



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING
SDHSAA OFFICE- PIERRE, SD (W/ZOOM OPTION)**

APRIL 20, 2021

11:00 a.m. CST

Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2 – Determine that a quorum is present.

ITEM #3 – Designate a parliamentarian for the meeting.

ITEM #4 – Approval of the minutes of the April 21, 2020 Annual Meeting.

ITEM #5- Finance report from Mr. Brad Reinke, Reinke-Gray Wealth Management.

ITEM #6 – Accept nominations from the floor for the following Board Positions, beginning July 1, 2021:

- **West River At-Large:** to be filled by an **Athletic Director**. This position is currently vacant. The West River At-Large representative may be nominated from any SDHSAA member school with a high school attendance center physically located West of the Missouri River in South Dakota. This position must be filled by an Athletic Director. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a **three-year** term on the SDHSAA Board of Directors and is unable to run for re-election. Rapid City and Wakpala are not eligible as they already have a member on the Board of Directors.
- **Division III Representative-** To be filled by a **Superintendent**. This position is currently held by Dr. Jerry Rasmussen of the Dakota Valley School District. The Division III representative may be a Superintendent from any SDHSDAA member school with a 2020-21 ADM from 442.270 to 126.777. The Division III schools include Todd County with a 2020-21 ADM of 442.270 to Tiospa Zina with a 2020-21 ADM of 126.77. This position must be filled by a Superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a **two-year term** on the SDHSAA Board of Directors and is unable to run for re-election in the Division III Representative slot. Member schools in the Division III Representative group include: Todd County, Tea Area, Belle Fourche, West Central, Dakota Valley, Vermillion, Sioux Falls Christian, Lennox, Lakota Tech, Pine Ridge, Madison, Little Wound, Milbank, Cheyenne-Eagle Butte, Custer, Tri-Valley, Chamberlain, Dell Rapids, Sisseton, Canton, Hot Springs, Beresford, Hamlin, Lead-Deadwood, Wagner, Elk Point-Jefferson, Red Cloud, Winner, Mobridge, Sioux Valley, St. Francis, Flandreau, Redfield, McLaughlin, Groton Area, Balic, Hill City, St. Thomas More, and Tiospa Zina. Groton Area is ineligible due to already having a member on the Board of Directors.

- **Division IV Representative-** To be filled by an **Athletic Director**. This position is currently held by Craig Cassens of Faulkton High School. The Division IV representative may be nominated from any SDHSAA member school with a 2020-21 ADM from 121.422 to 2.000. The Division IV schools include Parker with a 2020-21 ADM of 121.422 to Elk Mountain with a 2020-21 ADM of 2.000. This position must be filled by an Athletic Director. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a **five-year term** on the SDHSAA Board of Directors and is unable to run for re-election in the Division IV Representative category. Member schools in the Division IV Representative Group include: Parker, Flandreau Indian, Rapid City Christian, Webster Area, Deuel, Bennett County, Parkston, Garretson, Stanley County, Dupree, Hanson, Bon Homme, Deubrook, McCook Central, Crow Creek, Elkton, Great Plains Lutheran, White River, Platte-Geddes, Lower Brule, Wolsey-Wessington, Miller, Chester, Howard, Ipswich, Gregory, Aberdeen Roncalli, Lyman, Viborg-Hurley, Timber Lake, Britton-Hecla, Irene-Wakonda, Northwestern, Philip, Clark, Arlington, Burke, Andes Central, Castlewood, Scotland, Bridgewater-Emery, Colman-Egan, Alcester-Hudson, Wall, Newell, Warner, New Underwood, Marty, Centerville, Rosholt, Florence, Avon, Faulkton, DeSmet, Crazy Horse, Plankinton, Kadoka, Mount Vernon, Highmore, Gayville-Volin, Ethan, Waverly-South Shore, Kimball, Estelline, Aberdeen Christian, Woonsocket, Menno, Sully Buttes, Faith, Gettysburg, Canistota, Corsica-Stickney, Freeman, Lemmon, Wilmot, Frederick, Oelrichs, Wessington Springs, Colome, Wakpala, Takini, Willow Lake, Montrose, Hitchcock-Tulare, Armour, Dell Rapids St. Mary, James Valley Christian, Lake Preston, Edgemont, Iroquois, Summit, Henry, Jones County, McIntosh, Bowdle, Selby, Sanborn Central, Waubay, Tiospaye Topa, Harding County, Langford, Marion, Rutland, Oldham-Ramona, Tripp-Delmont, Eureka, Bison, McCrossan Boys Ranch, White Lake, Freeman Academy, Sioux Falls Lutheran, Herried, Leola, Dakota Christian, Edmunds Central, Hoven, Sunshine Bible Academy, Mitchell Christian, Doland, SD School for the Blind & Visually Impaired, and Elk Mountain. Avon and Wakpala are ineligible due to already having members on the SDHSAA Board of Directors.

DIRECTORS MEMBERS: “Members of the Board of Directors shall be elected to one five-year term. Nominations for membership on the Board of Directors shall be made orally at the Annual Meeting of the association. An election shall be determined by a majority votes cast. If no candidate receives a majority, a run-off election shall be held between the top two vote getters”. This complete section may be found on pages eight (8) and nine (9) of the Constitution and Bylaws.

ITEM #7 – Introduction of one (1) proposed constitutional amendment as submitted by the SDHSAA Staff.
SEE APPENDIX A

- A. Recognition of SDHSAA Board Members/Staff who will speak on behalf of the proposed constitutional amendment as submitted by the SDHSAA Board of Directors as published in the 2020 Annual Meeting Bulletin.
- B. Recognition of delegates who wish to speak for or against the proposed amendment.
- C. Accept amendments, in writing, to the proposed amendment so long as they do not negate the intent of the original amendment.

ITEM #8 – Explanation of voting procedure and time frame to be followed:

- A. The ballot pertaining to the Board of Directors positions will be mailed to the Superintendent of each member school within ten (10) days following the annual meeting, April 30, 2021.
- B. Deadline for return of all ballots is Monday, May 31, 2021.

- C. In order to be elected to the Board of Directors, a candidate must receive a majority of the votes cast in the election. If none of the candidates receive a majority, a runoff election will be held immediately following May 31, 2021 between the top two vote recipients.
- D. The ballots pertaining to the proposed constitutional amendment will be mailed to the superintendent of each member school within ten days following the Annual Meeting, April 30, 2021.
- E. Deadline for return of all ballots is Monday, May 31, 2021.
- F. For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

ITEM #9 – Recognition of all past members of the SDHSAA Board of Directors and retiring administrators present.

ITEM #10 – Member comments.

ITEM #11 – Any other business that the membership and/or Board of Directors might wish to consider.

ITEM #12 – Adjournment.

Respectfully Submitted,

A handwritten signature in black ink, reading "Daniel J. Swartos". The signature is written in a cursive, flowing style.

Dr. Daniel Swartos
SDHSAA Executive Director

Portfolio Snapshot Summary

SDHSAA Corporate Contributed Funds

Prepared for: Sd High School Activities Asso

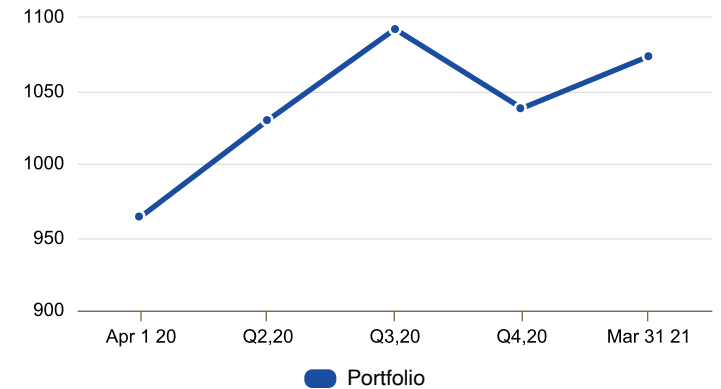
Portfolio Return

Period: 4/1/20-3/31/21

	SELECTED PERIOD (\$)	LAST QTR (\$)	YEAR TO DATE (\$)	LAST YEAR (\$)	SINCE START DATE (\$ 5/2/03)
Beginning Value	964,201	1,092,008	1,037,999	1,204,243	0
Net Contribution	-150,000	-150,000	0	-250,000	365,618
Change in Value	259,280	95,992	35,481	83,756	707,862
Ending Value	1,073,481	1,037,999	1,073,481	1,037,999	1,073,481
Return	28.71%	9.64%	3.42%	7.70%	7.34%

Portfolio Value (thousands \$)

Period: 4/1/20-3/31/21



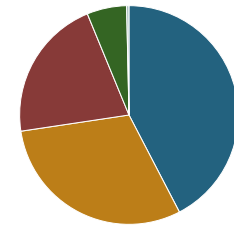
Account Performance

Period: 4/1/20-3/31/21

ACCOUNT	START DATE	VALUE (\$)	% OF TOTAL	SELECTED PERIOD (%)	YEAR TO DATE (%)	LAST YEAR (%)	SINCE START DATE (%)
CCF LT Account	6/7/16	1,073,481	100.00	37.57	3.42	13.38	7.11
FS III	5/2/03	0	0.00	--	--	--	12.79 ⁶
FS Investment	6/1/18	0	0.00	-45.43 ⁶	--	-45.45 ⁶	-21.08 ⁶

Asset Type

As of: 3/31/21



ASSET TYPE	VALUE (\$)	(%)
US STOCKS	454,865	42.37
BONDS	324,860	30.26
NON-US STOCKS	227,051	21.15
CASH	63,068	5.88
OTHER	3,636	0.34
Total:	\$1,073,481	100%

^A This report may include assets that the firm does not hold and which are not included on the firm's books and records.

Disclosure

Securities offered through LPL Financial, member FINRA/SIPC. LPL Financial and Reinke Gray Wealth Management are affiliated companies. Values are as of 03/31/2021 unless otherwise noted. **This is not an official LPL Financial ("LPL") statement; it has been prepared by your Advisor for informational purposes only, and does not replace the statements you should receive directly either from LPL or from the investment sponsors for which LPL is the broker-dealer of record or any other outside custodian.** It is intended to estimate the total value of your investments for which you receive such statements, as well as any investments held away from LPL about which you have provided to your Advisor information from which values can be estimated. This report has been prepared from data believed to be reliable but no representation is being made as to its accuracy or completeness.

The report includes securities held in your LPL account(s) or that LPL does not hold on your behalf and which are not included on LPL's books and records. These outside positions are securities held directly by an outside sponsor rather than in an LPL account. There may be differences in the way each outside securities position is reflected based on the various data sources used. If available, market value may be reflected for these outside positions. Performance may not be calculated for all outside securities positions. Information regarding outside securities positions may be limited because it is provided by a third party source.

Values shown should only be used as a general guide to portfolio value, and may vary from the actual liquidation values. Accounts held away from LPL are not covered by LPL's SIPC Insurance. The LPL Financial SIPC Membership provides account protection only to those assets held at LPL. To the extent some of the other entities may be SIPC members, please contact your financial advisor or the other entity or refer to the other entity's statement regarding SIPC membership. Position values, size of positions, and dates, may be estimates made by your Advisor based on information you have provided. The information contained in this report should not be relied upon for tax reporting purposes, accounting, or valuation purposes. The source of all price information for tracked positions is one or more third party vendors and may include the use of substitute prices where prices are not readily available.

Past performance is no guarantee of future results. Current values may be lower or higher than the values shown. We urge you to compare the information (e.g. market values, transactions, inflows, out flows, and fees) in this report with the information provided in the account statements you receive directly from LPL Financial, the investment sponsor, or custodian of the assets. If you are not receiving statements from your custodian, please contact your custodian directly or call LPL Financial at 800-558-7567.

For fee-based accounts only: The figures may or may not reflect the deduction of investment advisory fees. If the investment is being managed through a fee-based account or agreement, the returns may be reduced by those applicable advisory fees. Refer to your Advisor's Form ADV, Part II.

The Cost Basis information is subject to the validity of the supplier of cost basis information and should not be used for tax purposes. Please refer to your original statements and/or confirms.

For assets not purchased in the LPL account, you or the previous broker/dealer upon transfer may have provided the date acquired and purchase cost of the position. If no such data was submitted, N/A may be listed as the purchase Cost. N/A displays when investment information is incomplete and may be treated as zero when calculating Gain or Loss totals. Since the date acquired and the purchase cost on certain securities may have been provided by another source, this information may not reflect accurate data or correspond to data on your trade confirmations. This report may use one of the following accounting methods: First In, First Out (FIFO); Last In, First Out (LIFO); Average Cost, or Average Cost Long Term. For information on the method used, please contact your advisor.

Designating liquidations as "versus payment" date on a trade confirmation will not adjust the cost basis information on your statement or in this report. If this report includes outside accounts, manual accounts, or groups of accounts, detailed descriptions of terminology and calculations used in this report can be obtained by requesting information from your advisor.

The Modified Dietz formula is used as an approximation to the true, money-weighted rate-of-return (MWRR) or internal rate of return (IRR). The portfolio or asset is valued at the starting and ending points of the period. Cash flows are included in the calculation based on their timing (i.e., when they occurred during the period). The Modified Dietz will yield a result which approximates the IRR, which is the true, money-weighted rate-of-return. If the cash flows and returns are large, then the ability for the Modified Dietz to approximate the IRR is diminished. Otherwise, the Modified Dietz serves as an acceptable approximation to the IRR.

Positions on this statement may include assets that are not held or verified by LPL, for which you have supplied the price and quantity information to your LPL representative, through the delivery of a statement or other record prepared by the investment sponsor or other source other than your LPL representative.

This report may include personal assets that the firm does not hold on your behalf, and that are not included on the firm's books and records. Personal assets include the following:

Collectibles (e.g., art, antiques, coins, stamps)

^A This report may include assets that the firm does not hold and which are not included on the firm's books and records.

Prepared by: Bradley Reinke Reinke Gray Wealth Management

Created on: 4/19/21

Disclosure

Prepared for: Sd High School Activities Asso

SDHSAA Corporate Contributed Funds

Real estate (e.g., personal residence, vacation homes, investment property)
Intangible Assets (e.g., patents, trademarks, copyrights, goodwill)
Checking and savings accounts
Business ownership/interests (e.g., equipment, inventory, property, accounts receivables)
Insurance
Personal Property (e.g., cars, snowmobiles, etc.)

Information about personal assets is shown as an accommodation to you. The value of personal assets has not been verified by the firm and is included for informational purposes only. You should not use information about personal assets on this report for lending, legal, or tax purposes. You are encouraged to review and maintain any applicable source documents related to personal assets as they may contain notices, disclosures and other important information.

This report contains performance information calculated using Modified Dietz formula; may differ from other performance reporting systems and may differ from your LPL Quarterly Performance Reports.

The "Core Value and Benchmark" report graphs your actual core portfolio value over time, but does not include Manually Entered Assets. The starting point on the graph will always use that day's beginning balance. For fair comparison purposes, buy and sell transactions that occurred in your core portfolio during the period will be applied to any included Benchmarks. The "Net Contribution" column in the underlying legend includes all cash flows in and out of the core portfolio, including but not limited to buys, sells, dividends, interest and fees. If your core portfolio's Net Contribution contains dividend, interest and fees, it will not represent the same case flow adjustment that is applied to the benchmarks for fair comparison purposes. Additionally, interest and dividends will cause increased rate of returns in the legend without a corresponding affect on the graph.

⁶ The return for this holding represents a partial period relative to the report period requested on the report. At some time during the reporting period, the holding was not in the portfolio. The partial period asset will affect the total account's rate of return.

Performance calculations are performed using the Modified Dietz Calculation method

^A The source data for the following accounts was provided by LPL BETA Brokerage:
10798524
54581164
71468002

^A This report may include assets that the firm does not hold and which are not included on the firm's books and records.

Prepared by: Bradley Reinke Reinke Gray Wealth Management

Created on: 4/19/21

SD High School Activities Association

3/31/21

Operating Funds (RGWM)	BROKERAGE MONEY MARKET	\$	-	ACCOUNT CLOSED
Bank West	CASH	\$	7,010.25	
Dacotah Bank	CASH	\$	363,704.79	
Total Operating Funds		\$	370,715.04	

Allocations from CCF

10/30/18 To Operating	\$	50,000.00
2/19/19 To Operating	\$	50,000.00
3/4/19 To Operating	\$	50,000.00
1/17/20 To Operating	\$	100,000.00
10/22/20 To Operating	\$	100,000.00
11/24/20 To Operating	\$	50,000.00

Current Balance due to CCF	\$	400,000.00
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CCF Brokerage balance \$ 1,073,481.00

Implied Value of CCF	\$	1,473,481.00
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APPENDIX A- Proposed Constitutional Change, Submitted by SDHSAA Staff

Amend Article III, Section 2 of the SDHSAA Constitution as Follows:

SECTION 2. BASIS FOR CLASSIFICATION BY ENROLLMENT. When member schools are classified according to enrollment for participation in the various athletic or fine arts activities sponsored by the Association, ~~Average Daily Membership (ADM) based on enrollment in grades 9-11, as documented by member schools on the SD SIMS NET Average Daily Membership Report form. The ADM shall be the basis upon which schools are classified. A copy of the enrollment data will be received from the Department of Education by the Executive Director of the South Dakota High School Activities Association on the first Friday in December of each reclassification/alignment year~~ **reflective of actual figures collected by the South Dakota Department of Education on the last Friday in September of each reclassification/alignment year will be utilized to establish classifications.** Reclassification and alignments for all sports and fine arts activities shall be done at the same time so that the two-year periods are concurrent for all activities.

Rationale: Due to changes within the South Dakota Department of Education's reporting mechanisms, the change was suggested to the SDHSAA Executive Staff as the Average Daily Membership (ADM) is becoming increasingly more difficult to determine and calculate within schools. Minimal changes and evaluations may be need to be made to the figures used for classification within sports to reflect the calculation date, but in general, the numbers already calculated in September are reflective of school rank and order as to the ADM calculation.



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
ANNUAL MEETING OF THE SDHSAA MEMBERSHIP
SDHSAA OFFICE BUILDING**

April 21, 2020

11:00 a.m.

Pierre, South Dakota

The SDHSAA membership held its annual meeting on April 21, 2020. The meeting was held via electronic teleconference (Zoom) due to the COVID-19 outbreak. The meeting was called to order by SDHSAA Executive Director Dr. Daniel Swartos at 11:01 a.m..

Representing the SDHSAA staff in the SDHSAA office were Dr. Dan Swartos, Dr. John Krogstrand, Ms. Jo Auch, Mr. Brooks Bowman, Mr. Isaac Jahn, and Mr. Aaron Magnuson.

Item #1-Determine that a quorum is present

Dr. Swartos took a count of represented schools and determined that the threshold of ten (10) member schools was present, with the following 40 schools represented:

Aberdeen Central	Avon	Baltic	Belle Fourche	Brandon Valley
Bridgewater-Emery	Brookings	Chester Area	Corsica-Stickney	Dakota Valley
Dell Rapids	Faith	Faulkton	Flandreau	Garretson
Groton Area	Hanson	Harding Co.	Huron	Irene-Wakonda
Langford Area	Madison	Pierre Riggs	Rapid City Central	Scotland
SF Lincoln	SF New Tech	SF Roosevelt	SF Washington	Sioux Valley
Sisseton	Spearfish	Stanley Co.	St. Thomas More	Sturgis Brown
Timber Lake	Watertown	Wilmot	Winner	Yankton

Item #2-Approval of the Agenda

It was moved by Daniel Hooey, Stanley County High School seconded by Randy Marso, Brandon Valley High School to approve the agenda as presented.

The motion carried 40-0.

Item #3-Designate a parliamentarian for the meeting

Motion by Steve Morford, Spearfish High School, seconded by Craig Nowotny, St. Thomas More High School, to designate Dr. John Krogstrand of the SDHSAA as parliamentarian.

The motion carried 40-0.

Item #4-Approval of the minutes of the April 15, 2019 Annual Meeting

It was moved by Jordan Bauer, Rapid City Central High School, seconded by Bob Sittig, Baltic High School, to approve the minutes of the April 15, 2019 minutes of the SDHSAA Annual Meeting as presented.

Motion Carried 40-0.

Item #5- Financial Report:

Mr. Brad Reinke of Reinke-Gray Wealth Management presented an overview of the SDHSAA financial position to the membership.

It was moved by Ryan Mors, Yankton High School, seconded by Daniel Hooey, Stanley County High School, to approve the financial report as presented.

Motion carried 40-0.

Item #6- Accept Nominations from the floor for Board of Directors positions, beginning July 1, 2020

Chairman Ruesink announced that he was ready to receive nominations for the **East River At-Large Representative**- to be filled by an Superintendent. This position is currently held by Moe Ruesink, Athletic Director at Sioux Valley High School. The East River At-Large representative may be nominated from any SDHSAA member school with a high school attendance center physically located East of the Missouri River in South Dakota. The position must be filled by a Superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election.

Dr. Swartos recognized Mr. Bob Sittig, Baltic High School, who placed the name of Mr. Heath Larson, Chester Area School District, in nomination.

Dr. Swartos recognized Mr. Daniel Hooey, Stanley County High School, who placed the name of Mr. Jeff Kusters, Frederick School District, in nomination.

Dr. Swartos recognized Mr. Brian Moser, Pierre T.F. Riggs High School, who placed the name of Dr. Kelly Glodt, Pierre School District, in nomination.

Dr. Swartos recognized Mr. Dan Martin, Timber Lake High School, who placed the name of Tom Culver, Avon School District, in nomination.

Hearing no more nominations, Dr. Swartos declared nominations closed.

Dr. Swartos announced that he was ready to receive nominations for the **Small School Group Board of Education Representative**- To be filled by a SDHSAA member school Board of Education member. This position is currently held by Mr. David Planteen, Board of Education member at Langford Area. The Small School Group Board of Education representative may be nominated from any SDHSAA member school with a 2018-19 ADM from 557.332 to 3.000. The Small School Group schools include Sturgis Brown with a 2018-19 ADM of 557.332 to Elk Mountain with an ADM of 3.000. **Any member school may nominate a**

person for this position and all member schools have the opportunity to vote. The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election.

Dr. Swartos recognized Mr. Joe Schwann, Groton Area High School, who placed the name of Mr. Marty Weismantel, Groton Area School District Board of Education, in nomination.

Hearing no more nominations, Dr. Swartos declared the nominations closed.

Dr. Swartos announced that he was ready to receive nominations for the **Division 1 Representative-** To be filled by a SDHSAA member school Secondary Principal. This position is currently filled by Dr. Brian Maher, Superintendent at Sioux Falls Public Schools. This position shall be filled by a Secondary Principal or an Assistant/Vice Principal whose primary job function is not as an Athletic/Activities director from a SDHSAA member school with a 2018-19 ADM of 1,872.793 to 1,320.807. The Division 1 schools include Sioux Falls Roosevelt, with a 2018-19 ADM of 1,872.793 to Rapid City Stevens, with a 2018-19 ADM of 1,320.807, to include Sioux Falls New Technology High School. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election.

Dr. Swartos recognized Mr. Nate Malchow, Sioux Falls Washington High School, who placed the name of Mr. Dan Concrad, Sioux Falls Washington High School, in nomination.

Dr. Swartos recognized Mr. Jordan Bauer, Rapid City Central High School, who placed the name of Mr. Michael Talley, Rapid City Central High School, in nomination.

Hearing no further nominations, Chairman Maher declared the nominations closed.

It was moved by by Craig Nowotny, St. Thomas More High School, seconded by Jordan Bauer, Rapid City Central High School, to accept nominations and close the nomination process.

Motion carried 40-0.

Item #7- Introduction of one (1) proposed constitutional amendment as submitted by SDHSAA staff

Executive Director Dr. Daniel Swartos and Assistant Executive Directors Ms. Jo Auch and Dr. John Krogstrand spoke in favor of the proposed amendment as published in the 2020 Annual Meeting agenda and bulletin:

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.

It was moved by Craig Nowotny, St. Thomas More High School , seconded by Todd Palmer, Sturgis Brown, to send the proposed constitutional amendment to the membership for vote.

Motion carried 40-0.

Item #8- Explanation of voting procedures and time frame to be followed.

Dr. Swartos explained the following voting procedures:

- The ballot pertaining to the Board of Directors positions will be mailed to the Superintendent of each member school within ten days following the Annual meeting- May 1, 2020.
- Deadline for return of all ballots is May 30, 2020.
- The ballots pertaining to the proposed constitutional amendment will be mailed to the Superintendent of each member school within ten days following the Annual Meeting- May 1, 2020.
- Deadline for return of all ballots is May 30, 2020.
- For a constitutional amendment to pass, it must receive a sixty percent favorable vote of the Association members who cast a ballot.

Item #9- Recognition of all past members of the SDHSAA Board of Directors and retiring administrators

Chairman Ruesink asked all past members of the SDHSAA Board of Directors and any retiring administrators to be recognized.

Item #10-Member Comments

Dr. Swartos asked if there were any comments from member schools in the crowd. Terry Rotert of Huron if a biography of the nominees would be included with the Board election ballots. Dr. Swartos thanked the membership for their work with students at the local level during the COVID-19 response.

Item #11- Any other business that the membership and/or Board of Directors might wish to consider

Dr. Swartos asked if there was any other business. Terry Nebelsick, Huron School District, asked to recognize outgoing SDHSAA Board members and made a motion to thank all SDHSAA Board Members for their service. That motion was seconded by Steve Moore, Sioux Falls Roosevelt High School.

Motion carried 40-0. No additional business was discussed.

Item #12- Adjournment

It was moved by Daniel Hooey, Stanley County, seconded by Rick Weber, Flandreau, to adjourn.

Dr. Swartos declared the Annual Meeting adjourned at 11:35 A.M.

Respectfully submitted,

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

Dr. Daniel Swartos
SDHSAA Executive Director