

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 26, 2021 10:00 a.m. CDT

Pierre, South Dakota

Board will participate via Zoom. All non-executive audio will be live streamed via the SDHSAA website.

Call the meeting to order and establish a quorum

Board Members:	
Tom Culver, Avon- Chair	Mark Murphy, Aberdeen Central-Vice Chair
Barry Mann, Wakpala	Marty Weismantel, Groton Area
Derek Barrios, Elk Point-Jefferson	Michael Talley, Rapid City Central

ITEM #1 – Approve the agenda.

ITEM #2- Certify Board of Directors Election Results

- West River At-Large Athletic Director
 - Kelly Messmer, Harding County- 62 votes
 - Todd Palmer, Sturgis Brown- 61 votes
 - James Bagwell, Crazy Horse- 6
- Division IV Athletic Director
 - Eric Denning, Mt. Vernon- 81
 - o Jeff Kosters, Frederick Area- 46

Recommendations-

- Certify election results as presented
- Seat Eric Denning, Mt. Vernon High School, as Division IV representative immediately
- Hold a runoff election between Kelly Messmer, Harding County and Todd Palmer, Sturgis Brown for the West River At-Large position, as no candidate received a majority of votes cast.

ITEM #3 – Consider Sports Cooperative between Harding County High School and Bison High School in the sport of football, effective the 2021-22 school year.

Rationale- Bison is not able to fulfill their football schedule this year or field a team due to low numbers.

Recommendation- Board action as appropriate. Total male enrollment is 28.400, class would be 9B.

ITEM #4 – Adjournment

Respectfully Submitted,

Dr. Daniel Swartos SDHSAA Executive Director