



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office- 804 N. Euclid Avenue Pierre, SD 57501
April 20-21, 2021**

12:00 PM CST (or 30 minutes following adjournment of Annual Meeting)

Pierre, South Dakota

NOTE: The board will go into recess at approximately 5:30 PM CST on April 20 and reconvene at 8:30 AM CST on April 21 if necessary.

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

ITEM #1 – Approve the agenda.

ITEM #2- Open Forum

ITEM #3- Consider proposed changes to the 2021 State Track and Field Meet

ITEM #4- Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils

ITEM #5- Conduct a first reading related to alternate state event sites for 2022-23 and 2023-24 A and AA Girls Basketball, a changed site for 2024 Gymnastics, and all events for the 2024-25 school year

ITEM #6- Conduct a second reading to adopt alignments in all athletic activities effective the 2021-22 school year.

ITEM #7- Conduct a second reading to adopt alignments in all fine arts activities effective the 2021-22 school year.

ITEM #8- Approve staff resignation

ITEM #9 – Approval of the minutes from the March 3, 2021 meeting of the Board of Directors

ITEM #10 – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2021
- B. Balance sheets for February and March of 2021
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

ITEM #11- Set travel allowance for 2021 NFHS Summer Meeting in Orlando

ITEM #12- Approve formation of steering committees for Softball and E-Sports

ITEM #13- Consent agenda:

- A. Approval of vouchers paid as follows:
 - February of 2021-- \$173,755.30
 - March of 2021-- \$309,736.23
- B. In-Season Rules Violation- Pierre T.F. Riggs
- C. In-Season Rules Violation- Stanley County
- D. Out-of-Season Rules Violation- Wolsey-Wessington

ITEM #14 – Staff Reports:

- A. Confirm the schedule for the June 10, 2021 SDHSAA Board of Directors meeting
- B. State Debate, Visual Arts, All-State Band, and Student Council Report- Brooks Bowman
- C. State Basketball Reports- Jo Auch, John Krogstrand, Dan Swartos
- D. Advisory Meetings
 - a. Journalism, Debate, and Music Advisories- Brooks Bowman
 - b. Site Selection- Dan Swartos
 - c. Sports Officials Advisory- Jo Auch
- E. NFHS Legal Meeting/Sports Medicine Summit- Dan Swartos
- F. Finance Committee- Dan Swartos
- G. Board Goals Update- Dan Swartos
- H. Superintendent's Report
- I. SDHSAA Foundation Board report to the SDHSAA Board of Directors

ITEM #15 – Board Sharing

ITEM #16- Executive Session for personnel pursuant to SCDL 1-25-2.2 and 2.4

ITEM #17- Action arising from Executive Session

ITEM #18- Adjournment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director