



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

***Due to COVID-19, the public is invited to participate electronically
and/or listen in via our live webcast**

June 11, 2020

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 April 21, 2020 and special meeting held May 28, 2020.

[ITEM #4](#) – Approval of the financial reports as submitted:

- A. Income statements for April and May of 2020
- B. Balance sheets for April and May of 2020
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

[ITEM #5](#) – Consent agenda:

- A. Approval of vouchers paid as follows:
 - April of 2020- \$
 - May of 2020- \$
- B. Approval of all NFHS rule book publications for 2020-21 as written with the following exemptions
- C. Approve out of state travel requests for 2020-21
- D. Appoint Executive Director Dan Swartos as Treasurer for FY 21 and set the face dollar amount of the surety bond at \$2,000,000
- E. Approve Distinguished Service Award Recipients for the 2020-21 school year
- F. Consider an application for Cooperative Sponsorship of Activities between Douglas and St. Thomas More in the activity of Debate beginning with the 2020-21 school year

[ITEM #6](#) – Staff reports:

- A. Advisory Meetings:
 - a. Media- Brooks Bowman
 - b. Finance- Dan Swartos
- B. SDHSAA 2019-20 Goals update- SDHSAA Executive Director Dan Swartos
- C. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- D. SDSSA Report- Huron Superintendent Terry Nebelsick, SDSSA President

ACTION ITEMS:

[ITEM #7](#) – Consider Merchandise Bids

[ITEM #8](#) – Approve FY 19 Audit

[ITEM #9](#) – Receive Finance Advisory Recommendations for FY20 and FY21

[ITEM #10](#) – Approve team reimbursements for the 2020-21 School Year

[ITEM #11](#) – Adoption of participation fees for the 2020-21 school year

- [ITEM #12](#) – Conduct a first reading on the FY21 SDHSAA Budget
- [ITEM #13](#) – Approve district/region/state awards for the 2020-21 school year
- [ITEM #14](#) – Conduct a 2nd reading of the sites/venues for the 2023-24 school year
- [ITEM #15](#) – Conduct a 2nd reading on proposed changes to the SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and proposed changes from the Sports Medicine Advisory Council
- [ITEM #16](#) – Conduct a 1st reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #17](#) – Approve state and sub-state tournament ticket prices effective the 2020-21 school year
- [ITEM #18](#) – Review/approve SDHSAA Board election and Constitutional Amendment election results
- [ITEM #19](#) – Consider changes to the 2020 Summer Contact period moratorium and end date.
- [ITEM #20](#) – Approval of resolution recognizing services rendered by Dr. Brian Maher, David Planteen, and Moe Ruesink, who are completing their terms on the SDHSAA Board of Directors
- [ITEM #21](#) – Election of SDHSAA Chairperson and Vice-Chairperson for 2020-21
- [ITEM #22](#) – Approve the Board Policy Manual for 2020-21
- [ITEM #22.5](#) – Consider change to 202 State Competitive Dance Championship Routines
- [ITEM #23](#) – Board Sharing
- [ITEM #24](#) – Executive Session pursuant to SDCL 1-25-2.4
- [ITEM #25](#) – Approve staff contracts for 2020-21
- [ITEM #26](#) – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director