



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

November 1, 2023

10:30 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:

Kelly Messmer	Tom Culver	Randy Hartmann
Marty Weismantel	Eric Denning	Adam Shaw
Dr. Jeff Daniels	Dani Walking Eagle	Ryan Rollinger

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 10:30 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by Eric Denning, second by Marty Weismantel, to approve the agenda as amended, adding items 5K- Madison/Oldham-Ramona-Rutland Wrestling, 5L- Baltic Wrestling (2024-25), and 5M- Chamberlain Softball (2023-24).

Motion carried 9-0.

Item #2- Public Forum

President Messmer reviewed the SDHSAA Public Forum protocol forum.

- Chad Eisenbraun and Jamie Hermann of Kadoka Area spoke to the Board regarding 9-man football classification and the desire of 9-man coaches, AD's, and Superintendents to keep three classes of 9-man football

Item #3- Approval of the minutes from the Strategic Planning Meeting held July 24, 2023 and Regular Meeting held July 25, 2023, 2023.

Motion by Tom Culver, second by Marty Weismantel, to approve the minutes as presented.

Motion carried 9-0.

Item #4- Approval of Finance Reports

SDHSAA Executive Director Dr. Dan Swartos and SDHSAA Finance Director Ryan Mikkelsen reported on the income statements and balance sheets for June 2023 and the cash flow report.

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

Motion Carried 9-0.

Item #5- Consent Agenda

The consent agenda contained the following items:

- A. Vouchers for July of 2023 in the amount of \$90,582.55, August of 2023 in the amount of \$332,363.17, and September of 2023 in the amount of \$101,495.84.
- B. Omitted prior to consideration**
- C. Parkston/Ethan Softball (23-24)
- D. Baltic Softball (23-24)
- E. Chester Area Softball (23-24)
- F. Mt. Vernon/Plankinton Softball (23-24)
- G. Florence/Henry Softball (23-24)
- H. Spearfish Softball (23-24)
- I. RC Central and Stevens early basketball tryouts per OCR ruling.
- J. Wagner/ACDC wrestling practice cooperative.
- K. Madison/Oldham-Ramona-Rutland Wrestling Cooperative (23-24)
- L. Baltic Wrestling (24-25)
- M. Chamberlain Softball (23-24)

Motion by Adam Shaw, second by Dani Walking Eagle, to approve the consent agenda as presented, omitting 9B per staff request.

Motion carried 9-0.

Item #6- Reports

The board heard reports on the following:

- State Event reports from Staff
- Softball and Tennis Advisories from Jo Auch
- Cross Country/Track and Field and Soccer Advisories- Randy Soma
- Native American Advisory- Dan Swartos
- Classification and Calendar Subcommittees- Dan Swartos
- Enrollment/Classification Timeframe- Dan Swartos
- E-Sports update- Dan Swartos
- TPG Update- Dan Swartos, Ryan Husby, Brent Tehven
- GOAC report- Dan Swartos
- NFHS Section IV/V, SMAC, and Board of Directors Report- Dan Swartos
- Board Goals Update- Dan Swartos
- SDIAAA Report- Jordan Bauer

President Messmer declared the Board in recess for lunch at 12:15 and out of lunch at 12:45. Dani Walking Eagle was excused from the meeting at 12:45 PM.

Item #7- Receive FY22 Financial Audit

Motion by Marty Weismantel, second by Dr. Jeff Danielsen, to acknowledge receipt of FY22 Financial Audit from South Dakota DLA.

Motion carried 8-0.

Item #8- Consider updated 2024 State Track and Field Meet Schedule

Motion by Eric Denning, Second by Adam Shaw, to approve the updated schedule as presented.

Motion carried 8-0.

Item #9- Consider Sites for 2023-24 State Dual Wrestling

Motion by Tom Culver, second by Marty Weismantel, to approve Watertown Civic Arena as site for Class B State Dual Wrestling and Dacotah Bank Center (formerly Swiftel Center) in Brookings for Class A State Dual Wrestling.

Motion carried 8-0.

Item #10- Consider Channging location of 2024 Class B State Golf

Motion by Ryan Rollinger, second by Eric Denning, to hold 2024 Class B State Golf in Brookings at the Brookings Country Club and Edgebrook Golf Course.

Motion carried 8-0.

Item #11- Consider Economic Impact Study From IMPLAN

Motion by Eric Denning, second by Marty Weismantel, to approve the contract with IMPAN to conduct an economic impact study of SDHSAA state events.

Motion carried 8-0.

Item #12- Consider Quote for New Conference Table

Motion by Eric Denning, second by Dr. Jeff Danielsen, to approve the quote for a new conference room table from SVI/Pheasantland Industries.

Motion carried 8-0.

Item #13- Receive Letter from Langford High School Regarding 6-Man Football

This item was pulled from the agenda at the request of Langford High School.

Item #14- Discussion/Explanation of State Tournament Officials Selection Methods

No action. Robust discussion on how state tournament officials are selected in sports and activities.

Board Member Randy Hartmann was excused from the meeting at 1:40 PM.

Item #15- Consideration of addition of Larry Luitjens Coach of Influence Award

Lance Luitjens spoke to the board, requesting the establishment of the Larry Luitjens Coach of Influence Award to be given to a coach at state basketball annually.

Motion by Tom Culver, second by Marety Weismantel, to approve the request to establish the Larry Luitjens Coach of Influence Award.

*Motion carried 9-0. **NOTE- THIS ITEM WAS MOVED UP EARLIER IN THE MEETING (APPROXIMATELY 11:00AM) WHEN ALL BOARD MEMBERS WERE PRESENT.***

Item #16- Board Sharing

Eric Denning enjoyed the great discussion today, encouraged the Board to continue to be progressive and open-minded.

Adam Shaw thanked the Board for the warm welcome.

Dr. Jeff Danielsen thanked the Board and Staff for their work and the site hosts for fall championships.

Ryan Rollinger thanked everyone for the warm welcome and looks forward to contributing.

Marty Weismantel noted how quickly the Fall Championship Season was passing and noted his appreciation for the All-State Chorus and Orchestra concert.

Tom Culver welcomed the new Board members and thanked all involved. He is glad that the Board can have productive discussion and be agreeable with each other even when we disagree.

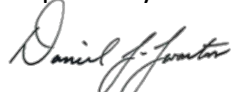
Kelly Messmer thanked everyone for their time, shared his appreciation for the All-State Chorus and Orchestra Concert, thanked the fall championship site hosts, and thanked the staff for their work

Item #17- Adjourn

Motion by Dr. Jeff Danielsen, second by Tom Culver to Adjourn. Motion carried 7-0.

President Messmer Declared the meeting adjourned at 2:48 PM

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director