springs, Colman-Egan, Langford Area, Montrose, Avon, Oelrichs, Lemmon, Woonsocket, Lake Preston, Kimball, Florence, Iroquois, Menno, Mt. Vernon, Wilmot, Centerville, McIntosh, Selby Area, Willow Lake, Harding County, Dell Rapids St. Mary, Faith, James Valley Christian, Armour, Tiospaye Topa, Summit, Andes Central, Aberdeen Christian, Sunshine Bible Academy, Hitchcock-Tulare, Henry, Marion, Frederick Area, Canistota, Edgemont, Waubay, Eureka, Rutland, Jones County, Takini, Mitchell Christian, Bison, Oldham-Ramona, McCrossan, Sanborn Central, Herried, White Lake, Freeman Academy, Hoven, Edmunds Central, Bowdle, Tripp-Delmont, Leola, Dakota Christian, Doland, SD School for the Blind and Visually Impaired, and Elk Mountain. Dakota Valley, Winner, Faulkton, and Wakpala are not eligible as they already have a member on the Board of Directors.

- **Division 1 Representative-** To be filled by a Secondary Principal. This position is currently held by Dr. Brian Maher of Sioux Falls Public Schools. The Division I representative may be nominated from any SDHSAA member school with a 2018-19 ADM from 1,872.793 to 1,320.807. The Division I schools include Sioux Falls Roosevelt with a 2018-19 ADM of 1,872.332.332 to Rapid City Stevens with a 2018-19 ADM of 1,320.807, to include Sioux Falls New Technology High School. This position must be filled by a Secondary Principal or an Assistant/Vice Principal whose primary job function is not as an Athletic/Activity Director. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Division 1 Representative Group include: Sioux Falls Roosevelt, Rapid City Central, Sioux Falls Lincoln, Sioux Falls Washington, Rapid City Stevens, and Sioux Falls New Technology.

DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the association. An election shall be determined by a majority votes cast. If no candidate receives a majority, a run-off election shall be held between the top two vote getters”. This complete section may be found on pages eight (8) and nine (9) of the Constitution and Bylaws.

ITEM #7 – Introduction of one (1) proposed constitutional amendment as submitted by the SDHSAA Staff.
SEE APPENDIX A

- A. Recognition of SDHSAA Board Members/Staff who will speak on behalf of the proposed constitutional amendment as submitted by the SDHSAA Board of Directors as published in the 2020 Annual Meeting Bulletin.
- B. Recognition of delegates who wish to speak for or against the proposed amendment.
- C. Accept amendments, in writing, to the proposed amendment so long as they do not negate the intent of the original amendment.

ITEM #8 – Explanation of voting procedure and time frame to be followed:

- A. The ballot pertaining to the Board of Directors positions will be mailed to the Superintendent of each member school within ten (10) days following the annual meeting, May 1, 2020.
- B. Deadline for return of all ballots is Saturday, May 30, 2020.

- C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 30, 2020 between the top two vote recipients.
- D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, May 1, 2020.
- E. Deadline for return of all ballots is Saturday, May 30, 2020.
- F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

ITEM #9 – Recognition of all past members of the SDHSAA Board of Directors and retiring administrators present.

ITEM #10 – Member comments.

ITEM #11 – Any other business that the membership and/or Board of Directors might wish to consider.

ITEM #12 – Adjournment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Dr. Daniel Swartos
SDHSAA Executive Director

APPENDIX A- Proposed Constitutional Change, Submitted by SDHSAA Staff

BYLAWS, PAGE 20 Ch. II Part II Section 3

SECTION 3. MANDATED TEAM PRACTICE. No member school shall participate in an athletic contest, in any sport, unless the team has had two full weeks of practice. This regulation does not apply to individuals. In the sports of fall golf and fall tennis member schools may commence interscholastic competition with one full week of practice. This regulation does not apply to individuals. NOTE: Two full weeks of practice is interpreted to mean ten practice days counting Monday through Saturday prior to the first contest. One full week of practice is interpreted to mean five practice days counting Monday through Friday prior to the first contest.

CONSTITUTIONAL CHANGE BYLAWS, PAGE 20 Ch. II Part II Section 3: Change to read:

SECTION 3. MANDATED TEAM PRACTICE. No member school shall participate in an athletic contest, in any sport, unless the team has had ~~two full weeks of practice.~~ **five days of practice.** This regulation does not apply to individuals. ~~In the sports of fall golf and fall tennis member schools may commence interscholastic competition with one full week of practice. This regulation does not apply to individuals.~~ NOTE: ~~Two full weeks of practice is interpreted to mean ten practice days Monday through Friday/Saturday prior to the first contest. One full week of practice is interpreted to mean five practice days counting Monday through Friday prior to the first contest.~~

Rationale: This has been a request from our member schools for several years. The Association ends up giving out waivers every year due to weather and other circumstances and makes the time frame consistent across all sports (tennis and golf currently already use the 5 day rule). This does NOT replace or lessen any heat acclimatization rules and/or procedures that are currently in place for fall sports or adjust the first allowable contest dates- those would need advisory and board approval separate from what this amendment proposes.