



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office Board Room**

January 12, 2022

9:00 AM Central Time

Pierre, South Dakota

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

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Approval of the minutes from the November 3rd Board of Directors Meeting

ITEM #4 – Approval of the financial reports as submitted:

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

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
 - October of 2021- \$393,809.61
 - November of 2021- \$222,353.30
 - December of 2021- \$157,367.17
- B. Consider Cooperative Dissolution Paperwork between Wessington Springs and Wessington Springs Cyber School in the sports of basketball, volleyball, cross country, and track and field beginning with the 2022-23 school year.
- C. Consider Cooperative Dissolution paperwork between Arlington and Lake Preston in the sports of Football and Competitive Cheer beginning with the 2022-23 school year.
- D. Consider Cooperative Dissolution paperwork between Canistota and Freeman in the sport of football beginning with the 2022-23 school year.
- E. Consider Application for Cooperative Sponsorship of Activities between Lake Preston and Iroquois in the sports of basketball, cross country, volleyball, competitive cheer, football, and golf beginning with the 2022-23 school year.
- F. Consider Request from Lakota Tech High School to participate in Wrestling, beginning with the 2021-22 school year.
- G. Consider penalty to the Elk Point Jefferson Boys Basketball Program for violation of Out of Season rules.
- H. Consider Request for dissolution of cooperative activities between Iroquois and Doland high schools, effective the 2022-23 school year.
- I. Consider penalty to the Sioux Falls Lincoln Girls Basketball Program for violation of Out of Season rules.
- J. Consider Request from Tripp-Delmont/Armor to sponsor Boys and Girls Golf, beginning with the 2021-22 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. Football- Randy Soma

- b. Volleyball- Jo Auch
- c. Oral Interp- Brooks Bowman
- B. Volleyball Advisory- Jo Auch
- C. Competitive Cheer and Dance Advisory- Jo Auch
- D. Sports Officials Advisory- Jo Auch
- E. Football Advisory- Randy Soma
- F. Golf Advisory- Randy Soma
- G. NIAAA Meeting, NFHS Winter Meeting, NFHS Board Meeting- Dan Swartos
- H. E-Sports Steering Committee Report- Dan Swartos
- I. SDHSAA Board of Directors Elections 2021-22 (5-Year term begins July 1, 2022)
 - Division II Superintendent
 - Aberdeen Central to O’Gorman (1,030.172-552.025)
 - Eligible schools include Brandon Valley, Watertown, Brookings, Yankton, Mitchell, Pierre, Douglas, Sturgis, Huron, Spearfish.
 - Aberdeen Central is not eligible as they already have a member on the Board of Directors.
- J. SDHSAA Foundation Report
- K. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President
- L. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
- M. 2021-22 Goal Report- Dan Swartos

ACTION ITEMS:

[ITEM #7](#) – Adopt Season Timeframe for Softball, beginning with the 2022-23 school year.

[ITEM #8](#) – Consider Classification Appeals that have been Submitted

- Lake Preston
- Hamlin
- Kadoka Area
- Sisseton
- Kimball

[ITEM #9](#) – Consider ADM Counts for the 2022/23 and 2023/24 alignment period

[ITEM #10](#) – Consider 2nd Reading of Staff Submitted Constitution and By-Laws Changes

[ITEM #11](#) – Consider 1st Reading of Staff Submitted Constitution and By-Laws Changes

[ITEM #12](#) – First Reading- Board of Directors Meeting Dates/Times for 2022-23

[ITEM #13](#) – Legislative update for 2022

[ITEM #14](#) – Consider Board Proposed Constitutional Amendments (if applicable)

[ITEM #15](#) – Board Sharing

[ITEM #16](#) – Executive Session per SDCL 1-25-2.1 (Personnel) and 1-25-2.3 (Legal Counsel)

[ITEM #17](#) – Action resulting from Executive Session (if applicable)

ITEM #18 – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive, flowing style.

Daniel Swartos, Ed.D.
SDHSAA Executive Director