



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

November 2, 2022

8:30 AM CT

Pierre, South Dakota

The Board of Directors held a regular meeting on November 2, 2022 at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

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

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 Dani Walking Eagle second by Marty Weismantel, to approve the agenda as presented.
Motion carried 9-0.

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 meetings held July 27, 2022, July 28, 2022, and August 18, 2022.

Motion by Kelly Messmer, second by Tom Culver, to approve the minutes as presented.
Motion carried 9-0.

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 July, August and September, 2022 and the cash flow report. Brad Reinke presented the report from Reinke Gray.

Motion by Marty Weismantel, second by Dr. Jeff Danielsen, to approve the Finance Reports as presented.
Motion Carried 9-0.

Item #5- Consent Agenda

The consent agenda contained the following items:

- A. Vouchers for July, August, and September of 2022.
- B. Request from Rapid City Central to hold basketball tryouts per OCR ruling.

- C. Request for dissolution of Bon Homme/Scotland/Avon boys wrestling cooperative
- D. Request to form Bon Homme/Avon wrestling cooperative in boys wrestling.
- E. Request to form Bon Homme/Avon/Scotland girls wrestling cooperative
- F. Penalty to Brandon Valley Competitive Dance for in-season violation.
- G. Penalty to DeSmet Boys Basketball for out-of-season violation.
- H. Request to form Freeman/Marion/Freeman Academy softball cooperative.
- I. Request to form Arlington/Lake Preston/De Smet/Iroquois wrestling cooperative.

Motion by Eric Denning, second by Kelly Messmer, to approve the consent agenda as presented.
Motion carried 8-0, with Culver abstaining due to conflict of interest on items C-E.

Item #6- Reports

The board heard reports on the following:

- State events to date from SDHSAA staff.
- Sportsmanship initiative from SDHSAA staff.
- Officials Appreciation Week from Jo Auch
- Media Advisory from Dan Swartos
- Native American Advisory from Dan Swartos
- Softball Advisory from Jo Auch
- Tennis Advisory from Jo Auch
- Track and Field Advisory from Randy Soma
- Soccer Advisory from Randy Soma
- NFHS Board of Directors, Sports Medicine, and Section V update from Dan Swartos
- E-Sports update from Dan Swartos
- SDHSAA Foundation Report
- SDHSAA Board Goals Report- Dan Swartos
- Wrestling OPC update- Randy Soma and Dan Swartos

Chairman Murphy declared the board in Recess for lunch at 12:07pm and out of recess at 12:32pm.

Item #7- Officials Pay Discussion

The Board had discussion on officials pay, including floor pay and riding time. No action was taken.

Item #8- Staff Submitted Constitution and By-Laws Changes

Dr. Swartos discussed potential Constitution and By-Laws Changes. No action or board readings occurred.

Item #9- Board Sharing

- Mike Talley appreciated the fall seasons and is looking forward to the winter season.
- Eric Denning noted that he appreciates the opportunities for kids to sing the National Anthem at state events.
- Barry Mann appreciates the focus on sportsmanship.

- 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.
- Dani Walking Eagle noted that she's appreciated getting to learn more about the SDHSAA Constitution and By-Laws. She likes the idea of schools utilizing kids to share the message with the adults about sportsmanship.
- Kelly Messmer shared difficulties with hotels in Huron for state Cross Country and noted that there are hotel issues in host cities across the state, not just in Rapid City.
- Tom Culver appreciated attending his first ever high school soccer match and thanked everyone for their work.
- Mark Murphy also thanked everyone for their work.

Item #10- Executive Session per SDCL 1-25-2.4

Motion by Marty Weismantel, second by Tom Culver, to enter executive session per SDCL 1-25-2.4.

Motion carried 9-0.

Chairman Murphy declared the Board in Executive Session at 2:45pm and out of Executive Session at 3:36PM.

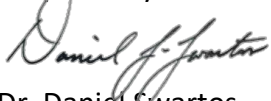
Item #11- Adjourn

Motion by Mike Talley second by Dr. Jeff Danielsen, to adjourn.

Motion carried 9-0.

Chairman Murphy declared the meeting adjourned at 3:37 pm.

Respectfully submitted,



Dr. Daniel Swartos
SDHSAA Executive Director