



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

**Monument Center Board Room**

**November 3, 2021**

**9:30 AM Mountain/10:30 AM Central**

**Rapid City, South Dakota**

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

- ITEM #1 – Approve the agenda.
- ITEM #2 – Approve West River At-Large Ballot Results and Seat West River At-Large Member
- ITEM #3 – Public Forum
- ITEM #4 – Approval of the minutes from the August 11<sup>th</sup> Strategic Planning meeting and August 12<sup>th</sup> Regular Meeting of the SDHSAA Board of Directors
- ITEM #5 – Approval of the financial reports as submitted:
  - A. Income statements for August and September of 2021
  - B. Balance sheets for August and September 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:
    - August of 2021- \$167,773.86
    - September of 2021- \$271,130.55
  - B. Approval of Journalism Advisory Committee Nominations
  - C. Consider request from Custer and Hill City High Schools to form a Practice Cooperative in the sport of wrestling effective the 2021-22 school year.
  - D. Consider penalty to Dakota Valley High School Soccer program for violation of In-Season Rules.
  - E. Consider penalty to Rapid City Central High School Girls Basketball program for violation of Out-Of-Season rules.
  - F. Consider request from Viborg-Hurley and Irene-Wakonda to form a Sports Cooperative in the sport of wrestling effective the 2021-22 school year.
  - G. Consider request from Madison, Oldham-Ramona, and Rutland to form a Sports Cooperative in the sport of wrestling effective the 2021-22 school year.
- ITEM #7 – Staff reports:
  - A. State Event Reports
    - a. Golf, Soccer, Cross Country- Randy Soma
    - b. Tennis, Cheer and Dance- Jo Auch
    - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
  - B. Native American Advisory Committee- Dan Swartos
  - C. Cross Country/Track and Field Advisory- Randy Soma
  - D. Journalism Advisory- Brooks Bowman
  - E. Tennis Advisory- Jo Auch
  - F. NFHS Section V, Section 7/8, SMAC, and Board Meetings- Dan Swartos
  - G. E-Sports Steering Committee Report
  - H. SDHSAA Foundation Report
  - I. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President
  - J. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
  - K. 2021-22 Goal Report- Dan Swartos

**ACTION ITEMS:**

[ITEM #8](#) – Consider Softball Steering Committee Report

[ITEM #9](#) – Consider first reading of staff submitted Constitution and By-Laws changes

[ITEM #10](#) – Consider ADM Counts for the 2022/23 and 2023/24 alignment period (TENTATIVE, if data is available).

[ITEM #11](#) – Board Sharing

[ITEM #12](#) – Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Daniel Swartos".

Daniel Swartos, Ed.D.  
SDHSAA Executive Director