



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office- 804 N. Euclid Avenue Pierre, SD 57501
April 12-13, 2022**

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 12 and reconvene at 8:30 AM CST on April 13 if necessary.

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

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) - Open Forum

[ITEM #3](#) - 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 #4](#) - Conduct a first reading related to Site Selection Committee recommendations on sites for 2025-26, rotations for 2023 and beyond Cheer and Dance and Cross Country, rotations for 2023 and beyond Wrestling, and Class A and AA Girls Basketball.

[ITEM #5](#) - Conduct a second reading to adopt alignments in all athletic activities effective the 2022-23 and 2023-24 school years.

[ITEM #6](#) - Conduct a second reading to adopt alignments in all fine arts activities effective the 2022-23 and 2023-24 school years

[ITEM #7](#) – Approval of the minutes from the March 2, 2022 meeting of the Board of Directors

[ITEM #8](#) – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2022
- B. Balance sheets for February and March of 2022
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

[ITEM #9](#) - Set travel allowance for 2022 NFHS Summer Meeting in San Antonio

[ITEM #10](#) - Set Board of Directors Meeting Times/Dates for 2022-23

[ITEM #11](#) - Consent agenda:

- A. Approval of vouchers paid as follows:
 - February of 2022-- \$222,925.46
 - March of 2022-- \$205,324.61
- B. Request from West Central to add boys soccer beginning in 2022-23
- C. Request for Cooperative Sponsorship of Activities from Arlington and Lake Preston-Iroquois in the sport of Competitive Cheer beginning in 2022-23.
- D. Request from Wilmot to participate in boys and girls golf beginning in the 2021-22 school year.
- E. Request from Sturgis Brown to begin football practice early in 22-23
- F. Request from Custer to add boys soccer beginning in 22-23.

[ITEM #12](#) – Consider change to state track officials pay for 2022 State Track Meet

[ITEM #13](#) – Staff Reports:

- A. Confirm the schedule for the June 9, 2022 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, Randy Soma, Dan Swartos
- D. Advisory Meetings
 - a. Student Council, Debate, Speech, and Music Advisories- Brooks Bowman
 - b. Site Selection, Sports Medicine- Dan Swartos
 - c. Sports Officials Advisory- Jo Auch
- E. NFHS April Board of Directors/ 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
- J. SDIAAAA/SDHSCA Report to the SDHSAA Board of Directors

[ITEM #14](#) – Board Sharing

[ITEM #15](#) - Executive Session for personnel pursuant to SCDL 1-25-2.1 and 2.4

[ITEM #16](#) - Action arising from Executive Session

[ITEM #17](#) - Adjournment.

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director