SDHSAA
In- and Out-of-Season/AD Advisory Committee Agenda
Wednesday, January 29, 2020 - 10:30 AM
SDHSAA Office, Pierre

Committee Members:
AA Representatives: Steve Moore, Randy Soma, Jared Vasquez
A Representatives: Dan Aaker, Kelcy Nash, Bill Clements
B Representatives: Josh Anderson, Eric Denning, Kelly Messmer

1. Call Meeting to Order

2. Complete Expense Paperwork & Review Duties of Advisory Committee, including term length and committee’s new responsibilities

3. Review of Changes for 2019-20 School Year to Out-of-Season and other pertinent items

4. Receive Reports from Advisory Members & SDHSAA Staff on topics for discussion/change – This section of the meeting will include creation, discussion, advancement and consideration of proposals for submission to the Athletic Directors/Board of Directors for further consideration and will not be a conclusive list of potential topics. Representatives on the committee should contact their groups statewide for consideration of ideas and proposals with the understanding ideas are to be advanced for further consideration and not “automatically implemented.”
   a. Committee Member Reports
   b. SDHSAA Staff Reports
      i. Football Advisory – review of a one- or three-year classification cycle possibility to match other state associations
      ii. ESports – Potential Adoption – Information provided from in-state AD’s & SDHSAA Staff (additionally – consideration of applicability to eligibility & transfer rules)
      iii. “Sports Activities” classification of some programming for student eligibility rules, etc

5. Review of Proposals for change for recommendation to SDIAAA & SDHSAA Board of Directors
   a. Any Proposals the committee wishes to bring forward
   b. Any Proposals/discussion from the audience
   c. Open Discussion

6. Other proposals or concerns as determined by members of the committee for consideration for submission to SDHSAA Board and/or SDIAAA Meeting
7. Adjournment