



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office Pierre, South Dakota**

April 12-13, 2022 Following the Annual Meeting Pierre, South Dakota

The SDHSAA Board of Directors held a regular meeting on April 12-13, 2021. The meeting was held on April 12th, 2022 at the SDHSAA office with Board and Membership participation allowed via Zoom and completely via Zoom on April 13th, 2022. The following members were present in person:

Tom Culver	Mark Murphy	Barry Mann	Kelly Messmer
Derek Barrios	Terry Rotert	Marty Weismantel	Eric Denning

Board member Mike Talley was excused.

Staff members present included Dr. Dan Swartos, Ms. Jo Auch, Mr. Randy Soma , Mr. Ryan Mikkelsen, and Mr. Aaron Magnuson.

The meeting was called to order by Chairman Tom Culver at 12:12 P.M.

Item #1-Approval of the Agenda

It was moved by Terry Rotert, second by Marty Weismantel, to approve the agenda as presented.

Motion carried 8-0.

Item #2- Open Forum

Tom Culver explained the Open Forum procedure and asked for speakers. Irene-Wakonda Superintendent Dave Hutchison addressed the Board regarding football schedules. Following discussion, the Board directed SDHSAA staff to keep the 2022 football schedule as produced and to seek input from membership on the 2023 football schedules to see if they want a new draft completed for the 2023 season or keep the second half of the published schedules.

Item #3- Conduct a first reading on proposed changes to the 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. Explanations and rationales for all proposals can be found in the April 12 Board of Directors Agenda on the SDHSAA website.

Basketball-

It was moved by Kelly Messmer, second by Eric Denning to approve the following Basketball proposals as a first reading:

- BB Proposal #1- AA Mercy Rule
- BB Proposal #2- Out of state seed records for all games through cutoff date.
- BB Proposal #3- Establish cutoff date for regular season contests.

Motion carried 8-0.

Sideline Cheer

Motion by Marty Weismantel, second by Mark Murphy, to approve the following Sideline Cheer proposal as a first reading:

- Sideline Cheer Proposal #1- Limit the number of basketball sideline cheer participants to 8 plus mascot

Motion carried 8-0.

Competitive Cheer

Motion by Eric Denning, second by Terry Rotert, to approve the following Competitive Cheer proposals as a first reading:

- Competitive Cheer Proposal #1- Establish a 5-minute warm up time for each team.
- Competitive Cheer Proposal #2- Pyramid category language change (three advanced entries or release transitions instead of two in the five point difficulty category).

Motion carried 8-0.

Competitive Dance

Motion by Derek Barrios, second by Kelly Messmer, to approve the following Competitive Dance proposal as a first reading:

- Competitive Dance Proposal #1- Tumbling language change (legal and illegal skills)

Motion carried 8-0.

Football- There were no Football proposed changes

Chairman Culver called the Board to recess at 1:37 due to live stream issues. The Board was called back from recess at 1:57. It was determined that the technology issues would take more time to address and that the Board would do their executive session and then adjourn until the following morning. The Board moved to Item #15 on the agenda, executive session.

Item #15- Motion by Mark Murphy, second by Marty Weismantel, to enter into executive session per SDCL 1-25-2.1 and 2.4. Motion carried 8-0 and Chairman Culver declared the Board in executive session at 1:57 PM and out of executive session at 2:42 PM.

Item #16- There was no action arising from executive session.

Chairman Culver declared the board adjourned for the day at 2:43 PM.

At 8:32 AM Central Time on April 13, 2022, Chairman Culver called the Board back to order. The Board was all present Via Zoom with the exception of Mike Talley, who was excused.

Chairman Culver directed the Board to return to Item #3 and the sport of Golf.

Golf

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the following Golf proposals as a first reading:

- Golf Proposal #1- Allow "Green to Green" coaching across all classes.
- Golf Proposal #2- Clarification that Bluetooth earbuds/headphones are prohibited during play.
- Golf Proposal #4: Allow for coaches discretion of player placement on day 1 of state tournament in Class AA.

Motion carried 8-0.

Chairman Culver asked if there was any action on Golf Proposal #3a (change Class A qualifying from 50% back to 60%). No motion was made.

It was moved by Kelly Messmer, second by Terry Rotert, to approve Golf Proposal #3B- Redistribution of athletes participating on the State Tournament in Class A.

Motion carried 7-1 with Weismantel voting No.

Gymnastics

It was moved by Terry Rotert, second by Derek Barrios, to approve the following Gymnastics proposals as a first reading:

- Gymnastics Proposal #1- Establish two warm-up formats for meets.
- Gymnastics Proposal #2- Adjust A Vault qualifying score from 8.6 to 8.7, A Floor qualifying score from 8.6 to 8.8, AA Beam qualifying score from 8.8 to 8.9, and AA Floor qualifying score from 9.0 to 9.2.

Motion carried 8-0.

Soccer-

It was moved by Marty Weismantel, second by Kelly Messmer, to approve the following Soccer proposal as a first reading:

- Soccer Proposal #1- State finals schedule rotation- rotate class AA,A,B through the different time slots for finals contests each year.

Motion carried 8-0.

Tennis

It was moved by Terry Rotert, second by Mark Murphy, to approve the following Tennis proposal as a first reading:

- Tennis Proposal #1- Change match format of the state tournament championship round matches.

Motion carried 8-0.

Track and Field/Cross Country-

It was moved by Marty Weismantel, second by Derek Barrios, to approve the following Track and Field/Cross Country proposals as a first reading:

- T/F Proposal #1- Set the date for the final meet of the season as Friday of NFHS Week 46
- T/F Proposal #2- Require all AA qualifying track meets be run using F.A.T. starting in 2022-23.

Motion carried 8-0

Volleyball

It was moved by Derek Barrios, second by Eric Denning, to approve the following Volleyball proposals as a first reading:

- Volleyball Proposal #1- Out of state records include all contests through the SD cutoff date.
- Volleyball Proposal #2- Establish a cutoff date for regular season contests.

Motion carried 8-0.

Wrestling

It was moved by Terry Rotert, second by Mark Murphy, to table Wrestling Proposal #2 until the June meeting and approve the following Wrestling proposals as first readings:

- Wrestling Proposal #1- Establish mandatory TrackWrestling training for head wrestling coaches.
- Wrestling Proposal #4- Establish a \$50 fine for failure to update TrackWrestling by established deadlines in handbook.

Motion carried 8-0.

Wrestling Proposal #2 will be discussed as a first reading at the June Board of Directors meeting.

Chairman Culver asked if anyone wished to take action on Wrestling Proposal #3. No action was taken.

In/Out of Season & AD Advisory Committee-

It was moved by Terry Rotert, second by Marty Weismantel, to approve the following In/Out of Season/AD Advisory proposal as a first reading:

- In/ & Out/AD Proposal #1- Add Softball to the In/Out of Season Handbook and establish 7 as the maximum number of athletes participating at one time on Club Teams, All-Star Events, and Private Lessons.

Motion carried 8-0.

Sports Officials Advisory Committee

It was moved by Eric Denning, second by Derek Barrios, to approve the following proposals as a first reading:

- Sports Officials Proposal #1- Softball umpire uniform requirements
- Sports Officials Proposal #2- Softball umpire requirements
- Sports Officials Proposal #3- Increase officials reciprocity from \$10 to \$20.

Motion carried 8-0.

Sports Medicine Advisory

It was moved by Marty Weismantel, second by Derek Barrios, to approve the following proposal as a first reading:

- SMAC Proposal #1- Require NFHS Course “The Collapsed Athlete” for all head and assistant coaches every two years.

Motion carried 8-0.

Item #4- Conduct a first reading related to Site Selection Committee Recommendations on sites for 2025-26 rotations, rotations for 2023 and beyond Cheer and Dance and Cross Country, rotations for 2023 and beyond Wrestling, and Class A/AA girls basketball in 2024 and 2025

It was moved by Derek Barrios, second by Mark Murphy, to set the Cheer and Dance/Cross Country rotation as Sioux Falls, Rapid City, and Huron(XC)/Watertown(C&D)

Motion carried 8-0.

It was moved by Terry Rotert, second by Kelly Messmer, to approve an every other year rotation of Sioux Falls and Rapid City for Wrestling beginning in the 2022-23 school year, to approve 2024 Girls Basketball in Brookings (Swiftel Center) for Class A and Sioux Falls (Pentagon) for Class AA with Aberdeen (NSU) as a backup, and to approve 2025 Girls Basketball in Spearfish (BHSU) for Class A, and Rapid City (Summit Arena) for Class AA.

Motion carried 8-0.

It was moved by Marty Weismantel, second by Mark Murphy, to approve holding Class A and AA Boys Basketball together in Rapid City in 2026 if we cannot secure the Premier Center for AA Boys Basketball, and to approve the 2025-26 recommendations as a first reading, with Huron for Cross Country as opposed to Sioux Falls.

Motion carried 8-0.

Item #5- Conduct a Second Reading to Adopt Alignments in all Athletic Activities for the 2020-21 School Year

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the alignments as presented on a second reading, including Option #1 for 9-man football (9AA- 22 teams, 9A- 21 teams, 9B- 20 teams, no enrollment splits between classes). **Alignments and 9-Man Option #1 can be found on the April 12-13 Regular Agenda on the SDHSAA website.**

Motion carried 8-0.

Item #6- Conduct a Second Reading to Adopt Alignments in all Fine Arts Activities for the 2020-21 School Year.

It was moved by Marty Weismantel, second by Terry Rotert, to approve the alignments as presented on a second reading. **Alignments can be found on the April 12-13 Regular Agenda on the SDHSAA website.**

Motion carried 8-0.

Derek Barrios stepped out of the meeting at 10:15 AM

Chairman Culver declared the Board in recess at 10:16 AM and out at 10:21 AM.

Item #7- Approval of the Minutes from the March 2, 2022 meeting of the Board of Directors

It was moved by Marty Weismantel, second by Terry Rotert, to approve the minutes as presented.

Motion carried 7-0.

Item #8- Approval of the Finance Reports

SDHSAA Finance Director Ryan Mikkelsen presented the following reports:

- Income statements and balance sheets for February and March of 2022
- Cash Flow Chart
- Financial reports for Region Wrestling, Girls Basketball, and Boys Basketball
- Income from state events held to date in 2021-22

It was moved by Tom Culver, second by Barry Mann, to approve the finance reports as presented.

Motion carried 7-0.

Item #9- Set Travel Allowance for the 2022 NFHS Summer Meeting.

It was moved by Marty Weismantel, second by Terry Rotert, to approve the travel allowance for the 2022 NFHS Summer Meeting.

Motion carried 7-0.

Item #10- Set Board of Directors Times/ Dates for 2022-23

It was moved by Eric Denning second by Mark Murphy, to approve the following dates and times for Board of Directors meetings in 2022-23 (all times Central Time, all meetings at SDHSAA office in Pierre):

- July 27, 2022 Strategic Planning- 10:30 AM (NFHS Week 4)
- July 28, 2022 Regular Meeting- 8:30 AM (NFHS Week 4)
- November 2, 2022 Regular Meeting- 10:30 AM (NFHS Week 18)
- January 11, 2023 Regular Meeting- 9:00 AM (NFHS Week 28)
- March 1, 2023 Regular Meeting- 10:30 AM (NFHS Week 35)
- April 12, 2023 Annual Meeting – 11:00 AM (NFHS Week 41)
- April 12-13, 2023 Regular Meeting- 12:30 PM and 8:30 AM (NFHS Week 41)
- June 8, 2023 Regular Meeting- 8:30 AM (NFHS Week 49)

Motion carried 7-0.

Item #11- Consent Agenda

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the consent agenda as presented.

The consent agenda contained the following items:

- Approval of vouchers paid as follows:
 - February of 2022- \$222,925.46
 - March of 2021- \$205,324.61
- West Central adding Boys Soccer in 22-23
- Lake Preston/Iroquois/Arlington Competitive Cheer
- Wilmot adding Boys and Girls Golf in 21-22
- Request by Sturgis Brown High School to start football practice early due to the Sturgis Rally
- Custer adding Boys Soccer in 22-23

Motion carried 7-0.

Derek Barrios re-entered the meeting at 11:00 AM

Item #12- Change state track officials pay for 2022 State Track Meet

It was moved by Terry Rotert, second by Derek Barrios to approve adjustments to the 2022 state track meet officials pay as presented.

Motion Carried 8-0.

Item #13- Reports

The Board heard the following reports:

- Dr. Swartos confirmed the schedule for the June 2022 Board of Directors meeting
- State Debate, Visual Arts, All-State Band, and Student Council report from Brooks Bowman
- State Basketball Reports from Jo Auch, Dan Swartos, and Randy Soma
- Advisory reports for Student Council, Debate, Speech, Music, Site Selection, SMAC, and Sports Officials
- NFHS Board Meeting/Legal Meeting/ SMAC report by Dr. Swartos
- Finance Committee update by Dr. Swartos
- Board Goals update from Dr. Swartos
- SDIAAA report from Jim Dorman

Item #14- Board Sharing

The Board was asked if they had any items to share or report on.

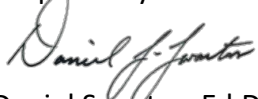
- Eric Denning thanked the Board and Staff and is appreciative that the kids remain the focus of our mission.
- Marty Weismantel thanked the staff and Board for their work.
- Barry Mann thanked everyone for their hard work and is looking forward to graduation and honoring kids for their hard work.
- Kelly Messmer thanked Jared Vasquez and Jordan Bauer, Brooks Bowman, and other staff for their work at various state events.
- Terry Rotert thanked the state event hosts and SDHSAA staff for their work at state events, as well as our Corporate Sponsors for their assistance. He is looking forward to Spring sports.
- Derek Barrios thanked staff and site hosts for their work. Elk-Point Jefferson is beginning an elective class on officiating in their high school.
- Mark Murphy thanked staff and site hosts for their work.
- Tom Culver noted thanks to the Administrative Assistants at the SDHSAA and wished them a happy Administrative Assistants Day.

Item 15 was completed the day prior, and there was no action for Item 16.

Item #17- Adjournment

Seeing no more business at hand, Chairman Culver declared the Board adjourned at 11:56 AM.

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director