



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

November 6, 2019

10:30 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 August 15, 2019

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

- A. Income statements for August, September, and October of 2019
- B. Balance sheets for August, September, and October 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 Dissolution of Cooperative Sponsorship of Activities between Chester and Dell Rapids in the sport of Wrestling beginning with the 2019-20 school year.
- C. Consider a request from Chester to sponsor the sport of Wrestling beginning with the 2019-20 school year.
- D. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Estelline, Hendricks (MN), and Russel-Tyler-Ruthon (MN) in the sport of Gymnastics, beginning with the 2019-20 school year.
- E. Consider an application for Cooperative Sponsorship of Activities between Estelline and Hendricks (MN) in the sport of Gymnastics, beginning with the 2019-20 school year.
- F. Consider an application for Cooperative Sponsorship of Activities between Parkston, Ethan, Hanson, and Mount Vernon in the sport of Gymnastics beginning with the 2019-20 school year.
- G. Consider an application for Cooperative Sponsorship of Activities between Scotland and Menno in the sport of Boys and Girls Golf, beginning with the 2019-20 school year.
- H. Consider an application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman Academy, Canistota, and Menno in the sport of Wrestling, beginning with the 2019-20 school year.
- I. Consider a request from Hanson High School to add the sport of Wrestling, beginning with the 2019-20 school year.
- J. Consider an application for a Wrestling Practice Cooperative between Parkston, Ethan, and Hanson, beginning with the 2019-20 school year.
- K. Consider a request from Elk Mountain to add the sport of Wrestling, beginning with the 2019-20 school year.
- L. Consider a request for a dissolution of Cooperative Sponsorship of Activities between Custer, Edgemont, and Elk Mountain in the sport of wrestling beginning with the 2019-20 school year.
- M. Consider an application for a Wrestling Practice Cooperative between Custer and Elk Mountain in the sport of Wrestling beginning with the 2019-20 school year.
- N. Consider an application for Cooperative Sponsorship of Activities between Doland and Iroquois in Boys and Girls Golf, Boys and Girls Track, and Wrestling beginning with the 2019-20 school year.
- O. Consider a penalty to Faulkton Cheer and Dance for an in-season rule violation.

ITEM #6 – Staff reports:

- A. State Golf Report- Dr. Krogstrand (AA) and Dr. Swartos (A)
- B. State Tennis Report- Jo Auch
- C. State Soccer Report- Dr. Krogstrand
- D. State Media Convention- Brooks Bowman
- E. State Cheer and Dance Report- Jo Auch
- F. State Cross Country Report- Dr. Krogstrand
- G. All-State Chorus and Orchestra Report- Brooks Bowman
- H. NFHS Section V Meeting- Dr. Swartos
- I. Native American Advisory Meeting- Dr. Swartos
- J. Cross Country/Track Advisory- Dr. Krogstrand
- K. Debate Advisory- Brooks Browman
- L. Journalism Advisory- Brooks Bowman
- M. Cheer and Dance Advisory- Jo Auch
- N. Tennis Advisory- Jo Auch
- O. SDIAAA Report- Jim Dorman, SDIAAA Executive Director
- P. SDSSA Report- Terry Nebelsick, Huron School District Superintendent/SDSSA President
- Q. SDHSAA Foundation Report- Mr. Dave Stevens, SDHSAA Foundation Board President

ACTION ITEMS:

ITEM #7 – Approve new SDHSAA Logo

ITEM #8 – Consider changes to Corporate Sponsor/Foundation Donor Benefit Structure

ITEM #9 – Consider adjustment in Cheer and Dance judge pay

ITEM #10 – Consider an adjustment to the FY20 SDHSAA Budget.

ITEM #11 – Consider amendment to SDSU contract for 2019 state football

ITEM #12– Consider replay contract with DV Sports for instant replay at 2019 state football.

ITEM #13- Approve Board Goals for 2019-20

ITEM #14– Board Sharing

ITEM #15– Executive Session per SDCL 1-25-2.2 (Eligibility Appeal).

ITEM #16– Potential Action pertaining to executive session.

ITEM #17 – Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos

SDHSAA Executive Director