



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

**November 2, 2022**

**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 July 27, 2022, regular meeting held July 28, 2022 and special meeting held August 18, 2022

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

- A. Income statements for July, August, and September of 2022
- B. Balance sheets for July, August, and September 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:
  - July of 2022- \$397,810.88
  - August of 2022- \$72,482.98
  - September of 2022- \$130,856.91
- B. Consider request from Rapid City Area Schools to hold Basketball Tryouts per OCR Ruling
- C. Consider dissolution request of the Bon Homme/Avon/Scotland Wrestling Cooperative in the sport of wrestling.
- D. Consider request for Cooperative sponsorship of Activities between Bon Homme and Avon in the sport of boys wrestling, effective the 2022-23 school year.
- E. Consider request for Cooperative Sponsorship of Activities between Bon Homme, Scotland, and Avon in the sport of girls wrestling, effective the 2022-23 school year.
- F. Consider penalty to Brandon Valley Competitive Dance for an in-season team membership violation.
- G. Consider penalty to De Smet Boys Basketball for an out-of-season violation.
- H. Consider request for Cooperative Sponsorship of Activities between Freeman, Marion, and Freeman Academy in the sport of Softball.
- I. Consider request for Cooperative Sponsorship of Activities between Arlington, Lake Preston, De Smet, and Iroquois in the sport of wrestling, effective the 2022-23 school year.
- J. Consider wrestling practice cooperative request between Woonsocket/Wolsey-Wessington/Wessington Springs and Sanborn Central and a request from Sanborn Central to sponsor wrestling in 2022-23.

**ITEM #6** – Staff reports:

- A. State Event Reports
  - a. Golf, Soccer, Cross Country- Randy Soma
  - b. Tennis, Cheer and Dance- Jo Auch
  - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
- B. Sportsmanship Initiative Update- SDHSAA Staff
- C. Officials Appreciation Week Update- Jo Auch
- D. Media Advisory- Dan Swartos
- E. Native American Advisory Committee- Dan Swartos
- F. Softball Advisory- Jo Auch
- G. Tennis Advisory

- H. Track and Field/XC Advisory- Randy Soma
- I. Soccer Advisory- Randy Soma
- J. NFHS Section V, NFHS SMAC, and NFHS Board of Directors report- Dan Swartos
- K. E-Sports Steering Committee- Dan Swartos
- L. SDHSAA Foundation Report
- M. SDSSA Report- Dell Rapids Superintendent Dr. Summer Schultz, SDSSA President
- N. SDIAAA/SDHSCA Report- Jim Dorman/Joey Struwe
- O. 2022-23 Board Goals Report- Dan Swartos
- P. Optimal Performance Calculator- Randy Soma

**ACTION ITEMS:**

[ITEM #7](#) – Officials pay

[ITEM #8](#) – Discuss staff submitted Constitution and By-Laws Changes

- Amend Article IX, Section 1 of the Constitution: Recruitment Prohibited
- Amend Chapter II, Part I, Section 6, Subsection D of the By-Laws: Amateur Standing
- Amend Chapter II, Part I, Section 9 of the By-Laws: Student/Coach Ejection from a Contest

[ITEM #9](#) – Board Sharing

[ITEM #10](#) – Executive Session per SDCL 1-25-2(4)

[ITEM #11](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director