



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

**June 9, 2022**

**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** – Public Forum

**ITEM #3** – Approval of the minutes from the regular meeting held April 12-13, 2022

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

- A. Income statements for April and May of 2022
- B. Balance sheets for April and May of 2022
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

**ITEM #5** – Consent agenda:

- A. Approval of vouchers paid as follows:
  - April of 2022- \$254,489.81
  - May of 2022- \$143,132.19
- B. Approval of all NFHS rule book publications for 2022-23 as written with exemptions
- C. Approve out of state travel requests for 2022-23
- D. Appoint Executive Director Dan Swartos as Treasurer for FY22 and set the face dollar amount of the surety bond at \$2,000,000.
- E. Approve Distinguished Service Award recipients for the 2022-23 school year.
- F. Consider an application for Cooperative Sponsorship of Activities between Timber Lake and McLaughlin in the sport of Wrestling effective the 2022-23 school year.
- G. Consider penalties to the Oldham-Ramona/Rutland and Chester Area volleyball programs for violations of the out-of-season rule.

**ITEM #6** – Staff reports:

- A. State Events:
  - a. All-State Jazz Band and Show Choir- Brooks Bowman
  - b. State Tennis- Jo Auch
  - c. State Track- Randy Soma
  - d. State Golf- Randy Soma, Jo Auch, Dan Swartos
- B. Visual Arts Advisory- Brooks Bowman
- C. SDHSAA Finance Committee- Dan Swartos
- D. Media Advisory- Dan Swartos
- E. 2021-22 Board Goals Update- Dr. Swartos
- F. SDHSAA Foundation Report
- G. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President
- H. SDPB Report- Brad VanOsdel and Twyla Olson
- I. SDIAAA/SDHSCA Report- Jordan Bauer


**ACTION ITEMS:**

**ITEM #7** – Receive Finance Advisory recommendations

**ITEM #8** – Conduct a First Reading on the FY22 SDHSAA Budget

- [ITEM #9](#) – Approve district/region/state awards for the 2022-23 school year
- [ITEM #10](#) – Conduct a 2<sup>nd</sup> reading of the sites/venues for the 2025-26 school year, 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 #11](#) – Conduct a 2<sup>nd</sup> reading on proposed changes to the SDHSAA Athletics Handbook
- [ITEM #12](#) – Conduct a 1<sup>st</sup> reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #13](#) – Review/Approve SDHSAA Board Election and Constitutional Amendment Election Results
- [ITEM #14](#) – Approve contract for Nicki Axtell as Administrative Assistant
- [ITEM #15](#) – Approval of Resolution recognizing services rendered by Barb Haberling as SDHSAA Administrative Assistant
- [ITEM #16](#) – Approval of Resolution recognizing services rendered by Terry Rotert and Derek Barrios, who are completing their terms on the SDHSAA Board of Directors
- [ITEM #17](#)– Election of Board Chair and Vice Chair for 2022-23
- [ITEM #18](#)– Change of venues for Girls AA golf- change 2023 from Yankton to Pierre and 2024 from Pierre to Yankton due to construction in Yankton
- [ITEM #19](#)– Football Schedule Survey
- [ITEM #20](#)– Sportsmanship Discussion
- [ITEM #21](#)– A&M Contract Addendum for 22-23
- [ITEM #22](#)– Board Sharing
- [ITEM #23](#)– Executive Session Pursuant to SDCL 1-25-2.1 and 1-25.2.4
- [ITEM #24](#)– Appoint Division III Superintendent position for one-year term (July 1, 2022-June 30, 2023)
- [ITEM #25](#)– Approve Staff Contracts for 2022-23
- [ITEM #26](#)– Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director