



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

July 28, 2022

8:30 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 regular meeting held June 9, 2022

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

- A. Income statements for June of 2022
- B. Balance sheets for June 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:
June of 2022- \$207,482.90
- B. Approval of Athletic Committee/Council Appointments
- C. Consider penalty to Sioux Valley High School Girls Basketball program for violation of Out-Of-Season Rules.
- D. Consider penalty to Aberdeen Central Boys Soccer program for violation of the Summer Moratorium.

[ITEM #6](#) – Staff reports:

- A. Media Advisory- Dan Swartos
- B. State Tournament Directors Meeting- SDHSAA Staff
- C. New AD's meeting- SDHSAA Staff
- D. NFHS Summer Meeting- SDHSAA Staff
- E. SDHSAA Foundation Report
- F. SDSSA Report- Dell Rapids Superintendent Dr. Summer Schultz, SDSSA President

ACTION ITEMS:

[ITEM #7](#) – Consider changes to officials' fees for 2022-23

[ITEM #8](#) – Conduct a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook

[ITEM #9](#) – Consider host management fees for Softball and One-Act Play

[ITEM #10](#) – Approve Corporate Sponsorships for 2022-23

[ITEM #11](#) – Approve prices for state tournament programs

[ITEM #12](#) – Approve ticket prices for state and sub-state events for 2022-23

[ITEM #13](#) – Conduct a 2nd reading on the FY23 SDHSAA Budget

[ITEM #14](#) – Approve FY21 Financial Audit

- [ITEM #15](#) – Appoint SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #16](#) – Approve COVID-19 Protocol for the 2022-23 school year.
- [ITEM #17](#) – Approve 2022-23 Board and Staff Handbook
- [ITEM #18](#) – Approve changes to Golf Course Rental fee for State Golf Tournaments
- [ITEM #19](#) – Review strategic planning and goal setting meeting
- [ITEM #20](#) – Board Sharing
- [ITEM #21](#) – 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