



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

**March 27, 2020**

**11:00 AM**

**Pierre, South Dakota**

**\*Meeting held via teleconference due to COVID-19**

The Board of Directors held a special meeting on March 27, 2020, via teleconference with members present as follows:

Moe Ruesink	David Planteen	Craig Cassens
Dr. Brian Maher	Dan Aaker	Randy Soma
Barry Mann	Dr. Jerry Rasmussen	Mark Murphy

Staff members present at the SDHSAA office included Dr. Dan Swartos, Jo Auch, Dr. John Krogstrand, Brooks Bowman, Isaac Jahn, and Aaron Magnuson.

The meeting was called to order by Chairman Moe Ruesink at 11:00 A.M.

**Item #1-Approval of Agenda**

Motion by Craig Cassens, second by Dan Aaker, to approve the agenda as presented.

*Motion carried 9-0.*

**Item #2- Consider 2020 Spring Sports/Activities**

SDHSAA staff presented the board with an outline of how Spring Sports/Activities would be held, with the assumption of school resuming May 4<sup>th</sup> and CDC guidelines allowing the events to happen.

Motion by Dr. Jerry Rasmussen, second by Craig Cassens, to direct the SDHSAA to create a plan to hold Spring Events in concert with state agency and CDC guidelines.

Following considerable discussion, both the motion and the second were rescinded. It was the consensus of the Board of Directors that the SDHSAA staff should continue planning for spring events, but that formal action was not necessary at this time.

**Item #3- Consider Suspended/Postponed Events**

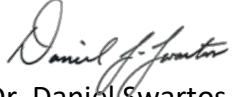
SDHSAA staff presented the board with an outline of how the Suspended/Postponed winter events could look. Following considerable discussion, it was the consensus of the Board of Directors that the SDHSAA staff should continue planning to hold the suspended/postponed events, but that formal action was not necessary at this time.

**Item #4- Adjourn**

Motion by David Planteen to adjourn.

Chairman Ruesink declared the meeting adjourned at 12:07 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daniel Swartos".

Dr. Daniel Swartos

SDHSAA Executive Director