



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SDHSAA Office- 804 N. Euclid Avenue Pierre, SD 57501  
April 17-18, 2024**

**Approximately 12:00 PM CST (or 30 minutes following adjournment of Annual Meeting)**

**Pierre, SD**

**NOTE: The board will go into recess at approximately 5:30 PM CST on April 17 and reconvene at 8:30 AM CST on April 18 if necessary.**

Call the meeting to order followed by the Pledge of Allegiance.

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) - Public Forum

[ITEM #3](#) - Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils

[ITEM #4](#) - Conduct a first reading on proposed changes to SDHSAA Fine Arts Handbook

[ITEM #5](#) - Conduct a second reading to adopt alignments in all athletic activities effective the 2024-25 and 2025-26 school years.

[ITEM #6](#) - Conduct a second reading to adopt alignments in all fine arts activities effective the 2024-25 and 2025-26 school years.

[ITEM #7](#) - Approve the hiring of Kristina Sage as SDHSAA Assistant Executive Director

[ITEM #8](#) - Acknowledge receipt of letters from member schools requesting the SDHSAA to start the process of sanctioning baseball.

[ITEM #9](#) - Receive resignation letter of Cindy Bresee as Administrative Assistant

[ITEM #10](#) – Approval of the minutes from the February 28, 2024 meeting of the Board of Directors

[ITEM #11](#) – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2024
- B. Balance sheets for February and March of 2024
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

[ITEM #12](#) - Set travel allowance for 2024 NFHS Summer Meeting in Boston

[ITEM #13](#) - Set Board of Directors Meeting Times/Dates for 2023-24

ITEM #14 - Consent agenda:

- A. Approval of vouchers paid as follows:
  - February of 2024-- \$151,254.31
  - March of 2024-- \$ 199,568.35
- B. Consider penalty to Sturgis High School Wrestling Program for violation of In-Season rules.
- C. Consider request from Sioux Falls Lutheran to add boy's and girl's golf beginning in 2023-2024.
- D. Consider request for Cooperative Sponsorship of activities between Groton Area and Langford Area in the sport of football, beginning with the 2024-25 school year.

ITEM #15 – Staff Reports:

- A. Confirm the schedule for the June 12, 2024 SDHSAA Board of Directors meeting
- B. State Debate, Visual Arts, All-State Band, and Student Council Report- Brooks Bowman
- C. State Basketball Reports- Jo Auch, Randy Soma, Dan Swartos
- D. Advisory Meetings
  - a. Student Council, Debate, Speech, Visual Arts and Music Advisories- Brooks Bowman
  - b. Site Selection, Sports Medicine- Dan Swartos
  - c. Sports Officials Advisory- Jo Auch
- E. NFHS April Board of Directors/ Legal Meeting/Sports Medicine Summit- Dan Swartos
- F. Finance Committee- Dan Swartos
- G. Board Goals Update- Dan Swartos
- H. Superintendent's Report
- I. SDHSAA Foundation Board report to the SDHSAA Board of Directors
- J. SDIAAA/SDHSCA Report to the SDHSAA Board of Directors

ITEM #16 – Board Sharing

ITEM #17 - Executive Session for personnel pursuant to SCDL 1-25-2.1 and 2.4

ITEM #18 - Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director