



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

March 1, 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 regular meeting held January 11, 2023.

ITEM #4 – Approval of the financial reports as submitted:

- A. Income statements for January of 2023
- B. Balance sheets for January of 2023
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
January of 2023- \$100,056.58
- B. Consider Penalty to Takini Boys' Basketball Team for playing an ineligible athlete.
- C. Consider tryout request from Rapid City School District in the sport of softball.
- D. Consider request from Dell Rapids and Dell Rapids St. Mary's in the sport of softball, beginning in the 2022-2023 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. One-Act Play-Brooks Bowman
 - b. Gymnastics- Jo Auch
 - c. Wrestling- Randy Soma
- B. Sportsmanship/Officials Appreciation Initiative Update- SDHSAA Staff
- C. In and Out of Season Advisory-Randy Soma
- D. Wrestling Advisory- Randy Soma
- E. Basketball Advisory- Jo Auch
- F. Gymnastics Advisory- Jo Auch
- G. Site Selection Committee
- H. SDHSAA Board of Directors Elections 2022-23
 - a. Large School Board of Education Representative (5-Year Term)
 - b. Division III Principal (5-year Term)
- I. SDHSAA Foundation Report
- J. SDSSA Report- Dell Rapids Superintendent Dr. Summer Schultz, SDSSA President
- K. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
- L. 2022-23 Board Goals Report- Dan Swartos

ACTION ITEMS:

ITEM #7 – Consider switching June 2023 Board Meeting Date from June 14 to June 15.

ITEM #8 – Consider E-Sports Steering Committee Report

ITEM #9 – Consider first reading of SDHSAA Procedure for Adding a Sport or Activity

- [ITEM #10](#) – Consider Merchandise Contract/Merchandise Bid Timeline
- [ITEM #11](#) – Consider Medal and Trophy Bid Materials and Timeline
- [ITEM #12](#) – Second reading- Board Meeting dates and times for 2023-24
- [ITEM #13](#) – Board Sharing
- [ITEM #14](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #15](#) – Adjournment

Respectfully Submitted,

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

Daniel Swartos, Ed.D.
SDHSAA Executive Director