



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office- 804 N. Euclid Avenue Pierre, SD 57501
April 12-13, 2023**

Approximately 12:00 PM CST (or 30 minutes following adjournment of Annual Meeting)

Pierre, SD

NOTE: The board will go into recess at approximately 5:30 PM CST on April 12 and reconvene at 8:30 AM CST on April 13 if necessary.

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

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) - Open Forum

[ITEM #3](#) - Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils

[ITEM #4](#) – Site Selection

- A. Conduct a first reading related to Site Selection Committee recommendations on sites for 2026-27, Class A Girls Basketball in 2026, Softball in 2024, and One-Act Play in 2025 and 2026
- B. Consider switching 2024 State Track Meet from Rapid City to Sioux Falls

[ITEM #5](#) – Approval of the minutes from the March 1, 2023 meeting of the Board of Directors

[ITEM #6](#) – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2023
- B. Balance sheets for February and March of 2023
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

[ITEM #7](#) - Set travel allowance for 2023 NFHS Summer Meeting in Seattle

[ITEM #8](#) - Set Board of Directors Meeting Times/Dates for 2023-24

[ITEM #9](#) – Approve corporate partnership extension with Farmers Union Insurance

[ITEM #10](#) - Consent agenda:

- A. Approval of vouchers paid as follows:
 - February of 2023-- \$148,134.77
 - March of 2023-- \$261,542.57
- B. Consider penalty to Northwestern High School for a rules violation at the Region Music Contest.
- C. Consider request from Waverly-South Share to add boy's and girl's golf beginning in 2023-2024.

[ITEM #11](#) – Staff Reports:

- A. Confirm the schedule for the June 15, 2023 SDHSAA Board of Directors meeting
- B. State Debate, Visual Arts, All-State Band, and Student Council Report- Brooks Bowman
- C. State Basketball Reports- Jo Auch, Randy Soma, Dan Swartos
- D. Advisory Meetings
 - a. Student Council, Debate, Speech, Visual Arts and Music Advisories- Brooks Bowman

- b. Site Selection, Sports Medicine- Dan Swartos
- c. Sports Officials Advisory- Jo Auch
- E. NFHS April Board of Directors/ Legal Meeting/Sports Medicine Summit- Dan Swartos
- F. Finance Committee- Dan Swartos
- G. Board Goals Update- Dan Swartos
- H. Superintendent's Report
- I. SDHSAA Foundation Board report to the SDHSAA Board of Directors
- J. SDIAAA/SDHSCA Report to the SDHSAA Board of Directors

[ITEM #12](#) – Board Sharing

[ITEM #13](#) - Executive Session for personnel pursuant to SCDL 1-25-2.1 and 2.4

[ITEM #14](#) - Action arising from Executive Session, if Applicable

[ITEM #15](#) - Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is fluid and cursive, with the first name "Daniel" being more prominent than the last name "Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director