



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

January 22, 2020

10:00 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

- Gary Young, USA Softball- South Dakota

ITEM #3 – Approval of the minutes from the regular meeting held November 6, 2019

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

- A. Income statements for November and December of 2019
- B. Balance sheets for November and December of 2019
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

A. Approval of vouchers paid as follows:

August 2019 – \$

September 2019 – \$

October 2019 – \$

- B. Consider a request for Cooperative Sponsorship of Activities between Oldham-Ramona High School and Rutland High School in the sports of Boys and Girls Golf, beginning in the 2019-20 school year.
- C. Consider a penalty to Marty High School for playing of an ineligible athlete in the sport of Boys Basketball during the 2019-20 season.
- D. Consider a penalty to Watertown High School for an out-of-season violation in the sport of Boys Soccer.
- E. Consider approval of Cory Aadland from Mitchell High School as Administrative Representative on the Journalism Advisory Committee.

ITEM #6 – Reports:

- A. State Football Report- Dr. Krogstrand
- B. State Volleyball Report- Jo Auch
- C. State Oral Interp Report- Brooks Bowman
- D. State Media Convention- Brooks Bowman
- E. NFHS Winter Meeting Meeting- Dr. Swartos
- F. Volleyball Advisory Report- Jo Auch
- G. Football Advisory Report- Dr. Krogstrand
- H. Golf Advisory Report- Dr. Krogstrand
- I. Soccer Advisory Report- Dr. Krogstrand
- J. Broadcast Contract Subcommittee Report- Dr. Swartos
- K. SDIAAA Report- Jim Dorman, SDIAAA Executive Director
- L. SDSSA Report- Terry Nebelsick, Huron School District Superintendent/SDSSA President
- M. SDHSAA Foundation Report- Mr. Dave Stevens, SDHSAA Foundation Board President
- N. All-Nations Football Conference Report- Mr. Lance Witte, Lower Brule Superintendent

ACTION ITEMS:

ITEM #7 – Approve Broadcast RFP Document and Bid Timeline

- [ITEM #8](#) – Consider a request from St. Thomas More for a waiver to the start date in Boys and Girls Basketball in 2020-21.
- [ITEM #9](#)- Consider a contract with Dakota Timing for 2020-2023 in Cross Country and Track and Field.
- [ITEM #10](#)- First Reading- Staff Proposal for Constitutional Change- Sunday participation in Fine Arts
- [ITEM #11](#)- Approve A and AA girls basketball sites for 2020-21 season.
- [ITEM #12](#)- Board Goals Update
- [ITEM #13](#)– Board Sharing
- [ITEM #14](#)– Executive Session per SDCL 1-25-2.1
- [ITEM #15](#)– Adjournment.

Respectfully Submitted,

Dr. Daniel Swartos
SDHSAA Executive Director