

SOUTH DAKOTA

HIGH SCHOOL ACTIVITIES ASSOCIATION



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Dr. Daniel Swartos
Executive Director

SDHSAA

In- and Out-of-Season/AD Advisory Committee Agenda

Wednesday, January 27, 2020 - 10:30 AM

SDHSAA Office, Pierre & via Teleconference

Committee Members:

AA Representatives: Craig Boyens, Randy Soma, Jared Vasquez

A Representatives: Bill Kurtz, James Knutson, 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 2020-21 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. Any further consideration of "new sports" and/or process for implementing new sports to the offerings of the SDHSAA
 - ii. Discussion of SDIAAA Meeting/Zoom process for AD Feedback vote(s)
 - iii. Consideration of any waivers of contact rules due to displaced seasons
5. Review of Proposals for change for recommendation to SDIAAA & SDHSAA Board of Directors
 - a. Any Proposals the committee wishes to bring forward
 - b. 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