

# SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING HELD VIA ZOOM

October 17, 2024 10:30 AM CT Pierre, South Dakota/ZOOM

The Board of Directors held a regular meeting on August 1, 2024, via Zoom, with members present as follows:

Marty Weismantel Dr. Jeff Danielsen Randy Hartmann Chuck Wilson Chris Long

Adam Shaw Ryan Rollinger Trent Osborne Jeff Kosters

Staff members present included Dr. Dan Swartos, Kristina Sage, and Randy Soma.

The meeting was called to order by President Marty Weismantel at 10:30 A.M.

### **Item #1-Approval of Agenda**

Motion by Adam Shaw, second by Randy Hartmann, to approve the agenda as presented. *Motion carried 9-0.* 

#### Item #2- Public Forum

President Weismantel opened the public forum portion of the meeting. There were no speakers at the public forum.

## <u>Item #3- Consider Request for Cooperative Sponsorship of Activities Request from Estelline and Hendricks(MN) High Schools in the activity of Oral Interpretation.</u>

Motion by Trent Osborne, second by Jeff Kosters, to approve the cooperative request between Estelline and Hendricks (MN) for Oral Interp, beginning in 24-25. *Motion carried 9-0*.

### Item #4- Consider approval of Esports SDHSAA Handbook, GM Handbook, and Title Rulesets

Motion by Adam Shaw, second by Chris Long, to approve the Esports SDHSAA Handbook, GM Handbook, and Title Rulesets with the removal of Fortnite as a title. *Motion carried 9-0.* 

### Item #5- Adjourn

Motion by Ryan Rollinger, second by Trent Osborne, to Adjourn. *Motion carried 9-0*. President Weismantel declared the meeting adjourned at 11:03 AM.

Respectfully submitted,

Daniel Swartos, Ed.D.
SDHSAA Executive Director