



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

November 17, 2024

9:00 AM CT

Pierre, South Dakota

The Board of Directors held a regular meeting on July 25, 2023, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

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| Kelly Messmer | Marty Weismantel | Randy Hartmann |
| Ryan Rollinger | Eric Denning | Adam Shaw |
| Dani Walking Eagle(via Zoom) | | Dr. Jeff Danielsen (joined at 9:03 AM) |

Board member Tom Culver was absent-excused.

Staff members present included Dr. Dan Swartos, Jo Auch, Randy Soma, Brooks Bowman, and Ryan Mikkelsen.

The meeting was called to order by President Kelly Messmer at 9:01 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by Adam Shaw, second by Eric Denningf, to approve the agenda as amended, adding items 5G-Iroquois/Lake Preston/Arlington Competitive Cheer and 11.5- Resignation of Tom Culver from the Board.
Motion carried 7-0

Item #2- Public Forum

President Messmer reviewed the SDHSAA Public Forum protocol forum.

- Jordan Bauer of Rapid City Central High School spoke regarding the petition up and petition down recommendations in Item 9.

Item #3- Approval of the minutes from the Regular Meeting held November 1, 2023.

Motion by Marty Weismantel, second by Ryan Rollinger, to approve the minutes as presented.
Motion carried 8-0.

Item #4- Approval of Finance Reports

SDHSAA Executive Director Dr. Dan Swartos, Finance Director Ryan Mikkelsen, and Brad Rienke of Rienke-Grey reported on the income statements and balance sheets for October, November and December of 2023, the cash flow report, and investments.

Motion by Ryan Rollinger, second by Adam Shaw, to approve the Income Statements, Balance Sheets, and Cash Flow Report.

Motion Carried 8-0.

Item #5- Consent Agenda

The consent agenda contained the following items:

- A. Vouchers for October of 2023 in the amount of \$68,438.67, November of 2023 in the amount of \$153,199.91, and December of 2023 in the amount of \$273,199.91.
- B. Requests to petition up for 24-25
- C. Dissolution- Dakota Hills (Wilmot, Waubay, Summit) in football, effective 24-25
- D. Waubay/Summit Cooperative for football, effective 24-25
- E. Elkton-Lake Benton Softball (23-24)
- F. Lake Preston/Iroquois/DeSmet Softball (23-24)
- G. Dissolve Lake Preston/Iroquois/Arlington Competitive Cheer (24-25) and add Lake Preston/Iroquois Competitive Cheer (24-25).

Motion by Marty Weismantel, second by Ryan Rollinger, to approve the consent agenda as presented.
Motion carried 8-0.

Item #6- Reports

The board heard reports on the following:

- State Event reports from Staff
- Competitive Cheer, Competitive Dance, Sideline Cheer, Sports Officials, and Volleyball Advisory- Jo Auch
- Football and Golf Advisories- Randy Soma
- Classification and Calendar Subcommittees- Dan Swartos
- E-Sports update- Kaleb Dschaak, Fenworks
- TPG Update- Ryan Husby, TPG
- NFHS Winter Meeting and Board of Directors Meetings- Dan Swartos
- Board Goals Update- Dan Swartos
- SDIAAA Report- Jordan Bauer

President Messmer declared the Board in recess at 10:25 AM and out of Recess at 10:37 AM.

Item #7- Consider Classification Appeals that have been submitted.

Motion by Marty Weismantel, second by Adam Shaw, to approve enrollment appeal of Sisseton High School, reducing 9-11 count and male count by 10 students.

Motion carried 8-0.

Motion by Eric Denning, second by Dr. Jeff Danielsen, to approve enrollment appeal of Flandreau High School, reducing 9-11 count by 4 and male count by 2.

Motion carried 8-0.

Motion by Adam Shaw, second by Ryan Rollinger, to approve enrollment appeal of Hamlin High School, placing them in Class 9AA for football and Class B for Golf and Wrestling.
Motion carried 6-2, with Weismantel and Messmer dissenting.

Motion by Ryan Rollinger, second by Randy Hartmann, to approve the enrollment appeal of Lake Preston High School, reducing 9-11 count by 2 and male count by 1.
Motion carried 7-1, with Messmer Dissenting.

The appeal request of Ipswich High School died for lack of motion.

Item #8- Consider enrollment counts for the 24-25 and 25-26 school years

Motion by Marty Weismantel, Second by Ryan Rollinger, to approve enrollments with adjustments approved in Item #7.
Motion carried 8-0.

Enrollment Counts Can be Found in Appendix A of the minutes.

President Messmer declared the Board in recess for lunch at 12:02 and out of recess at 12:32.

Item #9- Consider Recommendations from the SDHSAA Classifications Subcommittee

Motion by Adam Shaw, second by Eric Denning to approve the recommendation on opting up in classification. "Schools may petition up in a single sport or fine arts activity and/or single gender within a sport."
Motion carried 8-0.

The recommendation on opting down in classification died for lack of motion.

Item #10- Report on Officials Floor Pay, Consideration of Changes

Jo Auch presented on officials floor pay. No changes were recommended. SDHSAA will re-send to schools to remind them of the floor pay amounts.

Item #11- Consider 1st Reading of Board Submitted Constitutional Changes (if applicable)

No proposals were submitted.

Item 11.5- Resignation of Tom Culver from SDHSAA Board of Directors

Motion by Marty Weismantel, second by Eric Denning, to approve the resignation of Tom Culver from the SDHSAA Board of Directors with thanks to Tom for his service to the Board.
Motion carried 8-0.

Item #12- Receive notice of Retirement from Jo Auch, SDHSAA Assistant Executive Director

Motion by Eric Denning, second by Dr. Jeff Danielsen, to approve the notice of retirement of Jo Auch, with thanks for her years of service to the SDHSAA.
Motion carried 8-0.

Item #13- Legislative Update

Dan Swartos updated the Board on the 2024 Legislative Session

Item #14- Board Sharing

Eric Denning thanked everyone for their work this winter on rescheduling contest, wished Jo the best, and thanked her for her service to the Association.

Marty Weismantel thanked the staff for their work, noted his appreciation of the Oral Interp State Festival and all fall championships, offered a tip of the cap to all SD athletes. He thanked Jo for her service and wished her the best.

Dr. Jeff Danielsen thanked Jo for her work at the Association, thanked the staff for their work, and thanked officials for their service to the kids.

Adam Shaw thanked Jo for her work, noted a great article by Jeremy Waltner on the Oral Interp Festival, and thanked the staff.

Ryan Rollinger thanked Jo for her work, thanked the Board for their help, noted his appreciation for the opportunity to be on the Board.

Randy Hartmann thanked Jo, noted his appreciation for what sports and activities offer kids, and thanked Brooks, Randy, and Jo for their work on fall events.

Dani Walking Eagle thanked everyone for their work on keeping the focus on kids participation, noted her thanks for the fall championships, thanked Tom for his service to the Board, thanked Jo for her service to the Association, and thanked Jo for her work on promoting opportunities for girls and women in sports.

Kelly Messmer thanked the staff for their work, noted his appreciation for the classics that go on around the state and his appreciation of attending the Lakota Nation Invitational, thanked Jo for her service to the Association, and thanked the staff for their work.

Item #15- Executive Session

Motion by Marty Weismantel, second by Randy Hartmann, to go into executive session per SDCL 1-25-2.1. President Messmer declared the Board in executive session at 1:12 PM and out of executive session at 2:45 PM.

Item #16- Adjourn

Motion by Adam Shaw, second by Marty Weismantel to Adjourn. Motion carried 8-0.

President Messmer Declared the meeting adjourned at 2:45 PM

Respectfully submitted,

Dr. Daniel Swartos
SDHSAA Executive Director