



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

January 11, 2023

10:30 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 strategic planning meeting held November 2 2022.

[ITEM #4](#) – Approval of the financial reports as submitted:

- A. Income statements for October, November, and December of 2022
- B. Balance sheets for October, November, and December 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:
 - October of 2022- \$142,704.35
 - November of 2022- \$128,624.36
 - December of 2022- \$95,953.17
- B. Consider dissolution request of the Custer/Hill City Wrestling Practice Cooperative in the sport of wrestling.
- C. Consider penalty to McLaughlin Girls Basketball for playing an ineligible player.

[ITEM #6](#) – Staff reports:

- A. State Event Reports
 - a. Football- Randy Soma
 - b. Volleyball- Jo Auch
 - c. Oral Interp- Brooks Bowman
- B. Sportsmanship/Officials Appreciation Initiative Update- SDHSAA Staff
- C. Cheer and Dance Advisory- Jo Auch
- D. Volleyball Advisory- Jo Auch
- E. Sports Officials Advisory- Jo Auch
- F. Football Advisory- Randy Soma
- G. Golf Advisory- Randy Soma
- H. SDHSAA Foundation Report
- I. SDSSA Report- Dell Rapids Superintendent Dr. Summer Schultz, SDSSA President
- J. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
- K. 2022-23 Board Goals Report- Dan Swartos

ACTION ITEMS:

[ITEM #7](#) – Officials pay

[ITEM #8](#) – Consider a Request from Dakota Hills Football Cooperative (Waubay, Summit, Wilmot) to petition down to 9-man football and not be playoff eligible for the 23-24 school year.

[ITEM #9](#) – State track meet schedule changes

- [ITEM #10](#) – Softball state rules adoptions for Run Rule, Suspended Game Rule, International Tie Breaker Rule, and Double First Base Rule.
- [ITEM #11](#) – Approve Classification and Calendar Review Committee makeup and timeline
- [ITEM #12](#) – First reading- Board Meeting dates and times for 2023-24
- [ITEM #13](#) – Approve the hiring of Rick Fink as wrestling official's coordinator for 2022-23
- [ITEM #14](#) – Board Sharing
- [ITEM #15](#) – Executive Session per SDCC 1-25-2.5
- [ITEM #16](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive, flowing style.

Daniel Swartos, Ed.D.
SDHSAA Executive Director