



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA Office Pierre, South Dakota

April 12-13, 2023

Following the Annual Meeting

Pierre, South Dakota

The SDHSAA Board of Directors held a regular meeting on April 12-13, 2023. The meeting was held on April 12th, 2023 at the SDHSAA office with Board and Membership participation allowed via Zoom and completed in person and via Zoom on April 13th, 2023. The following members were present in person:

Tom Culver	Mark Murphy	Dr. Jeff Daniels	Kelly Messmer
Marty Weismantel	Eric Denning	Mike Talley	

Board members Dani Walking Eagle and Barry Mann participated via Zoom on April 12. Board members Dani Walking Eagle, Barry Mann and Mike Talley participated via Zoom on April 13.

Staff members present included Dr. Dan Swartos, Ms. Jo Auch, Mr. Randy Soma, and Mr. Ryan Mikkelsen.

The meeting was called to order by Chairman Mark Murphy at 12:42 P.M.

Item #1-Approval of the Agenda

It was moved by Marty Weismantel, second by Dr. Jeff Daniesen, to approve the agenda as amended, with the addition of item #4.5- Softball tournament rules.

Motion carried 9-0.

Item #2- Open Forum

Chairman Murphy explained the Open Forum procedure and asked for speakers.

The following individuals spoke to the Board regarding the Class B Boys Basketball tournament scoring issue:

- White River Superintendent Louie Krogman
- White River Parent Corey Sayler
- White River Community Member Kenneth Resseiww
- White River Principal Peri Strain
- White River Stat Keeper Marc Marshall
- White River Assistant Boys Basketball Coach Justice Morrison
- White River Head Boys Basketball Coach Eldon Marshall

Item #3- Conduct a first reading on proposed changes to the 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. Explanations and rationales for all proposals can be found in the April 12 Board of Directors Agenda on the SDHSAA website.

Basketball-

It was moved by Kelly Messmer, second by Tom Culver to approve the following Basketball proposals as a first reading:

- BB Proposal #1- Eliminate bonus points for Class A playing Class AA
- BB Proposal #4- Feb 15 due date of rosters for winter sports

Motion carried 9-0.

Sideline Cheer

Motion by Mike Talley, second by Marty Weismantel, to approve the following Sideline Cheer proposal as a first reading:

- Sideline Cheer Proposal #1- Eliminate basket toss language in handbook

Motion carried 9-0.

Competitive Cheer

There were no formal proposals this year

Competitive Dance

Motion by Marty Weismantel, second by Eric Denning, to approve the following Competitive Dance proposals as a first reading:

- Competitive Dance Proposal #1- Changes to safety score sheet
- Competitive Dance Proposal #2- Safety sheet adjustments to scoring
- Competitive Dance Proposal #3- Leo/Midriff language clarification

Motion carried 9-0.

Football- None of the proposed football changes reached a 60% threshold on the AD vote, there was no action to approve any proposed changes.

Golf

It was moved by Dr. Jeff Danielsen, second by Tom Culver, to approve the following Golf proposals as a first reading:

- Golf Proposal #1- Change state qualifying percentage at regions to 55% in Class A
- Golf Proposal #2- Alternative golfer at the State A golf meet
- Golf Proposal #3- Team waves on day 1 of the State A golf meet
- Golf Proposal #4: SDHSAA purchase Golf Genius license

Motion carried 9-0.

Gymnastics

It was moved by Tom Culver, second by Kelly Messmer, to approve the following Gymnastics proposal as a first reading:

- Gymnastics Proposal #1- Modification to warm-up time

Motion carried 9-0.

Soccer-

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the following Soccer proposal as a first reading:

- Soccer Proposal #1- Class A playoff format: take eight teams to the playoffs.

Motion carried 9-0.

Tennis

It was moved by Mike Talley, second by Barry Mann, to approve the following Tennis proposal as a first reading:

- Tennis Proposal #1- Substitution rule clarification.

Motion carried 8-0.

Track and Field/Cross Country-

It was moved by Dr. Jeff Danielsen, second by Eric Denning, to approve the following Track and Field/Cross Country proposals as a first reading:

- T/F Proposal #1- Only FAT allowed for Top 24 qualifying beginning 2023-24.
- T/F Proposal #2- Add Javelin to Class A and B for 2023-24
- T/F Proposal #3- Remove region meets for Class A and B
- T/F Proposal #4- Add 1 point team deduction for coaches misconduct and immediate removal from the event.

Motion carried 9-0

Volleyball

None of the proposed volleyball changes reached a 60% threshold on the AD vote, there was no action to approve any proposed changes.

Wrestling

It was moved by Tom Culver, second by Marty Weismantel, to approve the following Wrestling proposals as a first reading:

- Wrestling Proposal #1- Utilize the NFHS 14 weight class model for boys wrestling and NFHS 12 weight class model for girls wrestling beginning in 2023-24.
- Wrestling Proposal #2- Deviate from the NFHS 12 weight class model in girls wrestling and set the upper limit for heavyweight at 250 pounds for 2023-24.
- Wrestling Proposal #6- Establish alternate wrestlers for the girls state wrestling tournament

Motion carried 9-0.

It was moved by Kelly Messmer, second by Eric Denning, to approve the following Wrestling proposal as amended as a first reading:

- Wrestling Proposal #4- Establish Girls Wrestling Regional Qualifier model, **effective the 2024-25 school year.**

Motion carried 9-0

Wrestling Proposal #5- Dual team region qualifier for state team duals, was tabled until the June 2023 Board meeting.

In/Out of Season & AD Advisory Committee-

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the following In/Out of Season/AD Advisory proposals as a first reading:

- In & Out/AD Proposal #1- Increase the dollar amount of fines by \$100 for violations of the In/Out of season rules
- In & Out/AD Proposal #2- Change the 25% violation for athletes violating In/Out rules
- In & Out/AD Proposal #3- Change wording from 4th Monday to 30 Calendar days for team membership
- In & Out/AD Proposal #5- All-Star Changes: Allow for SDHSAA waiver and approval

Motion carried 9-0.

Sports Officials Advisory Committee

It was moved by Tom Culver, second by Marty Weismantel, to approve the following proposals as a first reading:

- Sports Officials Proposal #1- Add clinic requirement for track officials
- Sports Officials Proposal #2- Add conviction status questions to officials registration form
- Sports Officials Proposal #3- Change volleyball officials jacket requirement to Smitty Collegiate Women's Basketball jacket for postseason contests.

Motion carried 9-0.

Sports Medicine Advisory

It was moved by Eric Denning, second by Mike Talley, to approve the following proposal as a first reading:

- SMAC Proposal #1- Add a mental health representative to the SDHSAA SMAC
- SMAC Proposal #2- Exempt licensed healthcare providers from the SDHSAA coaches education requirement of taking the NFHS First Aid/CPR course biannually.

Motion carried 9-0.

Item #4a- 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

It was moved by Eric Denning, second by Dr. Jeff Danielsen, to approve the Site Selection Committee recommendations.

Motion carried 9-0.

Item #4b- Consider switching 2024 State Track and Field Meet from Rapid City to Sioux Falls

It was moved by Mike Talley, second by Tom Culver, to approve switching the 2024 State Track and Field Meet from Rapid City to Sioux Falls.

Motion carried 8-1, with Dr. Jeff Danielsen dissenting.

Item #4.5- Approve Softball Regulation Game Adjustments for Tournament Play

It was moved by Marty Weismantel, second by Tom Culver, to approve the option of allowing for five inning games or 90-minute game time limit during regular season tournament events with a minimum of four teams participating.

Motion carried 9-0.

Item #13- Executive Session pursuant to SDCL 1-25-2.1 and 2.4

It was moved by Dr. Jeff Danielsen, seconded by Mike Talley, to enter executive session pursuant to SDCL 1-25-2.1 and 2.4. *Motion Carried 9-0.*

Chairman Murphy declared the Board in Executive Session at 3:14 PM.

Chairman Murphy declared the Board out of Executive Session at 4:59 PM.

Chairman Murphy declared the Board in recess for the remainder of the day at 5:00PM on April 12, 2023.

Chairman Murphy declared the Board out of recess at 8:31 AM on April 13, 2023 with all members present (Mann and Talley via Zoom). Dani Walking Eagle joined via Zoom at 8:35 AM.

Item #5- Approval of the Minutes from the March 1, 2023 meeting of the Board of Directors

It was moved by Tom Culver, second by Kelly Messmer, to approve the minutes as presented.

Motion carried 9-0.

Item #6- Approval of the Finance Reports

SDHSAA Finance Director Ryan Mikkelsen presented the following reports:

- Income statements and balance sheets for February and March of 2023
- Cash Flow Chart
- Financial reports for Region Wrestling, Girls Basketball, and Boys Basketball
- Income from state events held to date in 2022-23

It was moved by Eric Denning, second by Marty Weismantel, to approve the finance reports as presented.

Motion carried 7-0.

Item #7- Set Travel Allowance for the 2023 NFHS Summer Meeting.

It was moved by Marty Weismantel, second by Tom Culver, to approve the travel allowance for the 2023 NFHS Summer Meeting.

Motion carried 9-0.

Item #8- Set Board of Directors Times/ Dates for 2023-24

It was moved by Dr. Jeff Danielsen, second by Marty Weismantel, to approve the following dates and times for Board of Directors meetings in 2023-24 (all times Central Time, all meetings at SDHSAA office in Pierre):

- July 26, 2023 Strategic Planning- 10:30 AM (NFHS Week 4)
- July 27, 2023 Regular Meeting- 8:30 AM (NFHS Week 4)
- November 1, 2023 Regular Meeting- 10:30 AM (NFHS Week 18)
- January 17, 2024 Regular Meeting- 9:00 AM (NFHS Week 29)
- February 28, 2024 Regular Meeting- 10:30 AM (NFHS Week 35)
- April 17, 2024 Annual Meeting – 11:00 AM (NFHS Week 42)
- April 17-18, 2024 Regular Meeting- 12:30 PM and 8:30 AM (NFHS Week 42)
- June 12, 2024 Regular Meeting- 8:30 AM (NFHS Week 50)

Motion carried 9-0.

Item #9- Approve Corporate Partnership Contract Extension with Farmers Union Insurance

It was moved by Kelly Messmer, second by Tom Culver, to approve the Corporate Partner extension with Farmers Union Insurance for the 2023-24 through 2027-28 school years.

Motion carried 9-0.

Item #10-Consent Agenda

It was moved by Kelly Messmer, second by Marty Weismantel, to approve the consent agenda as presented.

The consent agenda contained the following items:

- Approval of vouchers paid as follows:
 - February of 2023- \$148,134.77
 - March of 2023- \$261,542.57
- Penalty to Northwestern music programs for rules violation at Region Music
- Waverly-South Shore request to add golf in 23-24

Motion carried 9-0.

Item #11- Reports

The Board heard the following reports:

- Dr. Swartos confirmed the schedule for the June 15, 2023 Board of Directors meeting
- State Debate, Visual Arts, All-State Band, and Student Council report from Brooks Bowman
- State Basketball Reports from Jo Auch, Dan Swartos, and Randy Soma
- Advisory reports for Student Council, Debate, Speech, Music, Site Selection, SMAC, and Sports Officials
- NFHS Board Meeting/Legal Meeting/ SMAC report by Dr. Swartos
- Finance Committee update by Dr. Swartos
- Board Goals update from Dr. Swartos
- Foundation Update from Cassie Stoesser and John Hanson from South Dakota Community Foundation
- SDIAAA report from Jordan Bauer

Item #12- Board Sharing

The Board was asked if they had any items to share or report on.

- Dani Walking Eagle thanked the staff for their commitment to students and their perseverance.
- Mike Talley thanked the staff and noted thanks to all administrators for their work during a difficult winter.
- Eric Denning thanked the staff for their work.
- Marty Weismantel thanked the staff, officials, and school administrators for their work.
- Dr. Danielsen thanked everyone involved in activities and noted appreciation to the staff.

- Kelly Messmer thanked everyone and encouraged staff to continue to look at host school recognition at state events.
- Tom Culver thanked staff and tournament hosts. He has enjoyed his first season of softball at Avon.
- Mark Murphy thanked the staff and board for their work.

Item #13- Executive Session

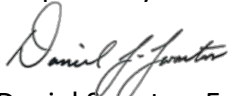
Motion by Eric Denning, second by Kelly Messmer, to enter into executive session pursuant to SDCL 1-25-2.1 and 2.4. *Motion carried 9-0.*

Chairman Murphy declared the Board in Executive Session at 10:02AM and out at 10:43AM

Item #14- Adjournment

Seeing no more business at hand, Chairman Murphy declared the Board adjourned at 10:44 AM.

Respectfully Submitted,

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

Daniel Swartos, Ed.D.

SDHSAA Executive Director