



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

January 17, 2024

9:00 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 November 1, 2023.

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

- A. Income statements for October, November, and December of 2023
- B. Balance sheets for October, November, and December 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:
 - October of 2023- \$68,438.67
 - November of 2023- \$153,456.66
 - December of 2023- \$273,199.91
- B. Consider requests from schools to petition up a class in various sports and activities beginning with the 2024-25 school year.
- C. Consider Cooperative Dissolution Paperwork between Wilmot, Waubay, and Summit in the sport of football, effective at the end of the 2023-24 school year.
- D. Consider Application for Cooperative Sponsorship of Activities between Waubay and Summit in the sport of football, effective the 2024-25 school year.
- E. Consider Request from Elkton-Lake Benton High School to add the sport of Softball, effective the 2023-24 school year.
- F. Consider Application for Cooperative Sponsorship of Activities between Lake Preston, Iroquois, and De Smet High Schools in the sport of Softball, beginning with the 2023-24 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. Football- Randy Soma
 - b. Volleyball- Jo Auch
 - c. Oral Interp- Brooks Bowman
- B. Competitive Cheer, Competitive Dance, Sports Officials, and Volleyball Advisories- Jo Auch
- C. Football and Golf Advisories- Randy Soma
- D. Classification and Calendar Subcommittees- Dan Swartos
- E. E-Sports Update- Kaleb Dschaak, Fenworks
- F. TPG Update- Ryan Husby, Dan Swartos
- G. NFHS Winter Meeting and NFHS Board of Directors Meeting- Dan Swartos

- H. Board Goals Report- Dan Swartos
- I. SDHSAA Foundation Report
- J. SDSSA Report
- K. SDIAAA Report

ACTION ITEMS:

- [ITEM #7](#) – Consider Classification Appeals that have been Submitted
- [ITEM #8](#) – Consider Enrollment Counts for the 2024-25 and 2025-25 school years
- [ITEM #9](#) – Consider Recommendations from SDHSAA Classification Subcommittee
- [ITEM #10](#) – Report on Official’s Floor Pay, Consideration of Changes
- [ITEM #11](#) – Consider 1st Reading of Staff or Board Submitted Constitutional Changes (if applicable)
- [ITEM #12](#) – Receive notice of Retirement from Jo Auch, SDHSAA Assistant Executive Director
- [ITEM #13](#) – Legislative Update for 2024
- [ITEM #14](#) – Board Sharing
- [ITEM #15](#) – Executive Session per SDCL 1-25-2.1 (Personnel)
- [ITEM #16](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director