



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

March 2, 2022

10:30 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 January 12th, 2022 Board of Directors Meeting

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

- A. Income statements for January of 2022
- B. Balance sheets for January 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:
January of 2022- \$173,863.40
- B. Consider Cooperative Dissolution Paperwork between Marion, Freeman, Freeman Academy, Menno, and Canistota in the sport of Wrestling, beginning with the 2022-23 school year.
- C. Consider Application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman Academy, and Menno in the sport of Wrestling beginning with the 2022-23 school year.
- D. Consider Cooperative Dissolution paperwork between Bridgewater-Emery, Ethan, Marion, and Freeman Academy in the sport of football beginning with the 2022-23 school year.
- E. Consider Application for Cooperative Sponsorship of Activities between Freeman, Freeman Academy, and Marion in the sport of football beginning with the 2022-23 school year.
- F. Consider Application for Cooperative Sponsorship of Activities between Bridgewater-Emery and Ethan in the sport of football beginning with the 2022-23 school year.
- G. Consider Request for Dissolution of cooperative activities between Iroquois and Doland High School in the sport of golf, beginning with the 2021-22 school year.
- H. Consider Application for Cooperative Sponsorship of Activities between Hitchcock-Tulare and Doland in the sports of Football, Volleyball, Basketball, Cross Country, and Track and Field, beginning with the 2022-23 school year.
- I. Consider penalty to the Crazy Horse Boys Basketball program for playing an ineligible player.
- J. Consider Request from Dakota Valley to sponsor Boys Soccer beginning with the 2022-23 school year.
- K. Consider request from O’Gorman High School to petition up to Class AA in the activity of Debate and Individual Events, beginning with the 2021-22 school year.
- L. Consider requests from schools to petition up a class in various sports and activities beginning with the 2022-23 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. One-Act Play- Brooks Bowman
 - b. Gymnastics- Jo Auch
 - c. Wrestling- Randy Soma
- B. Wrestling and In and Out of Season Advisory- Randy Soma
- C. Gymnastics and Basketball Advisory- Jo Auch
- D. Site Selection Committee- Dan Swartos
- E. SDHSAA Board of Directors Elections 2021-22 (5-Year term begins July 1, 2022)
 - Division II Superintendent
 - Brandon Valley to O’Gorman (1,042-543)
 - Eligible schools include Brandon Valley, Watertown, Brookings, Mitchell, Yankton, Sturgis, Pierre, Douglas, Huron, Spearfish, and O’Gorman.
 - Aberdeen Central is not eligible as they already have a member on the Board of Directors.
- F. SDHSAA Foundation Report
- G. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President
- H. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
- I. 2021-22 Goal Report- Dan Swartos

ACTION ITEMS:

ITEM #7 – Approve request for retirement from Barb Haberling

ITEM #8 – Consider 2nd Reading of Staff Submitted Constitution and By-Laws Changes

ITEM #9 – Consider 3rd Reading of Staff Submitted Constitution and By-Laws Changes

ITEM #10 – Consider date switch of April 2022 Board meeting date due to NFHS Board Meeting

ITEM #11 – First Reading- Sports Classifications and Alignments for 2022-23 and 2023-24

ITEM #12 – First Reading- Fine Arts Classifications and Alignments for 2022-23 and 2023-24

ITEM #13 – Consider Venue Changes for 2023 and 2024 State Wrestling Tournament

ITEM #13.5 – Consider Start Time Change to 2022 State Track and Field Meet

ITEM #14 – Legislative Update

ITEM #15 – Board Sharing

ITEM #16 – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.

