



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

March 5, 2025

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 regular meeting held January 22, 2025.

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

- A. Income statements for January of 2025
- B. Balance sheets for January of 2025
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
January of 2025- \$190,942.63
- B. Consider request from Centerville High School to sanction Softball, beginning with the 2024-25 school year.
- C. Consider penalties to Pine Ridge, Mahpiya Luta and Crazy Horse sub-varsity teams for scheduling and competing in an unapproved contest.
- D. Consider penalty to Marty High School for playing an ineligible athlete during the 2024-25 boys basketball season.
- E. Consider request from Warner High School to add boys golf beginning with the 24-25 school year.
- F. Approve budget adjustment regarding visual arts.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. State One Act Play- Brooks Bowman
 - b. State Gymnastics- Kristina Sage
 - c. Dual Wrestling- Randy Soma
 - d. ESports- Dan Swartos
 - e. Individual Wrestling- Randy Soma
- B. Basketball and Gymnastics Advisories- Kristina Sage
- C. In and Out of Season and Wrestling Advisories- Randy Soma
- D. Music and Speech Advisory Committees- Brooks Bowman
- E. Esports Advisory- Dan Swartos
- F. 2025 SDHSAA Board Elections- Dan Swartos
- G. Subcommittee updates- Dan Swartos
- H. Board Goals Report- Dan Swartos
- I. SDHSAA Foundation Report

J. SDIAAAA Report

ACTION ITEMS:

[ITEM #7](#) – Legislative update for 2025

[ITEM #8](#) – Second reading of updates to Internal Control and Process Policy for Expenditures and Capital Assets.

[ITEM #9](#) – Clarification on ejection policy.

[ITEM #10](#) – Board Sharing

[ITEM #11](#) – Executive Session per SDCL 1-25-2.1

[ITEM #12](#) – Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Daniel Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director