



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

**August 12, 2021**

**8:30 AM CST**

**Pierre, South Dakota**

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

ITEM #1 – Approve the agenda.

ITEM #2 – Appoint SDHSAA Division II Board Representative to a one-year term.

ITEM #3 – Public Forum

ITEM #4 – Approval of the minutes from the regular meeting held June 10, 2021 and special meeting held July 26, 2021.

ITEM #5 – Approval of the financial reports as submitted:

- A. Income statements for June and July of 2021
- B. Balance sheets for June and July of 2021
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #6 – Consent agenda:

- A. Approval of vouchers paid as follows:
  - June of 2021- \$270,658.34
  - July of 2021- \$394,938.95
- B. Approval of Athletic and Fine Arts Advisory Committee/Council Appointments
- C. Consider request from Lakota Tech High School to add the sports of Competitive Cheer and Competitive Dance effective the 2021-22 school year.
- D. Consider request from Elkton High School to add the sport of Competitive Cheer effective the 2021-22 school year.
- E. Consider request from Beresford High School to add the sport of Competitive Dance effective the 2021-22 school year.
- F. Consider request from Brookings High School to petition up to Class AA in the sport of Tennis effective the 2021-22 school year.
- G. Consider penalty to Dakota Valley High School Competitive Cheer program for violation of the Summer Moratorium.
- H. Consider the declaration of surplus items for disposal.

ITEM #7 – Staff reports:

- A. Fall Activities Report
  - a. Golf, Soccer, Cross Country, Football- Randy Soma
  - b. Tennis, Cheer and Dance, Volleyball- Jo Auch
  - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
- B. Media Advisory- Dan Swartos
- C. State Tournament Directors Meeting- SDHSAA Staff
- D. New AD's meeting- SDHSAA Staff
- E. NFHS Summer Meeting- SDHSAA Staff
- F. Softball Steering Committee Report- Jo Auch
- G. E-Sports Steering Committee Report- Dan Swartos
- H. SDHSAA Foundation Report
- I. SDSSA Report- Dell Rapids Superintendent Dr. Summer Schultz, SDSSA President

**ACTION ITEMS:**

- [ITEM #8](#) – Consider changes to officials’ fees for 2021-22
- [ITEM #9](#) – Conduct a 2<sup>nd</sup> reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #10](#) – Consider changes to host management fees for 2021-22
- [ITEM #11](#) – Approve Corporate Sponsorships for 2021-22
- [ITEM #12](#) – Approve prices for state tournament programs
- [ITEM #13](#) – Approve ticket prices for state and sub-state events for 2021-22
- [ITEM #14](#) – Conduct a 2<sup>nd</sup> reading on the FY22 SDHSAA Budget
- [ITEM #15](#) – Approve FY20 Financial Audit
- [ITEM #16](#) – Appoint SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #17](#) – Approve COVID-19 Protocol for the 2021-22 school year.
- [ITEM #18](#) – Approve 2021-22 Board and Staff Handbook
- [ITEM #19](#) – Review strategic planning and goal setting meeting
- [ITEM #20](#) – Board Sharing
- [ITEM #21](#)– Executive Session Pursuant to SDCL 1-25-2.2
- Hardship appeal 2021-1
  - Hardship appeal 2021-2
  - Hardship appeal 2021-3
- [ITEM #22](#) – Action from Executive Session Appeals
- [ITEM #23](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director