

SDCCTFOA - Agenda

Tuesday, August 22nd 2023 at 7:00pm Via Zoom

1. Call meeting to order

A. Roll call: Board Members, Regional Representatives, SDHSAA Asst. Ex. Dir. Randy Soma

- A. President - Tim Casper
- B. President-Elect - JD Evans
- C. Secretary/Treasurer - Dana Nelson
- D. Regional Representatives: Tim Casper, Dana Nelson, Steve Charron, Larry Stevens, and Randy Thomas

B. Pledge of Allegiance: *"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, One Nation under God, indivisible, with liberty and justice for all"*

2. Approve the Agenda as Order of Business

3. Allotted Time for Public Comment

4. Consent Items

- A. Approve the minutes from last meeting – none at this time
- B. Accept the financial statements from last meeting – SDHSAA will provide membership funds
- C. Approve payment of any bills - none

5. Review/Discussion Items

- A. Constitution
 - a. Review our constitution
 - i. Discuss President, President-Elect, Secretary/Treasurer and not Vice-President and Executive Secretary/Treasurer
 - ii. Discuss Article I thru Article VII of constitution
 - 1. Region 1 and 2, discuss replacing Tim Casper in Region 1 and Dana Nelson in Region 2 ...take nominations for these two regions
- B. Approve Constitution as written

6. New Business

- A. Website on the SDHSAA Officials Link
 - a. Review the links and make additions as needed
 - i. Constitution link
 - ii. Agenda link
 - iii. Minutes link
 - iv. Newsletter Link – one or two a year
 - v. Casper's Clarifications – link that explains on-going interpretations as our Cross Country & Track and Field season progresses
 - vi. XC Guide link

7. Old Business

A. None at this time

8. Reports

A. None at this time

9. Adjournment