



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

July 25, 2023

8:30 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 regular meeting held June 15, 2023

[ITEM #4](#) – Approval of the financial reports as submitted:

- A. Income statements for June of 2023
- B. Balance sheets for June 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:
June of 2023- \$171,543.68
- B. Approval of Advisory Committee/Council Appointments
- C. Consider request for Cooperative Sponsorship of Activities between Cheyenne-Eagle Butte, Dupree, and Tiospaye Topa in the sport of wrestling, beginning in the 2023-24 school year.
- D. Consider request from Redfield High School to sponsor Softball beginning with the 2023-24 school year.

[ITEM #6](#) – Staff reports:

- A. Media Advisory- Dan Swartos
- B. State Tournament Directors Meeting- SDHSAA Staff
- C. New AD's meeting- SDHSAA Staff
- D. NFHS Summer Meeting- SDHSAA Staff
- E. SDPB Report
- F. SDHSAA Foundation Report
- G. SDSSA Report
- H. SDIAAA Report

ACTION ITEMS:

[ITEM #7](#) – Consider contract with Teall Properties Group for Corporate Partnership Management

[ITEM #8](#) – Consider contract with Bound for Bound Pro and Bound Ticketing

[ITEM #9](#) – Consider changes to official's fees for 2023-24

[ITEM #10](#) – Conduct a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook

[ITEM #11](#) – Approve Corporate Sponsorship renewal with Billion Automotive

[ITEM #12](#) – Approve prices for state tournament programs

[ITEM #13](#) – Approve ticket prices for state and sub-state events for 2023-24

- [ITEM #14](#) – Receive recommendations from SDHSAA Finance Committee
- [ITEM #15](#) – Conduct a 2nd reading on the FY24 SDHSAA Budget
- [ITEM #16](#) – Consider a penalty for failing to complete required coach education coursework
- [ITEM #17](#) – Consider SDHSAA Fan Ejection Policy.
- [ITEM #18](#) – Receive FY22 Financial Audit (TBD, if completed)
- [ITEM #19](#) – Appoint SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #20](#) – Appoint SDHSAA Finance Committee members
- [ITEM #21](#) – Approve 2023-24 Board and Staff Handbook
- [ITEM #22](#) – Receive Election Results for Division 1 and 3
- [ITEM #23](#) – Review strategic planning and goal setting meeting
- [ITEM #24](#) – Board Sharing
- [ITEM #25](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #26](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director