



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

November 1, 2023

10:30 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 strategic planning meeting held July 24, 2023 and regular meeting held July 25, 2023.

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

- A. Income statements for July, August and September of 2023
- B. Balance sheets for July, August and September 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:
 - July of 2023- \$90,582.55
 - August of 2023- \$332,363.17
 - September of 2023- \$101,495.84
- B. Consider request for cooperative sponsorship of activities between Aberdeen Roncalli, Warner, and Aberdeen Christian high schools in the sport of Girls Golf, beginning with the 2023-24 school year.
- C. Consider request from Parkston/Ethan to add the sport of Softball, beginning with the 2023-24 school year.
- D. Consider request from Baltic to add the sport of Softball, beginning with the 2023-24 school year.
- E. Consider request from Chester Area to add the sport of Softball, beginning with the 2023-24 school year.
- F. Consider request from Mt. Vernon/Plankinton to add the sport of Softball, beginning with the 2023-24 school year.
- G. Consider request from Florence/Henry to add the sport of Softball, beginning with the 2023-24 school year.
- H. Consider request from Spearfish to add the sport of Softball, beginning with the 2023-24 school year.
- I. Consider request from Rapid City Central and Rapid City Stevens for basketball tryouts November 17, 18 and 20 due to an OCR ruling.
- J. Consider request from the Wagner and Andes Central/Dakota Christian wrestling programs to form a practice cooperative in the sport of wrestling, beginning with the 2023-24 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. Golf, Soccer, Cross Country- Randy Soma
 - b. Tennis, Cheer and Dance- Jo Auch
 - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
- B. Softball and Tennis Advisories- Jo Auch
- C. Cross Country/Track and Soccer Advisories- Randy Soma
- D. Native American Advisory Committee- Dan Swartos
- E. Classification Subcommittee- Dan Swartos
- F. Calendar Subcommittee- Dan Swartos

- G. Enrollment Numbers/Classification Timeframe- Dan Swartos
- H. E-Sports Update- Dan Swartos
- I. TPG Update- Dan Swartos
- J. GOAC Report- Dan Swartos
- K. NFHS Section IV/V, SMAC, and Board of Directors Meetings- Dan Swartos
- L. Board Goals Report- Dan Swartos
- M. SDHSAA Foundation Report
- N. SDSSA Report
- O. SDIAAA Report

ACTION ITEMS:

- [ITEM #7](#) – Receive FY22 Financial Audit
- [ITEM #8](#) – Consider updated 2024 State Track and Field Meet Schedule
- [ITEM #9](#) – Consider Watertown High School as the site for Class B Dual Wrestling and Dacotah Bank Center in Brookings (formerly known as Swiftel Center) as site for Class A Dual Wrestling
- [ITEM #10](#) – Consider changing location of 2024 Class B Boys and Girls Golf from Mitchell to Brookings
- [ITEM #11](#) – Consider Economic Impact Study through IMPACT
- [ITEM #12](#) – Consider quote for new conference room table from SVI/Pheasantland Industries
- [ITEM #13](#) – Receive letter from Langford High School regarding 6-Man football
- [ITEM #14](#) – Discussion/explanation of State Tournament Officials selection method.
- [ITEM #15](#) – Consideration of addition of Larry Luitjens Coach of Influence Award
- [ITEM #16](#) – Board Sharing
- [ITEM #17](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director