



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

June 15, 2023

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](#) – Executive Session per SDCL 1-25-2.4
- [ITEM #3](#) – Consider contract with TPG for corporate sponsorship management
- [ITEM #4](#) – Public Forum
- [ITEM #5](#) – Approval of the minutes from the regular meeting held April 12-13, 2023.
- [ITEM #6](#) – Approval of the financial reports as submitted:
 - A. Income statements for April and May of 2023
 - B. Balance sheets for April and May of 2023
 - C. Cash Flow Chart
 - D. Receive report from Reinke Gray Wealth Management
- [ITEM #7](#) – Consent agenda:
 - A. Approval of vouchers paid as follows:
 - April of 2023- \$259,899.13
 - May of 2023- \$ 121,902.36
 - B. Approval of all NFHS Rulebook Publications for 2023-24 as written with exceptions as noted.
 - C. Approve out of state travel requests for 2023-24
 - D. Appoint Executive Director Dan Swartos as Treasurer for FY24 and set the face dollar amount of the surety bond at \$2,000,000.
 - E. Approve Distinguished Service Award Recipients for the 2023-24 school year
 - F. Consider request from Sioux Valley High School to participate in Softball beginning with the 23-24 school year.
 - G. Consider dissolution of cooperative sponsorship of activities request from Gregory and Burke in the sports of Competitive Cheer and Competitive Dance, beginning in the 2023-2024 school year.
 - H. Consider request from Sturgis Brown High School to start football practice July 24 through July 28 with a dead period July 31 through August 13 and to start volleyball practice July 24 through July 26 with a dead period July 27 through August 13.
 - I. Consider request from Herreid High School to sponsor the sport of Wrestling, beginning in 23-24 school year.
 - J. Consider request from Groton High School to sponsor the sport of boys soccer, beginning in the 23-24 school year.

- ITEM #8 – Staff reports:
- A. State Event Reports
 - a. All-State Jazz Band and Show Choir-Brooks Bowman
 - b. Tennis and Softball- Jo Auch
 - c. Track and Golf- Randy Soma
 - B. SDHSAA Finance Committee- Dan Swartos
 - C. SDHSAA Classification Committee- Dan Swartos
 - D. SDHSAA Calendar Committee- Dan Swartos
 - E. SDHSAA Foundation Report
 - F. SDSSA Report
 - G. SDIAAAA/SDHSCA Report
 - H. 2022-23 Board Goals Report

ACTION ITEMS:

- ITEM #9 – Conduct 1st Reading on the FY24 SDHSAA Budget
- ITEM #10 – Conduct 2nd Reading on proposed changes to the SDHSAA Athletics Handbook
- ITEM #11 – Consider changes to 2024 State Wrestling Tournaments
- ITEM #12 – Conduct 1st Reading on proposed changes to the SDHSAA Fine Arts Handbook
- ITEM #13 – Conduct 2nd Reading on sites/venues for the 2026-27 school year
- ITEM #14 – Consider Medal Bids
- ITEM #15 – Consider Merchandise Bids
- ITEM #16 – Consider Corporate Partnership Extensions for Farmer’s Union Insurance, Sanford Health, and Dacotah Bank.
- ITEM #17 – Review/Approve SDHSAA Board Election and Constitutional Amendments
- ITEM #18 – Receive nominations for Division I Principal
- ITEM #19 – Approve resignation letter of Barry Mann from the SDHSAA Board of Directors due to retirement and appoint Dani Walking Eagle to fill the remaining year of his term.
- ITEM #20 – Second Reading- Policy on Adding SDHSAA Sports and Activities
- ITEM #21 – Consider renewal contract of A&M for Trophies
- ITEM #22 – Consider agreement with Bound for electronic ticketing.
- ITEM #23 – Election of Board Chair and Vice Chair for 2023-24
- ITEM #24 – Approval of Resolution recognizing Mark Murphy and Barry Mann for their service to the SDHSAA Board of Directors
- ITEM #25 – Board Sharing
- ITEM #26 – Executive Session per SDCL 1-25-2.1

[ITEM #27](#) – Approve staff contracts for 2023-24

[ITEM #28](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive style with a large initial 'D'.

Daniel Swartos, Ed.D.
SDHSAA Executive Director