



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

**March 4, 2020**

**10:30 AM**

**Pierre, South Dakota**

The Board of Directors held a regular meeting on March 4, 2020, at the SDHSAA Office Building in Pierre, South Dakota 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 included Dr. Dan Swartos, Jo Auch, Dr. John Krogstrand, Brooks Bowman, and Isaac Jahn.

The meeting was called to order by Chairman Moe Ruesink at 10:30 A.M., followed by the pledge of allegiance.

**Item #1-Approval of Agenda**

Motion by David Planteen, second by Mark Murphy, to approve the agenda as amended, with the addition of item number 10.5- Staff Resignation.

*Motion carried 9-0.*

**Item #2- Public Forum**

Chairman Ruesink reviewed the SDHSAA Public Forum protocol. No speakers were present.

**Item #3- Approval of the minutes from the regular meeting held January 22, 2020.**

Motion by Randy Soma, second by Dan Aaker, to approve the January 22, 2020 minutes as presented.

*Motion carried 9-0.*

**Item #4- Approval of Finance Reports**

SDHSAA Finance Director Isaac Jahn reported on the income statements and balance sheets for January of 2020 and the cash flow report. Brad Reinke from Reinke-Gray presented information on SDHSAA investment accounts.

Motion by Dr. Jerry Rasmussen, second by Dr. Brian Maher, to approve the Finance Reports as presented.

*Motion Carried 9-0.*

#### **Item #5- Consent Agenda**

The consent agenda contained the following items:

1. Vouchers for January of 2020 in the amount of \$181,795.97.
2. Penalty to Crow Creek High School for violation of the Ejection Rule in the sport of Girls Basketball during the 2019-20 season.
3. Acknowledge letter of intent for participation in 2020-21 from Sioux Falls Lutheran High School.
4. Acknowledge letter of intent for participation in 2020-21 from Lakota Tech High School.
5. Approve contract with JER events for work at the Student Council Convention.
6. Penalty to Beresford High School for participation of an ineligible athlete in the sport of Wrestling during the 2019-20 season.

Motion by David Planteen, second by Mark Murphy, to approve the consent agenda as presented.

*Motion carried 9-0.*

#### **Item #6- Reports**

The board heard reports on the following:

- State Gymnastics from Jo Auch
- State Wrestling from Dr. Krogstrand
- State One-Act Play from Brooks Bowman
- Gymnastics Advisory from Jo Auch
- In/Out of Season Advisory from Dr. Krogstrand
- Wrestling Advisory from Dr. Krogstrand
- Basketball Advisory from Jo Auch
- Site Selection Committee from Dr. Swartos
- A reminder on open Board positions for 2020-21 from Dr. Swartos
- There was no report from SDSSA or the SDHSAA Foundation

Chairman Ruesink declared the board in recess at 11:45 am and out of recess at 11:50 am.

#### **Item #7- Medal RFP Document and Bid Timeline**

Motion by Dr. Jerry Rasmussen, second by Randy Soma, to approve the Medal Contract Bid Documents and timeline. **Bid sheet located in Appendix A of the Minutes**

*Motion carried 9-0.*

#### **Item #8- 2020-21 Board Meeting Dates**

Motion by Craig Cassens, second by Barry Mann, to approve the proposed 2020-21 dates for the SDHSAA Board of Directors meetings. **2020-21 Dates located in Appendix B of the minutes.**

*Motion carried 9-0.*

#### **Item #9- Review Consitutional Changes Submitted by SDHSAA Staff or Board of Directors**

Motion by David Planteen, second by Dan Aaker, to approve staff proposed Constitutional Change as a first reading. **Proposal is located in Appendix C of the minutes.**

*Motion carried 9-0.*

**Item #10- Update on Legislation**

Dr. Swartos presented an overview of SDHSAA-impacted legislation from the 2020 Session. Both bills involving the SDHSAA were sent to the 41<sup>st</sup> day.

**Item #10.5- Approve Resignation**

Motion by Dr. Brian Maher, second by Randy Soma, to approve the resignation of Isaac Jahn, effective July 1, 2020, with thanks for his service with the Association.

*Motion carried 9-0.*

**Item #11- Board Goals Update/Board Sharing**

Dr. Swartos updated the Board on progress made on the 2019-20 Board of Directors goals.

Member Dan Aaker discussed ticketing issues at the state wrestling tournament and thanked Dr. Swartos for his legislative work. .

Member Randy Soma thanked Isaac Jahn for his work as SDHSAA Finance Director. He also thanked Casey Meile of Sioux Falls Public Schools for his work at state wrestling, and he thanked Dr. Swartos for his legislative work.

Member Mark Murphy complimented Brooks and the staff at Aberdeen for their work at the State One-Act play contest, and thanked Isaac Jahn for his work as SDHSAA Finance Director.

Members Jerry Rasmussen and Brian Maher and Chairman Moe Ruesink echoed their thanks to Isaac Jahn for his work.

Board Vice-Chairman David Planteen thanked Jo Auch and Gene Brownell and the workers at Aberdeen Central for their work at state Gymnastics. He also thanked Dr. Swartos for his legislative work and Isaac Jahn for his work as Finance Director.

Barry Man discussed comments made by a basketball player earlier this year and thanked Dr. Swartos for his work in addressing the issue.

**Item #14- Executive Session per SDCL 1-25-2.1**

Motion by Randy Soma, seconded by David Planteen, to enter executive session.

*Motion carried 9-0.*

Chairman Ruesink declared the Board in executive session at 12:05 PM and out of executive session at 12:20 PM. d

**Item #15- Adjourn**

Motion by Randy Soma to adjourn.

Chairman Ruesink declared the meeting adjourned at 12:20 PM.

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES  
ASSOCIATION  
P.O. BOX 1217, PIERRE SD 57501

**BID SHEET**  
**MEDALS / PINS ORDER**

**STIPULATIONS FOR SUBMITTING MEDALS & PINS PRICE QUOTES:**

1. This bid shall be for three (3) years, commencing on July 1, 2020 and ending on June 30, 2023.
2. Vendors submitting price quotes must submit a quoted price for all SDHSAA athletic and fine arts medals and lapel pins.
3. All medals must be die struck.
4. All 1 ½" and 2" medals shall have at least a .102" thickness; all 1" medals shall have at least a .080" thickness.
5. Neck ribbons shall be adorned with the SDHSAA Logo. The ribbons shall be at least 1 ½" wide with a minimum length of 30" and a maximum length of 36".
6. Vendors submitting bids must also submit an exact sample medal in each size (1", 1 ½", 2") and finish (gold, silver, bronze, and a fourth color), a sample lapel pin for the chorus, orchestra and region music, a sample neck ribbon, and a sample pin drape ribbon hanger to demonstrate the quality of materials that will be supplied if awarded the SDHSAA medal/pin contract. (***Exact sample*** meaning a medal of the same size and quality as specified on the Awards Requirement sheet – NOT a medal or pin using the SDHSAA design)

**STYLE OF ENGRAVING:** \_\_\_\_\_

**ATHLETIC MEDALS (SDHSAA Seal)**

**PRICE QUOTE PER MEDAL**

**Without Neck Ribbons**

**With Neck Ribbons**

1 ½" Gold Medals (Region) x 2,338

\_\_\_\_\_

1 ½" Silver Medals (Region) x 806

\_\_\_\_\_

1 ½" Bronze Medals (Region) x 3,304

\_\_\_\_\_

2" Gold Medals (State) x 1,645 (512 w/Ribbon)

\_\_\_\_\_

\_\_\_\_\_

2" Silver Medals (State) x 1,381

\_\_\_\_\_

2" Bronze Medals (State) x 4,515

\_\_\_\_\_

2" Gold Medals (State Track, different design) x 68

\_\_\_\_\_

**FINE ART MEDALS & LAPEL PINS**

**ALL-STATE BAND DESIGN MEDALS (SDHSAA Seal)**

1" Gold Medals (w/ribbon hanger/pin drape) x 30

\_\_\_\_\_

1" Silver Medals (w/ribbon hanger/pin drape) x 40

\_\_\_\_\_

1" Bronze Medals (w/ribbon hanger/pin drape) x 50

\_\_\_\_\_

1" TBD Fourth Color Medals (w/ribbon hanger/pin drape) x 75

\_\_\_\_\_

*Continued on the back*

**ALL-STATE JAZZ BAND MEDALS (SDHSAA Seal)**

1" Gold *or* "TBD Fourth" Color Medals x 40 \_\_\_\_\_

**REGION MUSIC MEDALS (SDHSAA Seal)**

1" Gold Medals (#TBD, ordered by regions) \_\_\_\_\_

**REGION MUSIC DESIGN LAPEL PINS**

5/8" Gold Pins (#TBD, ordered by regions) \_\_\_\_\_

**ALL-STATE CHORUS & ORCHESTRA DESIGN LAPEL PINS**

1/2" X 5/8" Chorus Pins (w/ blue hard enamel design) x 950 \_\_\_\_\_

1/2" X 5/8" Orchestra Pins (w/ red hard enamel design) x 160 \_\_\_\_\_

**SPEECH MEDALS (SDHSAA Seal)**

1" Gold Medals (State) x 1,000 \_\_\_\_\_

1" Silver Medals (Region) x 550 \_\_\_\_\_

1" Bronze Medals (District) x 350 \_\_\_\_\_

1 1/2" Gold Medals (State) x 1,826 \_\_\_\_\_

1 1/2" Silver Medals (State) x 36 \_\_\_\_\_

1 1/2" Bronze Medals (State) x 52 \_\_\_\_\_

1 1/2" TBD Fourth Color Medals (State) x 92 \_\_\_\_\_

Having carefully examined the **SDHSAA AWARDS REQUIREMENTS** and the **SUMMARY OF SDHSAA MEDALS AND PINS NEEDS**, and having informed ourselves fully in regard to the conditions to be met in its execution, the undersigned here by submit the above listed bid quotations.

**VENDOR**

\_\_\_\_\_  
*Name of Supplier/Company*

\_\_\_\_\_  
*Address of Supplier/Company*

\_\_\_\_\_  
*Signature of Individual Submitting Bid*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Telephone*

\_\_\_\_\_  
*Fax*

\_\_\_\_\_  
*Email*

\_\_\_\_\_  
*Bid Date*

**Deadline to return the Bid Sheet is 4:30 p.m. (CST) April 9, 2020.**

**Send sealed Bid Sheet to: Dr. Daniel Swartos**

**SDHSAA**

**804 North Euclid, Suite 102/PO Box 1217**

**Pierre, SD 57501**



## South Dakota High School Activities Association

804 North Euclid, Suite 102 • P.O. Box 1217 • Pierre, South Dakota 57501

Phone: (605) 224-9261 • Fax: (605) 224-9262

### APPENDIX B

#### **Proposed 2020-2021 SDHSAA Board of Directors Meeting Dates**

- (NFHS Week 6) Wednesday-Thursday, August 12<sup>th</sup>-13<sup>th</sup>, 2020. Strategic planning meeting to begin at 10:30 AM in the SDHSAA office on Wednesday, August 12<sup>th</sup>, 2020 with the Regular Meeting of the Board to be held in the SDHSAA office beginning at 8:30 AM on Thursday, August 13<sup>th</sup>, 2020.
- (NFHS Week 18) Wednesday, November 4<sup>th</sup>, 2020. Regular meeting held in Pierre at the SDHSAA office beginning at 10:30 AM.
- (NFHS Week 27) Wednesday, January 13<sup>th</sup>, 2021. Regular meeting held in Pierre at the SDHSAA office beginning at 9:00 AM.
- (NFHS Week 35) Wednesday, March 3<sup>rd</sup>, 2021. Regular meeting held in Pierre at the SDHSAA office beginning at 10:30 AM.
- (NFHS Week 42) Tuesday-Wednesday, April 20<sup>th</sup>-21<sup>st</sup>, 2021. Annual meeting held Tuesday, April 20<sup>th</sup>, 2021 in Pierre at the SDHSAA office beginning at 11:00 AM, with the Regular meeting following. The Regular meeting will resume at 8:30 AM on Wednesday, April 21<sup>st</sup>, 2021 at the SDHSAA office in Pierre if necessary.
- (NFHS Week 49) Thursday, June 10<sup>th</sup>, 2021. A Board supper to honor those retiring Board members will be held on Wednesday, June 9<sup>th</sup>, 2021 beginning at 5:00 PM. The Regular meeting of the Board will be held at the SDHSAA office beginning at 8:30 AM on Thursday, June 10<sup>th</sup>, 2021.

#### **SDHSAA- Serving Students Since 1905**

Board Chairperson – Mr. Moe Ruesink

Assistant Director – Ms. Jo Auch

Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos

Assistant Director – Dr. John Krogstrand

Finance Director – Mr. Isaac Jahn

## 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.