



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

**October 16, 2020**

**11:00 AM CST**

**Pierre, South Dakota**

The Board of Directors held a special meeting on October 16, 2020, via teleconference with members present as follows:

Craig Cassens	Randy Soma	Marty Weismantel
Tom Culver	Mark Murphy	Dr. Jerry Rasmussen
Michael Talley		

Board Member Barry Mann was excused.

Staff members present at the SDHSAA office included Dr. Dan Swartos, and Jo Auch. Dr. John Krogstrand and Brooks Bowman joined the meeting electronically.

The meeting was called to order by Chairman Craig Cassens at 11:03 A.M.

**Item #1-Approval of Agenda**

Motion by Marty Weismantel, second by Dr. Jerry Rasmussen, to approve the agenda as presented.  
*Motion carried 7-0.*

**Item #2- Public Forum**

Chairman Cassens called for the public forum per SDHSAA policy. There were no speakers at the public forum.

**Item #3- Consider changes to 11AAA Playoff Seeding Procedures**

Dr. Swartos and Dr. Krogstrand presented the board with a recommendation on determining seed placings for 11AAA football in 2020 due to missed contests.

Motion by Michael Talley, second by Tom Culver, to approve the recommended seed criteria for 11AAA football in 2020.

*Motion carried 7-0.*

An item regarding Oral Interp was left off the agenda prior to approval. Upon consent from the board, Item #5.5 was added to the agenda.

**Item #4- Consider Identifying an alternate team in 2020 football playoffs**

Dr. Krogstrand presented the board with the proposal to identify a "9<sup>th</sup> Seed" in Class 11AAA/11A and a "17<sup>th</sup> Seed" in Class 11B/9-Man, which would compete in the event that one of the top 8/16 teams could not play in their first round contest. There would be no re-seeding of teams, the alternate team would take the seed of the team that could not play. This would only be in effect for the 2020 season.

Motion by Dr. Jerry Rasmussen, second by Tom Culver, to approve the alternate team proposal for the Fall of 2020.

*Motion carried 7-0.*

**Item #5- Consider a request to allow teams who have not qualified for the football playoffs to schedule an additional game on October 22-24.**

Motion by Mark Murphy to approve the request.

*Motion died for lack of second.*

**Item #5.5- Consider Oral Interp Virtual Competition Guidelines**

Motion by Tom Culver, second by Randy Soma, to approve the guidelines as presented.

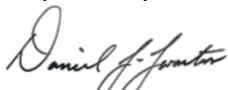
*Motion carried 7-0.*

**Item #6- Adjourn**

Motion by Marty Weismantel to Adjourn.

Chairman Cassens declared the meeting adjourned at 11:46 AM.

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director