



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

January 11, 2023

10:30 AM CT

Pierre, South Dakota

The Board of Directors held a regular meeting on January 11, 2023 at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Mark Murphy	Kelly Messmer	Tom Culver	Dani Walking Eagle
Marty Weismantel	Eric Denning	Dr. Jeff Danielsen	

Barry Mann joined the meeting via Zoom at 10:34 AM. Michael Talley was excused.

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

The meeting was called to order by Chairman Mark Murphy at 10:30 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by Marty Weismantel, second by Kelly Messmer, to approve the agenda as amended, adding item 5D- Softball Cooperative between Irene-Wakonda and Gayville-Volin.

Motion carried 8-0.

Item #2- Public Forum

Chairman Murphy reviewed the SDHSAA Public Forum protocol. No individuals participated in the public forum.

Item #3- Approval of the minutes from meeting held November 2, 2022.

Motion by Dani Walking Eagle, second by Tom Culver, to approve the minutes as presented.

Motion carried 8-0.

Item #4- Approval of Finance Reports

SDHSAA Executive Director Dr. Dan Swartos and SDHSAA Finance Director Ryan Mikkelsen reported on the income statements and balance sheets for October, November and December, 2022 and the cash flow report. Brad Reinke presented the report from Reinke Gray.

Motion by Marty Weismantel, second by Eric Denning, to approve the Finance Reports as presented.

Motion Carried 8-0.

Item #5- Consent Agenda

The consent agenda contained the following items:

- A. Vouchers for October, November, and December of 2022.
- B. Consider dissolution request of the Custer/Hill City practice cooperative in the sport of wrestling.
- C. Consider penalty to McLaughlin Girls Basketball for playing an ineligible athlete.
- D. Consider request for sports cooperative between Gayville-Volin and Irene-Wakonda in the sport of softball, beginning in 2022-23.

Motion by Kelly Messmer, second by Tom Culver, to approve the consent agenda as presented.

Motion carried 8-0.

Item #6- Reports

The board heard reports on the following:

- State football, volleyball, and oral interp from SDHSAA staff.
- Sportsmanship initiative from SDHSAA staff.
- Cheer and Dance Advisory from Jo Auch
- Volleyball Advisory from Jo Auch
- Sports Officials Advisory from Jo Auch
- Football Advisory from Randy Soma
- Golf Advisory from Randy Soma
- SDHSAA Foundation Report
- SDHSAA Board Goals Report- Dan Swartos

Chairman Murphy directed the Board to move to Item #8 in the agenda.

Item #8- Consider a request from Dakota Hills Football Cooperative to petition down to 9-man football and not be playoff eligible for the 23-24 school year.

The Board had discussion on the request from Dakota Hills.

Motion by Tom Culver, second by Marty Weismantel, to grant the request of Dakota Hills to petition down to 9-man football for the 2023 football season, to direct Dakota Hills to attempt to form a 9-man schedule based on open dates of 9-man teams, allow 9-man teams to schedule a 9th game to accommodate Dakota Hills, allow 11-man opponents of Dakota Hills to find an 8th game using 11B open dates, and allow 11B teams to schedule a 9th game to accommodate the 11-man opponents of Dakota Hills in the 2023-24 school year only.

Motion carried 8-0.

NOTE- Since the Board meeting, Dakota Hills has declined to pursue this option; they will play their previously scheduled 11-man schedule.

Chairman Murphy declared the Board in recess at 12:40 pm and out of recess at 1:03 pm. He directed the Board to return to the original agenda schedule with Item #7.

Item #7- Official's Pay

Motion by Tom Culver, second by Dani Walking Eagle, to mandate an officials "floor pay" starting in 2023-24 and to strongly recommend that schools develop a policy of paying riding mileage or paying a set amount for riding time and recommend considering paying more than one mileage if officials are coming from different directions.

Eric Denning left the meeting at 1:45 pm.

Motion carried 7-0. **Floor pay included as Appendix A to the minutes.**

Item #9- State Track Meet Schedule Changes for 2023 State Track Meet

Motion by Kelly Messmer, second by Marty Weismantel, to approve the changes as recommended by the Track and Field Advisory to the 2023 State Track and Field meet.

Motion carried 7-0. **Updated schedule included as Appendix B to the minutes.**

Item #10- Softball State Rules Adoptions

Motion by Marty Weismantel, second by Dani Walking Eagle, to approve the state adoptions for run rule, suspended game rule, International Tie Breaker rule, and double first base rule as presented.

Motion carried 7-0.

Item #11- Approve Classification and Calendar Review Committee Makeup and Timeline

Motion by Dr. Jeff Danielsen, second by Kelly Messmer, to approve as presented.

Motion carried 7-0.

Item #12- First Reading of Board Meeting Dates and Times for 2023-24

Motion by Dani Walking Eagle, second by Dr. Jeff Danielsen, to approve the dates and times as a first reading.

Motion carried 7-0.

Item #12.5- Move the date of the June 2023 Board Meeting

Motion by Kelly Messmer, second by Tom Culver, to move the June 2023 Board of Directors meeting from June 8, 2023 to June 14, 2023.

Motion carried 7-0.

Item #13- Approve hiring of Rick Fink as State Wrestling Officials Coordinator

Motion by Marty Weismantel, second by Tom Culver, to approve Rick Fink as SDHSAA Wrestling Officials Coordinator for 2022-23.

Motion carried 7-0.

Item #14- Board Sharing

- Dani Walking Eagle spoke about sportsmanship and the changes that still need to be made for improvement. Supporting officials is critical. She enjoyed attending state Football and Volleyball.
- Dr. Jeff Danielsen noted his agreement with Dani on the issue of sportsmanship. He noted that it was a great fall season of championships and looks forward to a great winter season.
- Kelly Messmer thanked everyone for their work in rescheduling this winter following the weather we have had. He looks forward to the winter championships.
- Dr. Jeff Danielsen echoed the appreciation for the focus on sportsmanship. He discussed increasing ejection numbers and the need to look at reasons for that.
- Marty Weismantel enjoyed the fall season and is thankful for the great fall weather. He thanks everyone for their work.
- Tom Culver thanked everyone for their work in the fall events and noted his positive experience at State Oral Interp.
- Mark Murphy thanked everyone for their work and inquired on the status of E-Sports.

Item #10- Executive Session per SDCL 1-25-2.5

Motion by Kelly Messmer, second by Tom Culver, to enter executive session per SDCL 1-25-2.5.

Motion carried 7-0.

Chairman Murphy declared the Board in Executive Session at 2:20 pm and out of Executive Session at 2:45 pm.

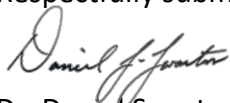
Item #11- Adjourn

Motion by Dani Walking Eagle, second by Kelly Messmer, to adjourn.

Motion carried 7-0.

Chairman Murphy declared the meeting adjourned at 2:46 pm.

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director

**South Dakota High School Activities Association**

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APPENDIX A

Officials Floor Pay 2022-23 School Year

Per SDHSAA Board of Directors action on January 11, 2023, game fees for officials must be at or above the levels listed below. Fees listed are per official. You are allowed to be higher than the floor.

<i>Sport</i>	<i>Floor Pay</i>
Cross Country	\$100
Soccer, Varsity Only	\$80 (head), \$60(assistant)
Volleyball, Varsity Only	\$80
Volleyball, Varsity/JV	\$100
Volleyball, Triangular	\$180
Volleyball, Single Day Tourn Best of Three	\$45/match
Volleyball, Single Day Tourn Best of Five	\$60/match
Football, Varsity	\$125 (established previously)
Competitive Cheer and Dance, 1-8 teams	\$100
Competitive Cheer and Dance, 9 or more teams	\$130
Basketball, Varsity Only	\$80
Basketball, Varsity/JV	\$100
Basketball, Double Header same officials	\$140
Gymnastics Dual	\$90
Gymnastics Triangular	\$125
Gymnastics, 4-6 teams	\$150
Gymnastics, 7 or more teams	\$175
Wrestling Dual	\$90
Wrestling Triangular	\$180
Wrestling Tournament, 8 teams or less	\$250
Wrestling Tournament, 9 teams or more	\$300
Track and Field (Starter and MR) Dual	\$100
Track and Field (Starter and MR) 3-8 teams	\$150
Track and Field (Starter and MR) 9 teams or more	\$200
Softball Varsity Only	\$60
Softball Varsity/JV	\$100

SDHSAA- Serving Students Since 1905

Board Chairperson – Mr. Mark Murphy
Assistant Director – Ms. Jo Auch
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos
Assistant Director – Mr. Randy Soma
Finance Director – Mr. Ryan Mikkelsen

2023 STATE TRACK & FIELD MEET SCHEDULE

May 25-27, 2023 – Howard Wood Field, Sioux Falls

APPENDIX B

THURSDAY	TRACK		FIELD	
	11:00 AM	Girls 100 Meter Hurdles Prelims	10:00 AM	B Girls Pole Vault
	11:40 AM	Boys 110 Meter Hurdles Prelims	10:30 AM	B Girls Shot Put
	12:20 PM	Girls 3200 Meter Relay Finals		AA Boys Long Jump
	1:30 PM	Boys 3200 Meter Relay Finals		A Boys Discus
	2:30 PM	Girls 100 Meter Dash Prelims		A Boys High Jump
	3:00 PM	Boys 100 Meter Dash Prelims	1:00 PM	B Boys Triple Jump
	3:30 PM	Girls 400 Meter Relay Prelims		AA Girls Long Jump
	4:10 PM	Boys 400 Meter Relay Prelims		AA Girls Shot Put
	4:50 PM	Girls Sprint Medley Relay Finals		A Girls Triple Jump
	5:40 PM	Boys Sprint Medley Relay Finals		B Girls High Jump
				B Boys Discus
			4:00 PM	B Boys Pole Vault
				AA Girls Pole Vault
				AA Boys Javelin

FRIDAY	TRACK		FIELD	
	9:00 AM	Girls 3200 Meter Run Finals	9:00 AM	A Girls Discus
	9:50 AM	Boys 3200 Meter Run Finals		A Girls Pole Vault
	10:30 AM	Girls 800 Meter Relay Prelims		B Girls Long Jump
	11:10 AM	Boys 800 Meter Relay Prelims		AA Boys Triple Jump
	11:50 PM	Girls 400 Meter Dash Prelims	11:30 AM	AA Girls Discus
	12:20 PM	Boys 400 Meter Dash Prelims		AA Girls Triple Jump
	12:50 PM	Girls 300 Meter Hurdles Prelims		A Girls High Jump
	1:30 PM	Boys 300 Meter Hurdles Prelims		B Boys Long Jump
	2:10 PM	Girls 800 Meter Run Finals		B Boys Shot Put
	2:40 PM	Boys 800 Meter Run Finals	12:00 PM	AA Boys Pole Vault
	3:00 PM	Girls 200 Meter Dash Prelims	2:00 PM	B Girls Discus
	3:40 PM	Boys 200 Meter Dash Prelims		AA Boys High Jump
	4:20 PM	Girls 1600 Meter Relay Prelims		AA Boys Shot Put
	5:05 PM	Boys 1600 Meter Relay Prelims		A Boys Triple Jump
			3:00 PM	A Boys Pole Vault

SATURDAY	TRACK		FIELD	
	10:00 AM	Girls 100 Meter Hurdles Finals	9:30 AM	AA Girls High Jump
	10:15 AM	Boys 100 Meter Hurdles Finals		A Girls Shot Put
	10:25 AM	Girls 100 Meter Dash Finals		B Girls Triple Jump
	10:40 AM	Boys 100 Meter Dash Finals		AA Boys Discus
	10:55 AM	Girls 800 Meter Relay Finals		A Boys Long Jump
	11:10 AM	Boys 800 Meter Relay Finals	12:00 PM	AA Girls Javelin
	11:25 AM	Girls 1600 Meter Run Finals		A Girls Long Jump
	11:45 AM	Boys 1600 Meter Run Finals		A Boys Shot Put
	12:10 PM	Girls 400 Meter Relay Finals		B Boys High Jump
	12:20 PM	Boys 400 Meter Relay Finals		
	12:35 PM	Girls 400 Meter Dash Finals		
	12:50 PM	Boys 400 Meter Dash Finals		
	1:05 PM	Girls 300 Meter Hurdles Finals		
	1:20 PM	Boys 300 Meter Hurdles Finals		
	1:35 PM	* Special Awards *		
	1:50 PM	Girls 200 Meter Dash Finals		
	2:05 PM	Boys 200 Meter Dash Finals		
	2:20 PM	* Announcements/Awards Instructions *		
	2:25 PM	Girls 1600 Meter Relay Finals		
	2:40 PM	Boys 1600 Meter Relay Finals		