



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

June 8, 2017

10:00 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on June 8, 2017, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Dr. Jason Uttermark	Steve Morford	Sandy Klatt	Dr. Roger Bordeaux
Moe Ruesink	David Planteen	Dr. Brian Maher	Jim Aisenbrey

Members absent: Bud Postma

Staff members present included Wayne Carney, Jo Auch, John Krogstrand, and Brooks Bowman.

The meeting was called to order by Chairman Steve Morford at 10:00 a.m. followed by the Pledge of Allegiance. Chairman Morford welcomed members of the audience.

Approval of the agenda

It was moved by David Planteen, seconded by Dr. Jason Uttermark, to approve the agenda as submitted.

The motion passed 8-0.

Approval of minutes from the Regular Meeting held April 18, 2017

It was moved by Dr. Brian Maher, seconded by Moe Ruesink, to approve the minutes from the April 18, 2017, Regular Meeting of the Board of Directors.

The motion passed 8-0.

Approval of the financial reports as submitted

Following discussion of all financial reports, it was moved by Dr. Jason Uttermark, seconded by David Planteen, to approve the following financial reports as submitted:

- A. Income statement for April of 2017
- B. Balance sheets for April of 2017
- C. Cash flow chart
- D. Income for district, region, and state events held to date
- E. Team reimbursements for 2016-2017
- F. Investment portfolio and report from Reinke Gray Wealth Management

The motion passed 8-0.

Consent Agenda

Chairman Morford asked if there were any items on the consent agenda that any Board member wished to move to the regular agenda.

It was moved by Moe Ruesink, seconded by Sandy Klatt, to approve the consent agenda:

A. Approved vouchers paid as follows:

April of 2017--\$266,428.35

Team reimbursements for 2016-2017—\$216,536.22

B. Approved the Athletic and Fine Arts Advisory Committee/Council appointments.

C. Approved all NFHS rule book publications for 2017-2018 as written with the following exceptions:

- a. the track deviation in the girl's 100 meter hurdles,
- b. the 35 second shot clock and playing the games in either 16 or 18 minute halves in the sport of basketball,
- c. pre-wrap is not allowed as a hair control device,
- d. multiple manufacturers' logo on undergarments in the sports of track & field and basketball,
- e. no basket tosses in sideline cheer,
- f. coaches have a maximum of ten (10) minutes to submit an inquiry in the sport of gymnastics,
- g. all dual matches in the sport of wrestling shall begin with the 106# weight class, as opposed to the "Random Draw" system called for in NFHS rules, and
- h. participants in wrestling shall not wrestle more than 30 minutes of competition, excluding overtime in a single day.

D. Approved the following out-of-state travel requests for 2017-2018:

DANIEL SWARTOS

- NIAAA Athletic Directors Conference
- NFHS Winter Meeting
- NFHS Summit/Legal Meeting
- NFHS Summer Meeting

JO AUCH

- NFHS Gymnastics Interpretation Meeting**
- NFHS Spirit & Volleyball Interpretation Meeting
- NFHS Basketball Rule Interpretation Meeting
- Midwest Officials Summit
- NASO Sports Officiating Summit
- NFHS Summer Meeting

JOHN KROGSTRAND

- NFHS Wrestling Rules Interpretation Meeting
- NFHS Track & Field Rules Interpretation Meeting
- NFHS Football Rules Committee Meeting
- NFHS Summer Meeting
- NFHS Soccer Rule Interpretation Meeting

BROOKS BOWMAN

- NFHS Debate Topic Selection Meeting
- NFHS State Music and Speech Coordinators Meeting
- NFHS Summer Meeting
- NSDA National Conference

AARON MAGNUSON

- Technology Directors Conference
- NFHS Summer Meeting

LINDSEY RITER-RAPP

- NFHS Legal Meeting

ISAAC JAHN

- NFHS Summer Meeting

E. Appointed Executive Director Daniel Swartos as Treasurer for FY 2017-2018 and set the face dollar amount of the surety bond at \$2,000,000.

F. Approved the following Distinguished Service Award recipients for the 2017-18 school year:

Category: Administrators

Dr. Jason Uttermark – Aberdeen Central

Dani Walking Eagle—St. Francis
Galen Drapeau—Marty

Category: Coaches & Directors—FINE ARTS

Helen Mogen—Chester
Sharon Prendergast—Sisseton
Roger McCafferty—Aberdeen Central

Category: Coaches & Directors—ATHLETICS

Bruce Kleinsasser—Aberdeen Central—cheer
Marc Murren—SF Washington—wrestling

Category: Contest Official:

Kevin Brick—Brandon Valley
Kim Bartling—Sioux Falls
Jim Aberle—Lead
Terry Duffy—Brookings
Gene Struck—Montrose
Dave Dolan—Rapid City

- G. Approved a request for Cooperative Sponsorship of Activities between Waubay High School, Summit High School, and Wilmot High School in the sport of cross country effective the 2017-2018 school year.
- H. Approved a request for Cooperative Sponsorship of Activities between Deuel High School and Henry High School in the sport of gymnastics effective the 2017-2018 school year.
- I. Approved the addition of tennis at Lennox High School effective the 2017-2018 school year.
- J. Approved the addition of competitive cheer at Deubrook High School effective the 2017-2018 school year.
- K. Approved the following penalty for West Central High School for allowing an ineligible athlete to compete in the sports of wrestling and track during the 2016-2017 school year:
 - 1. Place the wrestling and track programs at West Central High School on probation for a period of one year, June 8, 2017, to June 8, 2018.
 - 2. A letter of reprimand shall be sent to the administration of West Central High School requesting detailed steps to be taken to assure such oversight are in place so as to insure that this situation does not happen in the future.
 - 3. The letter detailing steps to be taken to assure such oversights do not happen in the future should arrive in the SDHSAA office prior to the August 17, 2017, meeting of the Board of Directors.
- L. Approved the addition of cross country at Tripp-Delmont/Armour High Schools effective the 2017-2018 school year.
- M. Approved a request for Cooperative Sponsorship of Activities between Kimball High School and White Lake High School in the sport of cross country effective the 2017-2018 school year.
- N. Approved a request for Cooperative Sponsorship of Activities between Winner High School and Colome High School in the sport of competitive cheer and dance effective the 2017-2018 school year.
- O. Approved \$1,395.10 to Sioux Falls School District for State Track Meet Management Fee.
- P. Approved penalty for Bridgewater-Emery High School for allowing an ineligible athlete to compete in the sport of boys' golf during the 2016-2017 school year.

The motion passed 8-0.

Staff Reports:

The following staff reports were received:

- A. Spring State Events:
 - 1) Assistant Executive Director Brooks Bowman reported on the All-State Jazz Band Concert held in Aberdeen the weekend of May 4-6, 2017.

- 2) Assistant Executive Director Jo Auch reported on the State Boys' Tennis Tournament held in Sioux Falls, the State "AA" Girls' Golf Tournament held in Huron, and the State "A" Track & Field Meets held in Tea and Sioux Falls.
 - 3) Assistant Executive Director John Krogstrand reported on the State "B" Boys' and Girls' Golf Tournaments held in Sioux Falls, as well as the State "B" Track & Field Meet held in Sioux Falls.
 - 4) Executive Director Wayne Carney reported on the State "A" Girls' Golf Tournament held in Hartford, as well as the "AA" State Track Meet held at Brandon and Howard Wood Field.
- B. 2017-2018 State Event Directors Meeting: The 2017 State Event Directors meeting will be held on the campus of Dakota Wesleyan University on Monday, July 10, 2017.
- C. Summer Meeting in Providence: Those attending representing the Board of Directors are: David Planteen, Bud Postma, and Moe Ruesink. Those representing the SDHSAA staff are Wayne Carney, Jo Auch, John Krogstrand, Brooks Bowman, Aaron Magnuson, Daniel Swartos, and Isaac Jahn.
- D. Executive Director Stephanie Judson reported on SDHSAA Foundation activities.

Superintendent's report

No report was submitted.

Approve participation fees for the 2017-2018 school year

Staff reviewed the participation fees and recommended no changes for the 2017-2018 school year:

EVENT—BOYS

Basketball	\$60.00
Cross Country	\$60.00
Football	\$60.00
Golf	\$60.00
Soccer	\$60.00
Tennis	\$60.00
Track	\$60.00
Wrestling	\$60.00

EVENT—GIRLS

Basketball	\$60.00
Competitive Cheer	\$60.00
Competitive Dance	\$60.00
Cross Country	\$60.00
Golf	\$60.00
Gymnastics	\$60.00
Soccer	\$60.00
Tennis	\$60.00
Track	\$60.00
Volleyball	\$60.00

EVENT

All-State Band	\$60.00
All-State Chorus	\$60.00
All-State Orchestra	\$60.00
Debate and Individual Events	\$60.00
Drama	\$60.00
Journalism	\$60.00
Oral Interpretation	\$60.00
All-State Jazz Band	\$60.00
Visual Arts	\$60.00
Show Choir	\$60.00

Following discussion, it was moved by Jim Aisenbrey, seconded by Moe Ruesink, to approve the participation fees for the 2017-2018 school year.

The motion passed 8-0.

Approve District/Region/State Event awards

Staff reviewed the SDHSAA district/region/state event awards for the 2017-2018 school year.

It was moved by Dr. Brian Maher, seconded by Moe Ruesink, to approve the following changes for region athletic event awards for 2017-2018:

For the region athletic event awards for 2017-2018:

- 1) In all classes of basketball and volleyball, change the region plaque from Region Champion to State Qualifier.

For state athletic event awards for 2017-2018:

- 1) In tennis, reduce the number of individual medals from 9 to 7 in singles flights 1-6, and
- 2) Doubles flights 1-3.

The motion passed 8-0.

Approve corporate contracts as amended

It was moved by Dr. Brian Maher, seconded by Jim Aisenbrey, to table this agenda item until the August 16-17, 2017, meeting of the Board of Directors.

The motion passed 5-3. Those voting aye were: Dr. Jason Uttermark, Moe Ruesink, Jim Aisenbrey, Dr. Brian Maher, and Steve Morford. Those voting nay were: David Planteen, Dr. Roger Bordeaux, and Sandy Klatt.

Approve changes to SDHSAA Foundation

It was moved by Jim Aisenbrey, seconded by Dr. Brian Maher, to table this agenda item until the August 16-17, 2017, meeting of the Board of Directors.

The motion passed 5-3. Those voting aye were: Moe Ruesink, Jim Aisenbrey, Dr. Brian Maher, Sandy Klatt, and Steve Morford. Those voting nay were: David Planteen, Dr. Jason Uttermark, and Dr. Roger Bordeaux.

Balancing the 2017-2018 Budget

It was moved by Sandy Klatt, seconded by Dr. Brian Maher, to table this agenda item until the August 16-17, 2017, meeting of the Board of Directors.

The motion passed 7-1. Those voting aye were: Moe Ruesink, Jim Aisenbrey, Dr. Brian Maher, Sandy Klatt, David Planteen, Dr. Jason Uttermark, and Steve Morford. Those voting nay were: Dr. Roger Bordeaux.

Site/venue selection for 2020-2021 school year

The Board conducted a first reading of the Site Selection Committee Report during the April 18, 2017, meeting of the Board of Directors.

Following a second reading of the Site Selection Committee Report, it was moved by Dr. Roger Bordeaux, seconded by Moe Ruesink, to approve the report as presented.

The motion passed 9-0.

Assistant Executive Director Brooks Bowman reported a venue change for Show Choir from NSU to Mitchell. The change was due to a lack of classroom space at the Johnson Fine Arts Center for student performers to change into their show attire. After confirmation with officials at NSU and Mitchell High School, a contract

will be extended to Mitchell to host the State Show Choir competition on April 3, 2021. Mr. Bowman also cited a date change for Jazz Band from May 6-8, 2021, to April 29-May 1, 2021.

Following discussion, it was moved by Dr. Roger Bordeaux, seconded by Jim Aisenbrey, to approve as a second reading the Site Selection Committee Report as amended—Show Choir will be scheduled at Mitchell High School on April 3, 2021.

<u>Activity</u>	<u>Site</u>	<u>Dates</u>
Boys A Golf:	Hot Springs	October 5-6, 2020
Boys AA Golf:	Sioux Falls	October 5-6, 2020
Girls Tennis:	Sioux Falls	October 8-10, 2020
Soccer:	Huron	October 10, 2020
Cheer & Dance:	Rapid City	October 23-24, 2020
Cross Country:	Rapid City	October 24, 2020
Chorus & Orchestra:	Sioux Falls	October 30-31, 2020
Football:	Vermillion	November 12-14, 2020
“B” Volleyball:	Sioux Falls	November 19-21, 2020
“A” Volleyball:	Sioux Falls	November 19-21, 2020
“AA” Volleyball:	Sioux Falls	November 19-21, 2020
Oral Interpretation:	Pierre	December 4-5, 2020
One-Act Play:	Brandon Valley	February 4-6, 2021
Gymnastics:	Watertown	February 12-13, 2021
“B” Wrestling:	Rapid City	February 26-27, 2021
“A” Wrestling:	Rapid City	February 26-27, 2021
Debate and IE:	Yankton	March 5-6, 2021
Girls “B” BB:	Watertown	March 11-13, 2021
Girls “A” BB:	Sioux Falls	March 18-20, 2021
Girls “AA” BB:	Rapid City	March 18-20, 2021
Boys “B” BB:	Aberdeen	March 18-20, 2021
Boys “A” BB:	Sioux Falls	March 18-20, 2021
Boys “AA” BB:	Rapid City	March 18-20, 2021
Visual Arts:	Rapid City	March 18-20, 2021
All-State Band:	Brookings	March 25-27, 2021
Student Council:	Rapid City	March 28-30, 2021
Journalism:	Brookings	March 31, 2021
Show Choir	Mitchell	April 3, 2021
Jazz Band:	Mitchell	April 29-May 1, 2021
Boys Tennis:	Rapid City	May 20-22, 2021
Track:	“AA”-St, “A”-Sp, “B”-RC	May 28-29, 2021
“B” B&G Golf:	Brookings	June 7-8, 2021
“A” Girls Golf:	Spearfish	June 7-8, 2021
“AA” Girls Golf:	Brandon Valley	June 7-8, 2021

The motion passed 8-0.

Conduct Second Reading of the proposed changes to the Athletic Handbook, from the Sports Official’s Advisory Council, and the Sports Medicine Advisory Council.

Chairman Morford asked members of the Board if there was anything the Board wished to pull off and act separately prior to adopting the changes as a second reading.

It was moved by Jim Aisenbrey, seconded by Dr. Jason Uttermark, to bring back the 10% rule in the sport of wrestling.

The motion passed 8-0.

Mr. Tim Rhead, superintendent at Alcester-Hudson, Mr. Tom Culver, Superintendent at Avon, Dr. Dan Swartos, superintendent at McCook Central, and Mr. Geoff Gross, Activities Director at Beresford all spoke in favor of the Board adopting the 10% rule in the sport of wrestling. Mr. John Krogstrand shared notes from emails he had received from those opposed to the 10% rule in the sport of wrestling.

Following discussion, it was moved by Dr. Brian Maher, seconded by Jim Aisenbrey, to approve as a first reading the 10% rule in the sport of wrestling.

The motion passed 7-1 with David Planteen casting a dissenting vote.

NOTE: This will be placed on the August 17, 2017, agenda for a second reading.

It was moved by Dr. Jason Uttermark, seconded by Steve Morford to remove the AA Sweet Sixteen basketball and volleyball for further discussion.

The motion failed 3-5. Those voting aye were: David Planteen, Dr. Jason Uttermark, and Steve Morford. Those voting nay were: Moe Ruesink, Dr. Roger Bordeaux, Jim Aisenbrey, Dr. Brian Maher, and Sandy Klatt.

Following further discussion, it was moved by Dr. Brian Maher, seconded by Sandy Klatt, to approve as a second reading the following changes to the Athletic Handbook, Sports Official's Advisory Council, and Sports Medicine Advisory Council proposals:

Basketball

- The top 16 schools based on the regular season seed points would qualify to a Sweet Sixteen game. Schools outside the top 16 would not qualify for post-season play.
- The top 8 seeds would host the one game. The winner advances to State, the loser is eliminated.
- The format would be as follows:
 - #1 seed host #16 seed.
 - #2 seed host #15 seed.
 - #3 seed host #14 seed.
 - #4 seed host #13 seed.
 - #5 seed host #12 seed.
 - #6 seed host #11 seed.
 - #7 seed host #10 seed.
 - #8 seed host #9 seed.

Dates for possible consideration.

Boys & Girls Basketball Season Proposed Changes:

Last day to play a regular season contest – Saturday, Week 34 (February 24, 2018). Still play 20 regular season games.

1-16 GBB Play-in Round at the Higher Seed – Friday, Week 35 (March 2, 2018).

1-16 BBB Play-in Round at the Higher Seed – Saturday, Week 35 (March 3, 2018).

GBB & BBB Play-in Round Dates can rotate back and forth between Friday & Saturday annually if so desired.

State Basketball Tournament – Same Dates. Week 37 (March 15, 16 & 17, 2018).

*SDHSAA can determine what percentage of the gate revenue from the 1-16 play-in round games to take to make up for the loss of revenue from not having districts or as many region games. That number can fluctuate for several years until the right percentage is found.

*Travel – AA Schools could actually potentially save money on transportation costs by only having to travel once prior to the state tournament vs. traveling 2, 3 or even 4 times when traveling for district play-in games as well as district & region games. Travel occurs across the state currently for soccer and football playoffs AND District 3 & 4 already travel across the state for their Region Games.

*District Play-in Games – A 1-16 seeding system takes the play-in match/game away from District 2 & District 4, leveling the playing field for all AA teams. The current district play-in format occasionally pits two teams against each other that have no business playing in a play-in an elimination game just because of geography.

*Seeds 17 & 18 miss the playoffs. Teams currently miss the playoffs in AA Football & Soccer already so this is a non-issue.

Class B & A: State Qualifying Round Contest-Sweet Sixteen

- a. Play postseason region play until there are two remaining teams left in each Region.
- b. Reseed the remaining teams 1 – 16 using the SDHSAA seeding formula. (Sweet Sixteen-8 games per class/per gender) Sweet Sixteen winners would qualify for the state tournament.
- c. Sites for the state qualifying round will be sought out and determined by the SDHSAA.
 - Two state qualifying contests will be played at a site per date with times to be assigned and determined. (Double header combination of – Two A state qualifying contests, two B or a combination of Class A & B contests.) *Travel distance will be taken into consideration when possible.
 - All officials for the state qualifying round will be assigned by the SDHSAA staff.
 - The SDHSAA staff will assign an AD/Site Coordinator to help organize details/workers/etc. for each state qualifying site.

Competitive Cheer/ Competitive Dance/Sideline Cheer

Competitive Cheer/Dance: Increase jewelry violation from 5 points to 10 points on the Technical Safety Score Sheet.

Sideline Cheer: Limit the number of sideline basketball cheerleaders per level to a maximum of eight.

Football

1. Halftimes for all SDHSAA Varsity Nine-Man Competitions shall be 12 minutes, with the mandatory plus-three warm-up to follow. Halftimes may be extended to a maximum 20-plus-3 if both teams are provided 24 hours of advance notice.
2. Weekly Evaluations & Coaches Vote: The committee proposes that the newly-implemented weekly officials' evaluations continue, and coaches who fail to fill out multiple weekly crew evaluations will not be allowed to submit a recommendation vote for the State Semi-Final and Championship crews.

Approve the following for 11-man football only:

Scheduling: To address scheduling guidelines for the SDHSAA Staff, the following mandates shall be imposed:

- a. Teams participating in 11-man football must play a minimum of six of their regular season games against teams either in their classification or from a higher classification (For example, a team in 11A must play a minimum of six of its nine games against teams from 11A, AA or AAA and could only play a maximum of three 11B squads).

Golf

On-Course Coaching: The Golf Advisory Committee recommends a slight change to the verbiage adopted last year for on-course coaching, specifically to allow coaches to be able to use USGA-Approved Range Finders when on the course to share distance information with players during allowed coaching opportunities.

Gymnastics

Individual Day: A maximum of 40 participants will qualify for each event. The top 5 individuals from each region/state qualifying meet shall qualify for the state meet, to give 10 competitors. The remaining number of athletes will be filled as wildcards from both region/state qualifying meets, to include in-season qualifiers in each event, not to exceed 40 unless there is a tie.

Soccer

It was moved by Jim Aisenbrey, seconded by Sandy Klatt, to approve the following:

1. The mercy rule be amended to include a “running clock” be used once a lead reaches six goals in the second half. Timing would return to regular stoppages if the lead decreases to 3 goals, and the 10-goal early-termination rule remains in place.
2. All sub-state game hosts be required to collect gate/admission for those contests. If, due to special circumstances, the host school cannot collect a gate, they may request a waiver from the SDHSAA staff.

Tennis

Appeals may be made for each flight for the top eight seed placements should a coach feel that the seed system has failed his/her player. The criteria to be considered by the Appeals Committee will be as follows:

- a. Seed system
- b. Direct wins
- c. Indirect wins
- d. Using the top 1-8 seeds, if you have not beaten anyone in the top 8 that player in question moves to the #8 seed.
- e. Committee has the ability to use discretion and common sense in placement of players based on coach’s testimony.

Volleyball

Class AA only: Sweet Sixteen format

- a. Top 16 schools based on the regular season seed points would qualify to a Sweet Sixteen contest. Schools outside the top 16 would not qualify for post-season play.
- b. The top 8 seeds would host the one contest. The winner advances to State, with the loser eliminated.
- c. Contests would be as follows based on regular season seed points: 1 vs. 16, 2 vs. 15, 3 vs. 14, 4 vs. 13, 5 vs. 12, 6 vs. 11, 7 vs. 10, and 8 vs. 9.
- d. The last day for a regular season contest would be Thursday of wk. 18 (November 2, 2017).
- e. No matches may be played on Thursday-Saturday of Wk.17 (All State Chorus/Orch.).
- f. Sweet Sixteen contests would take place on Thursday of wk. 19 (November 9, 2017).
- g. The winners of those contests advance to the State Tournament Thursday wk. 20 (November 16, 2017).

Other considerations:

- h. SDHSAA can determine what percentage of the gate revenue from the Sweet Sixteen format to take based on the loss of revenue from not having as many district and region games.

- i. Travel-AA school could actually potentially save money on transportation costs by only having to travel once prior to the state tournament vs. traveling 2, 3 or event 4 times when traveling for district play-in, district or region games.
- j. Eliminates the play-in game.
- k. Seeds 17 and 18 will not be involved in the playoffs. Soccer and Football currently operate the same way.

Sweet Sixteen format for State Qualifying Procedure for Class B:

1. Use same region tournament format as Class A and utilize the current region to form the post-season tournament. Districts 1 and 2 make up Region 1, District 3 and 4 make up Region 2, etc.
2. When two teams remain in each region, the 16 remaining teams would be re-seeded 1-16. The winners of these contests advance to the state tournament.

Add another tier for match limitations, for Class AA to allow 16 duals and 4 tournaments and for Class A and B the tier to add would be 15 duals and 4 tournaments.

The tier now would look like this:

Class AA	Class A and Class B
20 duals – no tournaments	19 duals- no tournaments
19 duals – one tournament	18 duals – one tournament
18 duals – two tournaments	17 duals – two tournaments
17 duals – three tournaments	16 duals – three tournaments
16 duals – four tournaments	15 duals – four tournaments

Wrestling

Region Timeline: Amend the timeline for region entries to state that “Final entries for Region competition are now due at 12 noon on the day of the seeding meeting (Thursday), and must be entered into TrackWrestling. The only movement of wrestlers allowed after this deadline will be for documented injury or illness, including allowing wrestlers to be moved between weight classes to accommodate the injury/illness.”

State Tournament Seeding: For the seeding/draw of the State Tournament, seed 12 wrestlers in each bracket. Region champions will remain guaranteed a seed within the top eight. The committee also will have the ability to reseed/redraw a bracket if a forfeit occurs within the top eight seeds prior to the start of competition.

Region & State Seeding Formula: Change the format for determining common opponent criteria to match the TrackWrestling Default criteria (not head-to-head). Those criteria are as follows: (1) If wrestler “A” has more wins than losses against “B”, wrestler “A” is given a 1-0 record against B (2) If wrestler “A” has fewer wins than losses against “B”, wrestler “A” is given a 0-1 record against B, (3) If wrestler “A” and “B” have the same number of wins and losses against one another, a 0-0 record is given.

Seeding – State Tournament: Incorporate additional language into the seeding criteria to utilize “same region place comparison” when evaluating wrestlers for a seed prior to ‘any region place’.

Sports Officials Advisory Council:

Officials’ Awards: Include two additional longevity awards for officials:

- a. At 40 years of service in officiating, award a “State Tournament Lifetime Pass,” comparable to what is awarded to Board of Directors and Executive Staff members.
- b. At 50 years of service in officiating, award a “50-year officials watch” with the SDHSAA logo in-laid.

Officials’ Requirements: Add to the requirements for state tournament officials as follows:

- a. In basketball, officials must work 12 varsity contests to be eligible for post-season work (non-gender specific, includes all post-season).
- b. In wrestling, officials must work 10 “points” of events to be eligible for state tournament consideration.

Basketball Uniform: Include the option to wear the “college-style” warm-up jacket for basketball officials, provided the crew matches one another. Either the college-style or traditional all-black jacket would be acceptable.

Sports Medicine Advisory Committee:

Heat Acclimatization: Adopt Heat Acclimatization recommendations as formal policy for the sport of football for the 2017-18 School Year.

Heat Acclimatization: Adopt “Simple” Heat Acclimatization recommendations as formal policy for the sports of Fall Girls’ Tennis & Soccer for the 2017-18 School Year.

Heat Acclimatization: Beginning with the 2017 season, require head coaches in football, soccer and Girls’ tennis to complete the online Heat Acclimatization course one time (no annual renewal) prior to assuming their coaching duties.

Contact Limitations - Football: Adopt contact limitation regulations for SDHSAA football effective for the 2017 football season. .

The motion passed 6-2. Those voting aye were: David Planteen, Moe Ruesink, Dr. Roger Bordeaux, Jim Aisenbrey, Dr. Brian Maher, and Sandy Klatt. Those voting nay were: Dr. Jason Uttermark and Steve Morford.

Chairman Morford declared the Board in recess for lunch at 12:08 p.m.

Chairman Morford declared the Board back in session at 12:41 p.m.

Conduct a second reading of the district/region alignments for fine arts activities:

Following discussion, it was moved by Dr. Roger Bordeaux, seconded by Sandy Klatt, to approve as a second reading the proposed district/region alignments for fine arts activities for the 2017-18 and 2018-19 school years.

**PROPOSED ALIGNMENT FOR ALL-STATE BAND AUDITION
CENTERS: 2017-2018 and 2018-2019**

All high schools have been assigned to a specific audition center. A school must audition at its assigned center.

ABERDEEN CENTER

Aberdeen Central
Aberdeen Christian
Aberdeen Roncalli
Bowdle
Britton-Hecla
Clark
Doland
Edmunds Central
Eureka

Faulkton Area
Frederick Area
Groton Area
Herreid
Hitchcock-Tulare
Ipswich
Langford Area
Leola
Northwestern

Redfield
School for the Blind/VI
Tiospa Zina
Warner
Waubay
Webster Area

PIERRE CENTER

Andes Central	Jones County	St. Francis Indian
Bison	Kimball	Stanley County
Burke	Lemmon	Sully Buttes
Chamberlain	Lower Brule	Sunshine Bible Academy
Cheyenne-Eagle Butte	Lyman	Takini
Colome	McIntosh	Timber Lake
Crazy Horse	McLaughlin	Tiospaye Topa
Crow Creek	Miller	Todd County
Dakota Christian	Mobridge-Pollock	Wakpala
Dupree	Philip	Wessington Springs
Faith	Pierre T. F. Riggs	White Lake
Gettysburg	Plankinton	White River
Gregory	Platte-Geddes	Winner
Highmore-Harrold	Sanborn Central	Wolsey-Wessington
Hoven	Selby Area	Woonsocket
Huron	South Central	
James Valley Christian		

RAPID CITY CENTER

Belle Fourche	Hot Springs	RC Central
Bennett County	Kadoka Area	RC Christian
Black Hills Lutheran	Lead-Deadwood	RC Stevens
Custer	Little Wound	Red Cloud
Douglas	New Underwood	Spearfish
Edgemont	Newell	St. Thomas More
Harding County	Oelrichs	Sturgis Brown
Hill City	Pine Ridge	Wall

SIOUX FALLS CENTER (F)

Alcester-Hudson	Dakota Valley	Mitchell
Armour	Dell Rapids	Mitchell Christian
Beresford	Dell Rapids St. Mary	Parkston
Bon Homme	Elk Point-Jefferson	SF New Technology
Brandon Valley	Freeman	Tea Area
Bridgewater-Emery	Freeman Academy	Tri-Valley
Canton	Harrisburg	Vermillion
Centerville	Howard	Wagner
Chester Area	Lennox	West Central
Colman-Egan	Lutheran HS of Sioux Falls	Yankton

SIOUX FALLS CENTER (S)

Avon	Marion	Scotland
Baltic	Marty Indian	SF Christian
Canistota	McCook Central	SF Lincoln
Corsica-Stickney	McCrossan	SF O'Gorman
Ethan	Menno	SF Roosevelt
Garretson	Montrose	SF Washington
Gayville-Volin	Mt. Vernon	Tripp-Delmont
Hanson	Parker	Viborg-Hurley
Irene-Wakonda		

WATERTOWN CENTER

Arlington	Florence	Rosholt
Brookings	Great Plains Lutheran	Rutland
Castlewood	Hamlin	Sioux Valley
De Smet	Henry	Sisseton
Deubrook Area	Iroquois	Summit
Deuel	Lake Preston	Watertown
Elkton-Lake Benton	Madison	Waverly-South Shore
Estelline	Milbank	Willow Lake
Flandreau	Oldham-Ramona	Wilmot
Flandreau Indian		

ALL-STATE CHORUS DIRECTORY OF SCHOOLS BY QUARTET 2017-2018 and 2018-2019

The number of quartets which a school may qualify to participate in All-State Chorus is determined by the student enrollment of the school. The enrollment classifications, as stipulated by the SDHSAA CONSTITUTION, shall be for a two-year time period. Following is a listing of schools and the number of quartets which each school can send to All-State Chorus based on its alignment year grades 9-11 ADM:

ONE QUARTET

(Enrollment Under 125 students)

Aberdeen Christian	Freeman	New Underwood
Aberdeen Roncalli	Freeman Academy	Newell
Alcester-Hudson	Garretson	Northwestern
Andes Central	Gayville-Volin	Oelrichs
Arlington	Gettysburg	Oldham-Ramona
Armour	Grant-Deuel	Parker
Avon	Great Plains Lutheran	Parkston
Baltic	Gregory	Philip
Bennett County	Groton Area	Plankinton
Bison	Hanson	RC Christian
Black Hills Lutheran	Harding County	Redfield
Bon Homme	Henry	Platte-Geddes
Bowdle	Herreid	Rosholt
Bridgewater-Emery	Highmore-Harrold	Rutland
Britton-Hecla	Hill City	Sanborn Central
Burke	Hitchcock-Tulare	SD School for the Blind/VI
Canistota	Hoven	Scotland
Castlewood	Howard	Selby Area
Centerville	Ipswich	South Central
Chester Area	Irene-Wakonda	Stanley County
Clark	Iroquois	Sully Buttes
Colman-Egan	James Valley Christian	Summit
Colome	Jones County	Sunshine Bible Academy
Corsica-Stickney	Kadoka Area	Takini
Crazy Horse	Kimball	Timber Lake
Crow Creek	Lake Preston	Tiospa Zina Tribal School
Dakota Christian	Langford Area	Tiospaye Topa
De Smet	Lemmon	Tripp-Delmont
Dell Rapids St. Mary	Leola	Viborg-Hurley
Deubrook Area	Lower Brule	Wakpala
Deuel	Lutheran HS of Sioux Falls	Wall
Doland	Lyman	Warner
Dupree	Marion	Waubay
Edgemont	Marty Indian School	Waverly-South Shore

Edmunds Central
Elkton-Lake Benton
Estelline
Ethan
Eureka
Faith
Faulkton Area
Florence
Frederick

McCook Central
McCrossan
McIntosh
McLaughlin
Menno
Miller
Mitchell Christian
Montrose
Mt. Vernon

Webster Area
Wessington Springs
White Lake
White River
Willow Lake
Wilmot
Wolsey-Wessington
Woonsocket

TWO QUARTETS

(Enrollment 125 up to 425 Students)

Belle Fourche
Beresford
Canton
Chamberlain
Cheyenne-Eagle Butte
Custer
Dakota Valley
Dell Rapids
Elk-Point Jefferson
Flandreau Indian School
Flandreau
Hamlin

Hot Springs
Lead-Deadwood
Lennox
Little Wound
Madison
Milbank
Mobridge-Pollock
Pine Ridge
Red Cloud
SF Christian
SF New Technology

Sioux Valley
Sisseton
St. Francis Indian School
St. Thomas More
Tea Area
Todd County
Tri-Valley
Vermillion
Wagner
West Central
Winner

THREE QUARTETS

(Enrollment 425 up to 575 students)

Pierre T.F. Riggs

Spearfish

Sturgis Brown

FOUR QUARTETS

(Enrollment 575 up to 725 students)

Brookings
Douglas
Harrisburg

Huron
Mitchell

SF O’Gorman
Yankton

FIVE QUARTETS

(Enrollment 725 and Over students)

Aberdeen Central
Brandon Valley
RC Central

RC Stevens
SF Lincoln
SF Roosevelt

SF Washington
Watertown

PROPOSED ALIGNMENT FOR ALL-STATE ORCHESTRA AUDITION CENTERS: 2017-2018 and 2018-2019

All high schools have been assigned to a specific audition center. A school must audition at its assigned center.

HURON CENTER

Aberdeen Central
Aberdeen Christian
Aberdeen Roncalli
Andes Central
Arlington
Bowdle

Great Plains Lutheran
Gregory
Groton Area
Hamlin
Henry
Herreid

Oldham-Ramona
Plankinton
Platte-Geddes
Redfield
Rosholt
Rutland

Britton-Hecla	Highmore-Harold	Sanborn Central
Brookings	Hitchcock-Tulare	School for the Blind/VI
Burke	Hoven	Selby Area
Castlewood	Howard	Sioux Valley
Chamberlain	Huron	Sisseton
Clark	Ipswich	South Central
Colome	Iroquois	Stanley County
Crow Creek	James Valley Christian	Sully Buttes
Dakota Christian	Kimball	Summit
De Smet	Lake Preston	Sunshine Bible Academy
Deubrook Area	Langford Area	Tiospa Zina
Deuel	Leola	Warner
Doland	Lower Brule	Watertown
Edmunds Central	Lyman	Waubay
Elkton-Lake Benton	Madison	Waverly-South Shore
Estelline	Milbank	Webster Area
Eureka	Miller	Wessington Springs
Faulkton Area	Mitchell	White Lake
Flandreau	Mitchell Christian	Willow Lake
Flandreau Indian	Mobridge-Pollock	Wilmot
Florence	Mt. Vernon	Winner
Frederick Area	Northwestern	Wolsey-Wessington
Gettysburg	Pierre T. F. Riggs	Woonsocket

RAPID CITY CENTER

Belle Fourche	Jones County	RC Stevens
Bennett County	Kadoka Area	Red Cloud
Bison	Lead-Deadwood	Spearfish
Black Hills Lutheran	Lemmon	St. Francis Indian
Cheyenne-Eagle Butte	Little Wound	St. Thomas More
Crazy Horse	McIntosh	Sturgis Brown
Custer	McLaughlin	Takini
Douglas	New Underwood	Timber Lake
Dupree	Newell	Tiospaye Topa
Edgemont	Oelrichs	Todd County
Faith	Philip	Wakpala
Harding County	Pine Ridge	Wall
Hill City	RC Central	White River
Hot Springs	RC Christian	

TEA CENTER

Alcester-Hudson	Elk Point-Jefferson	Parker
Armour	Ethan	Parkston
Avon	Freeman	Scotland
Baltic	Freeman Academy	SF Christian
Beresford	Garretson	SF Lincoln
Bon Homme	Gayville-Volin	SF New Technology
Brandon Valley	Hanson	SF O'Gorman
Bridgewater-Emery	Harrisburg	SF Roosevelt
Canistota	Irene-Wakonda	SF Washington
Canton	Lennox	Tea Area
Centerville	Lutheran HS of Sioux Falls	Tripp-Delmont
Chester Area	Marion	Tri-Valley
Colman-Egan	Marty Indian	Vermillion
Corsica-Stickney	McCook Central	Viborg-Huley
Dakota Valley	McCrossan	Wagner

Dell Rapids
Dell Rapids St. Mary

Menno
Montrose

West Central
Yankton

PROPOSED ALIGNMENT OF MUSIC CONTEST REGIONS 2017-2018 and 2018-2019

REGION 1

Alcester-Hudson
Avon
Beresford
Bon Homme
Canton

Centerville
Dakota Valley
Elk Point-Jefferson
Freeman
Freeman Academy

Gayville-Volin
Irene-Wakonda
Lennox
Marion
Menno

Parker
Scotland
Vermillion
Viborg-Hurley
Yankton

REGION 2

Baltic
Brandon Valley
Bridgewater-Emery
Brookings
Canistota
Chester Area
Colman-Egan
Dell Rapids

Dell Rapids St. Mary
Flandreau
Flandreau Indian
Garretson
Hanson
Harrisburg
Howard
Lutheran HS of SF

Madison
McCook Central
McCrossan
Montrose
Oldham-Ramona
Rutland
SF Christian
SF Lincoln

SF New Technology
SF O'Gorman
SF Roosevelt
SF Washington
Tea Area
Tri-Valley
West Central

REGION 3

Arlington
Britton-Hecla
Castlewood
Clark
De Smet
Deubrook Area
Deuel

Elkton-Lake Benton
Estelline
Florence
Grant-Deuel
Great Plains Lutheran
Hamlin
Henry

Iroquois
Lake Preston
Milbank
Rosholt
Sioux Valley
Sisseton
Summit

Tiospa Zina
Watertown
Waubay
Waverly-South Shore
Webster Area
Willow Lake
Wilmot

REGION 4

Aberdeen Central
Aberdeen Christian
Aberdeen Roncalli
Doland
Faulkton Area
Frederick Area

Groton Area
Highmore-Harold
Hitchcock-Tulare
Huron
Ipswich

James Valley Christian
Langford Area
Leola
Miller
Northwestern

Redfield
School for the Blind/VI
Sunshine Bible Academy
Warner
Wolsey-Wessington

REGION 5

Andes Central
Armour
Burke
Chamberlain
Colome
Corsica-Stickney
Crow Creek

Dakota Christian
Ethan
Gregory
Kimball
Lower Brule
Marty Indian
Mitchell

Mitchell Christian
Mt. Vernon
Parkston
Pierre T.F. Riggs
Plankinton
Platte-Geddes
Sanborn Central

South Central
Tripp-Delmont
Wagner
Wessington Springs
White Lake
Winner
Woonsocket

REGION 6

Bison
Bowdle
Cheyenne-Eagle Butte
Dupree
Edmunds Central

Eureka
Faith
Gettysburg
Herried
Hoven

Lemmon
McIntosh
McLaughlin
Mobridge-Pollock
Selby Area

Sully Buttes
Timber Lake
Tiospaye Topa
Wakpala

REGION 7

Bennett County
Crazy Horse
Jones County
Kadoka Area

Little Wound
Lyman
Philip
Pine Ridge

Red Cloud
St. Francis Indian
Stanley County
Wall

Todd County
Wall
White River

REGION 8

Belle Fourche	Harding County	Newell	Spearfish
Black Hills Lutheran	Hill City	Oelrichs	St. Thomas More
Custer	Hot Springs	RC Central	Sturgis Brown
Douglas	Lead-Deadwood	RC Christian	Takini
Edgemont	New Underwood	RC Stevens	

PROPOSED ORAL INTERPRETATION ALIGNMENTS 2017-2018 and 2018-2019

The schools with a grades 9-11 A.D.M. enrollment of 450 and above are classified as Class "AA". Class "AA" schools shall begin competition at the State Festival. Schools with a grades 9-11 A.D.M. enrollment of 90 up to 450 are classified as Class "A". Class "A" schools shall begin competition on the regional level. All other member schools (grade 9-11 A.D.M. enrollment below 90) shall be classified as Class "B" and will begin competition at the district level.

DIRECTORY OF CLASS "AA" SCHOOLS (A.D.M. enrollment of 450 and above)

Class "AA" Schools advance directly to the State Festival and are not assigned to a Region.

Aberdeen Central	Huron	SF Lincoln	Spearfish
Brandon Valley	Mitchell	SF O'Gorman	Sturgis Brown
Brookings	Pierre T.F. Riggs	SF Roosevelt	Watertown
Douglas	RC Central	SF Washington	Yankton
Harrisburg	RC Stevens		

DIRECTORY OF CLASS "A" REGIONS (A.D.M. enrollment of 90 up to 450)

Region I	Region II	Region III	Region IV
1. Beresford	1. Bennett County	1. Baltic	1. Aberdeen Roncalli
2. Canton	2. Bon Homme	2. Dell Rapids	2. Groton Area
3. Dakota Valley	3. Chamberlain	3. Deuel	3. Hamlin
4. Elk Point-Jefferson	4. Crow Creek	4. Flandreau	4. McLaughlin
5. Lennox	5. Miller	5. Flandreau Indian	5. Milbank
6. Parker	6. Platte-Geddes	6. Garretson	6. Mobridge-Pollock
7. SF Christian	7. St. Francis Indian	7. Madison	7. Redfield
8. SF New Technology	8. Stanley County	8. Parkston	8. Sisseton
9. Tea Area	9. Todd County	9. Sioux Valley	9. Tiospa Zina
10. Vermillion	10. Wagner	10. Tri-Valley	10. Webster Area
11. West Central	11. Winner		

Region IV

1. Belle Fourche
2. Cheyenne-Eagle Butte
3. Custer
4. Hill City
5. Hot Springs
6. Lead-Deadwood
7. Little Wound
8. Pine Ridge
9. Rapid City Christian
10. Red Cloud
11. St. Thomas More

DIRECTORY OF CLASS "B" DISTRICTS AND REGIONS
(A.D.M. enrollment below 90)

Region I

District 1

1. Alcester-Hudson
2. Centerville
3. Gayville-Volin
4. Irene-Wakonda
5. Viborg-Hurley

District 2

1. Canistota
2. Chester Area
3. Colman-Egan
4. DR St. Mary
5. Lutheran HS of SF
6. Marion
7. McCrossan
8. Montrose
9. Rutland

Region II

District 3

1. Avon
2. Bridgewater-Emery
3. Freeman
4. Freeman Academy
5. Hanson
6. Menno
7. Scotland
8. Tripp-Delmont

District 4

1. Corsica-Stickney
2. Dakota Christian
3. Ethan
4. Mitchell Christian
5. Mt. Vernon
6. Plankinton
7. Sanborn Central
8. White Lake

Region III

District 5

1. Arlington
2. Castlewood
3. De Smet
4. Deubrook Area
5. Elkton-Lake Benton
6. Estelline
7. Howard
8. Lake Preston
9. Oldham-Ramona
10. Willow Lake

District 6

1. Doland
2. Faulkton Area
3. Highmore-Harrod
4. Hitchcock-Tulare
5. Iroquois
6. James Valley Christian
7. Miller
8. Sunshine Bible Academy
9. Wessington Springs
10. Wolsey-Wessington
11. Wessington
12. Woonsocket

Region IV

District 7

1. Britton-Hecla
2. Florence
3. Great Plains Lutheran
4. Rosholt
5. Summit
6. Waverly-South Shore
7. Wilmot

District 8

1. Aberdeen Christian
2. Clark
3. Frederick Area
4. Henry
5. Langford Area
6. Leola
7. Northwestern
8. School for the Blind/VI
9. Warner
10. Waubay

Region V

District 9

2. Andes Central
3. Armour
4. Black Hills Lutheran
5. Burke
6. Colome
7. Crazy Horse
8. Edgemont
9. Gregory
10. Jones County
11. Kadoka Area
12. Kimball
13. Lower Brule
14. Lyman
15. Marty Indian
16. Newell
17. New Underwood
18. Oelrichs
19. Philip
20. South Central
21. Wall

District 10

1. Bison
2. Bowdle
3. Dupree
4. Edmunds Central
5. Eureka
6. Faith
7. Gettysburg
8. Harding County
9. Herreid
10. Hoven
11. Ipswich
12. Lemmon
13. McIntosh
14. Selby Area
15. Sully Buttes
16. Takini
17. Timber Lake
18. Tiospaye Topa
19. Wakpala

22. White River

SDSCA Region Alignment of Schools: 2017-2018 & 2018-2019

(The SDSCA State Executive Board assigns all high schools to a specific SDSCA region based on geographic demographics plus a philosophy of maintaining a balance of active schools in each region.)

BIG SIOUX REGION (28 schools)

Arlington	Dell Rapids	Lake Preston	Parker
Baltic	Dell Rapids St. Mary	Lennox	Rutland
Brandon Valley	Deubrook Area	Lutheran HS of Sioux Falls	Sioux Falls O'Gorman
Brookings	Elkton-Lake Benton	Madison	Sioux Falls Roosevelt
Chester Area	Flandreau	Marion	Sioux Valley
Colman-Egan	Flandreau Indian	Montrose	Tri-Valley
De Smet	Garretson	Oldham-Ramona	West Central

CAPITOL REGION (22 schools)

Andes Central	Highmore-Harrold	Miller	Stanley County
Burke	Jones County	Pierre T.F. Riggs	Sunshine Bible Academy
Chamberlain	Kadoka Area	Platte-Geddes	Todd County
Colome	Lower Brule	South Central	White River
Crow Creek	Lyman	St. Francis Indian	Winner
Gregory	Marty Indian		

JAMES RIVER REGION (31 schools)

Armour	Freeman	McCook Central	Scotland
Avon	Freeman Academy	Menno	Tripp-Delmont
Bon Homme	Hanson	Mitchell	Wagner
Bridgewater-Emery	Howard	Mitchell Christian	Wessington Springs
Canistota	Huron	Mt. Vernon	White Lake
Corsica-Stickney	Iroquois	Parkston	Wolsey-Wessington
Dakota Christian	James Valley Christian	Plankinton	Woonsocket
Ethan	Kimball	Sanborn Central	

NORTHERN LAKES REGION (32 schools)

Aberdeen Central	Estelline	Langford Area	Tiospa Zina
Aberdeen Christian	Florence	Milbank	Warner
Aberdeen Roncalli	Frederick Area	Northwestern	Watertown
Britton-Hecla	Great Plains Lutheran	Redfield	Waubay
Castlewood	Groton Area	Rosholt	Waverly-South Shore
Clark	Hamlin	School for the Blind/VI	Webster Area
Deuel	Henry	Sisseton	Willow Lake
Doland	Hitchcock-Tulare	Summit	Wilmot

RUSHMORE REGION (26 schools)

Belle Fourche	Harding County	Oelrichs	Red Cloud
Bennett County	Hill City	Philip	Spearfish
Black Hills Lutheran	Hot Springs	Pine Ridge	St. Thomas More
Crazy Horse	Lead-Deadwood	Rapid City Central	Sturgis Brown
Custer	Little Wound	Rapid City Christian	Takini
Douglas	New Underwood	Rapid City Stevens	Wall
Edgemont	Newell		

SPIRIT POINT REGION (18 schools)

Alcester-Hudson	Elk Point-Jefferson	Sioux Falls Christian	Tea Area
Beresford	Gayville-Volin	Sioux Falls Lincoln	Vermillion
Canton	Harrisburg	Sioux Falls New Technology	Viborg-Hurley
Centerville	Irene-Wakonda	Sioux Falls Washington	Yankton
Dakota Valley	McCrossan		

UPPER MISSOURI REGION (22 schools)

Bison	Faith	Lemmon	Selby Area
Bowdle	Faukton Area	Leola	Sully Buttes
Cheyenne-Eagle Butte	Gettysburg	McIntosh	Timber Lake
Dupree	Herreid	McLaughlin	Tiospaye Topa
Edmunds Central	Hoven	Mobridge-Pollock	Wakpala
Eureka	Ipswich		

The motion passed 8-0.

Conduct a second reading on proposed changes to the Fine Arts Handbook

Following discussion, it was moved by Dr. Uttermark, seconded by David Planteen, to approve as a second reading the following fine arts proposals:

Music:

All-State Band Audition Site Rotation Adjustment: The rotation schedule for All-State Band auditions be adjusted to the following schedule for 2017-18:

- January 12, 2018 – Aberdeen (SF 1 in the evening if needed)
- January 13, 2018 – Sioux Falls (1)
- January 19, 2018 – Watertown (SF 1 in the evening if needed)
- January 20, 2018 – Sioux Falls (2)
- January 26, 2018 – Pierre
- January 27, 2018 – Rapid City

All-State Band Audition Material: The All-State Band prepared etudes be created using the online website “Sightreading Factory”. Assistant Executive Director Brooks Bowman will create the etudes and make any necessary adjustments. Etudes will be sent to committee members for approval.

Student Arranged/Composed Music in Region Music Contests: Add the following to the region music handbook:

“Music that is arranged by students is permitted in region music contests. Student arrangers must adhere to all copyright laws and provide a score for adjudicators. Original student compositions are also permitted but a score must be provided for adjudicators.”

All-State Jazz Band Audition Etudes: Audition etudes will be selected from in-print method books in order to create a 5 year rotation of etudes.

All-State Orchestra Audition Results release: The release date of the All-State Orchestra results shall be the Friday immediately following the last day of auditions.

Show Choir Season Limitations: The following season limitations for Show Choir:

- All Show Choirs will be permitted 5 days to conduct try-outs. Try-outs will occur anytime following the state competition through the end of the school year.
- After the state competition, no competitive practices shall occur. The only exception to this will be the 5 days of allowable try-outs
- There shall be no show choir practices permitted during the months of June and July.
- One (1) five-day camp shall be permitted during the month of August. These 5 days are not required to be consecutive.
- Show Choirs will be limited to two hours rehearsal time per week starting on the first day of school through the Monday of week 17

- From Week 17 through the state competition, Show Choirs will be allowed a maximum of eight (8) hours of rehearsal time per week.
- Recommended implementation: 2018-2019 school year.

Speech:

Debate Handbook Change:

“Chapter 1, Article 1, Section 2: School’s entering the State Tournament MUST register their entry on the Joy of Tournaments by Wednesday of the Standard Calendar Week 34. Schools whose entry is not registered on JOT before the submission deadline will be penalized by paying a \$50.00 late fee.”

Remove Article 3, Section 4 from handbook.

“Article 3, Section 5: A. Championship and Runner-up Team trophies will be presented to the 1st and 2nd place sweepstakes teams in Class "AA" and Class "A". Third place sweepstakes plaques will be presented to teams in Class A and Class AA.”

Article 3, Section 5: C.3. Individual Events (Final Rounds)

1st place = 12 points

2nd place = 10 points

3rd place = 8 points

4th place = 6 points

5th place = 4 points

6th place or lower = 2 points”

ARTICLE IV- TABULATING STATE INDIVIDUAL EVENTS CONTEST RESULTS

Section 1.

DETERMINING FINAL ROUNDS

The final round shall consist of six (6) contestants. The following procedures will be used to determine which students advance out of the preliminary rounds using all six judge scores.

1 – Lowest Cumulative Speaker Rank

2 – Reciprocals of all 6 judges

Rank	1	2	3	4	5	6
Reciprocal	1	1/2	1/3	1/4	1/5	1/6
As a Decimal	1	.5	.33	.25	.2	.17

Then add these numbers and the contestant with the highest score is the best of the three, and the next highest score receives the next rank, etc.

STATE EXAMPLE

	Ranks	Converts to	Total	Place
Speaker A	1 3 3 = 7	1.00 .33 .33	1.66	2nd
Speaker B	2 1 4 = 7	.50 1.00 .25	1.75	1st
Speaker C	3 2 2 = 7	.33 .50 .50	1.33	3rd

If ties in cumulative rank bring the number to more than six (6), the following priority system shall be used to break ties:

3 - Highest Speaker Points

4 – Judge preference starting with the most 1’s, 2’s 3’s and so forth.

Section 2. Determining State Tournament Awards. State Tournament Individual Events award will be based upon:

1. Lowest cumulative ranking of the judges from the final round only.
2. Judge preference.
3. Reciprocals of the final round judge rank- see table above.
4. Finals rankings plus preliminary rankings (9 judge rankings).
5. Highest Speaker points.
6. Seed entering finals.”

Article 2, Section 8: 1. REGION CONTESTS: Region coordinators may allow groups up to 15 minutes of time on stage to become acclimated to the stage at the region One-Act Play Festival.

Superior Performer Medals at Regional Contests: The SDHSAA provide 3 medals to each participating school in each region. Any additional medals needed must be purchased by participating schools.

Withdrawal Date for One-Act Play: The withdrawal date for the One-Act Play be changed to December 1st, 2017.

Technical Theatre Prompt Selection for 2017-18: “MacBeth” be used as the Technical Theatre prompt for 2017-18.

Storytelling Category Selection: “Mystery/Thriller” be used as the Storytelling theme for 2017-2018.

Oral Interp Handbook additions and change: The following addition and change be made to the Oral Interp Handbook:

“Article 5, Section 5: Manuscript Optional: The use of manuscripts are optional in all Oral Interpretation categories. Judges are not to base their final judgments on use or non-use of manuscripts.”

“Article 5, Section 14: The purpose of Storytelling is to give students the opportunity to develop the art of creating a mood wherein a spoken narrative transports the audience to the time and place of the story being recounted. A storyteller is a narrator - not an actor or actress - and although gestures, pantomime, movement, and characterization are not barred, they must be used with restraint. The focus of the presentation must be on the narrative, with the teller acting as a presenter and not a performer. The teller must clearly grasp and convey the meaning of the tale. The judge should rate highly the mechanics of superior speaking: fluency, vocal variety, articulation, eye contact, gesture. The presentation should be extempore, not read. No book or script may be used. The storyteller may speak standing or seated in a chair or combination of both. **NO STOOLS ARE PERMITTED.** The chair used in performance must be provided by the site host. No props or visual aids may be used. "When the teller has been successful in bringing the tale to life, the telling will seem entirely natural, almost effortless".

“Article 5, Section 3: With the exception of Non-Original Oratory and Readers Theatre, all selections in Storytelling, Serious Reading, Poetry Reading, Humorous and Duet must be cuttings from novels, short stories, plays or poetry that are copyrighted and published in either electronic or print form.”

Format Alteration for Oral Interp: Add a rubric to the Oral Interp Festival. This is a modified festival format, which uses the rubric, but uses a numeric scoring system to determine “Superior with Distinction”, “Superior”, “Excellent”, and “Good” ratings. Awards would only be given for “Superior with Distinction” and “Superior” ratings. There would be no change in how Team Excellence Awards are currently decided. Each of the 5 criteria used on each rubric will be worth 1 point for Superior, 2 for Excellent, and 3 for Good. Each judge on the 3-judge panel would score each festival entry. The score ranges for each tier are as follows:

Superior with Distinction – 15 points

Superior – 16-21 points

Excellent – 22-30 points

Good – 31-45 points

INTERPRETATION RUBRIC

CRITERIA FOR EVALUATION	SUPERIOR	EXCELLENT	GOOD
SELECTION	The literature is appropriate to the performer and the event. The dramatic structure is clearly defined. The introduction heightens the audience's understanding and appreciation of the literature.	The literature is appropriate to the performer and the event. The introduction effectively provides the necessary background adequately maintained.	The literature does not adequately fit the performer and/or the event. The introduction is irrelevant or incomplete.
PHYSICAL RESPONSIVENESS	Speaker is polished and poised. Posture, gestures, movement, and eye contact are superb. If used (or required) the manuscript is handled effectively, and the script is not being used as a prop.	Speaker is polished and poised. Posture, gestures, movement, and eye contact are effective. If used (or required) the manuscript is handled efficiently, and the script is not being used as a prop.	Speaker is lacking polish and/or poise. Posture, gestures, movement, and eye contact are inconsistent or lacking. If used (or required) manuscript is obtrusive. The student makes little attempt to acknowledge the audience. The script may have been used as a prop.
VOCAL	Articulation and	Articulation and	Articulation or

QUALITIES	pronunciation are clear and correct. Pace, pause, volume, emphasis, inflection, and timing enhance understanding of the literature. The performer maintains a strong sense of vocal control.	pronunciation are clear. Pace, pause, volume, emphasis, inflection, and timing are effective. The performer maintains vocal control.	pronunciation is occasionally unclear or incorrect. Pace, pause, volume, emphasis, inflection, and timing are absent or inconsistent. The performer displays inconsistent vocal control.
PRESENTATION	If used, characterization is consistent.. If used, multiple selections are generally distinguished from one another with transitional devices. In poetry, poetic devices are mastered by the performer.	If used, characterization is inconsistent or fails to remain within the realm of suggestion. If used, multiple selections are not distinguishable. In poetry, poetic devices are inconsistent.	If used, characterization is unclear or fails to remain within the realm of suggestion. If used, multiple selections are confusing or not distinguishable. In poetry, poetic devices are absent.
OVERALL EFFECTIVENESS	The presentation is spontaneous and genuine. The performer creates and maintains a strong sense of mood. Reflected is literary merit through the piece's universality, individuality, and suggestion. The performance is faithful to the author's intended purpose.	The presentation is spontaneous and genuine. The performer creates a clear sense of mood. Literary merit is apparent. The performance is true to the author's intended purpose.	The presentation lacks spontaneity. The performer inconsistently maintains a sense of mood. Literary merit is questionable or lacking. The performance is not always true to the author's intended purpose.

DUET & READER'S THEATRE RUBRIC

CRITERIA FOR EVALUATION	SUPERIOR	EXCELLENT	GOOD
SELECTION	<p>The script is very appropriate to the actors and this event.</p> <p>The introduction captures attention and heightens the audience's understanding and appreciation of this scene.</p> <p>The playwright(s)/author(s) and title are clearly communicated.</p>	<p>Script is almost always appropriate.</p> <p>Introduction almost always captures attention.</p> <p>Playwright/author and title are communicated.</p>	<p>Script is sometimes appropriate.</p> <p>Introduction somewhat captures attention.</p> <p>Playwright/author and title somewhat communicated.</p>
UNDERSTANDING	<p>Performers demonstrate an understanding of the script and the motivation of characters through the script. The performance is true to the intent of the playwright/author. The performers are clearly in control of the characters and the script throughout the performance.</p>	<p>Performers almost always demonstrate an understanding.</p> <p>Performance almost always true to the playwright/author's intent.</p> <p>Performers almost always in control.</p>	<p>Performers sometimes demonstrate an understanding.</p> <p>Performance sometimes true to the playwright/author.</p> <p>Performers sometimes in control.</p>
CHARACTERIZATION	<p>Articulation and pronunciation are clear and correct. Pace, pause, volume, emphasis, inflection, and timing enhance understanding of the literature. The performers maintain a</p>	<p>Articulation and pronunciation are clear. Pace, pause, volume, emphasis, inflection, and timing are effective. The performers maintain vocal</p>	<p>Articulation or pronunciation is occasionally unclear or incorrect. Pace, pause, volume, emphasis, inflection, and timing are absent or inconsistent.</p>

	strong sense of vocal control. Characters are clearly motivated and sustained.	control. If used, characters are distinguished vocally.	Characters are unreliable and unclear.
ENSEMBLE EFFECT	If used, characterization is consistent. If used, multiple selections are generally distinguished from one another with transitional devices. In poetry, poetic devices are mastered by the performer.	If used, characterization is inconsistent or fails to remain within the realm of suggestion. If used, multiple selections are not distinguishable. In poetry, poetic devices are inconsistent.	If used, characterization is unclear or fails to remain within the realm of suggestion. If used, multiple selections are confusing or not distinguishable. In poetry, poetic devices are absent.
OVERALL EFFECTIVENESS	The presentation is spontaneous and genuine. The performer creates and maintains a strong sense of mood. Merit is reflected through the literature's universality, individuality, and suggestion. The performance is faithful to the author's intended purpose.	The presentation is spontaneous and genuine. The performer creates a clear sense of mood. The point of the literature is clear and consistent. The performance is true to the author's intended purpose.	The presentation lacks spontaneity. The performer inconsistently maintains a sense of mood. The point of the literature is unclear. The performance is not always true to the author's intended purpose.

Journalism:

Contest Category: The contest category of Literary Publications has been suspended.

Convention Location: The convention shall rotate between SDSU and USD.

Convention Date: The convention date shall move to October on the Monday following Columbus Day with an implementation of the new date to occur in the 2018-2019 school year.

Journalism Advisory Committee Structure: The committee shall be made up of a representative from Class AA, Class, A, Class B, a Native American School Rep., and an Administrative Rep.

Visual Arts:

Visual Arts Judges: Three more judges will be added with each judge assigned to judge 3 categories in all 3 classes.

Visual Arts Site Rotation: The Visual Arts Gallery move to a rotation of 2 years in Rapid City, 2 years in Sioux Falls, starting with Rapid City in 2020. This rotation will allow the State Art Competition to take

place at both the Class AA & the Class A combined Basketball Tournaments. This change would be implemented during the 2019-2020 school year.

Following discussion, it was moved by Dr. Jason Uttermark, seconded by David Planteen, to approve as a second reading the proposed changes to the fine arts activities handbook for the 2017-18 and 2018-19 school years.

The motion passed 7-1 with Dr. Brian Maher casting the dissenting vote.

Conduct a second reading on the Contract Approval and Signatory Authority Policy

Following discussion, it was moved by Dr. Maher, seconded by Dr. Roger Bordeaux, to approve as a second reading the following Contract Approval and Signatory Authority Policy:

Contract Approval and Signatory Authority Policy

1. PURPOSE:

The purpose of this policy is to ensure a consistent procedure through which the SDHSAA Executive Director will negotiate and enter into agreements with third-parties and to provide guidance to employees on the standards of conduct that govern the SDHSAA relationships with and engagement of third-parties to include corporate partners. This policy protects SDHSAA employees by bringing consistency to the contracting process and ensuring that the SDHSAA Board of Directors is aware at all times of the terms of its agreements with third-parties.

2. APPLICABILITY:

This policy applies to any agreement between the SDHSAA and any third-party, including, but not limited to, corporate contracts, non-disclosure agreements, sales and purchasing contracts and orders, leases, clinical contracts, consulting agreements, distribution agreements, license agreements, employment agreement, board of director agreements, and vendor agreements.

3. SCOPE:

This policy establishes: requirements for the review of Contracts by the Board of Directors and guidelines for signature authority. This policy is applicable to all employees of the SDHSAA. Review and approval of Contracts must be completed by the Board of Directors at a scheduled board meeting.

4. POLICY STATEMENT:

The SDHSAA must have written agreements/contracts in place with all third-parties, including corporate sponsors, with which it does business. All agreements must be fair and reasonable. Oral agreements are not authorized regardless of whether there has been a monetary exchange.

5. PERSONNEL ACTIONS:

The Executive Director is authorized to approve personnel actions including hiring staff to fill vacancies in Board approved positions, as well as to handle terminations and disciplinary actions.

6. CONTRACT APPROVAL:

The Executive Director is authorized, without specific board preapproval, to enter into contracts for the lease or procurement of goods and services, of less than \$5,000 per transaction so long as within the approved budget. However, any contract relating to a Significant Commitment, as defined in (A) through (G) below, must be reviewed and approved by the SDHSAA Board of Directors prior to being

signed by the Board Chairman and the Executive Director. A Significant Commitment is one that meets any ONE of the following criteria:

- A. Is required by the Association's existing Constitution, Bylaws or adopted operational policy.
- B. The Board of Directors or a committee thereof has specifically required prior approval.
- C. Involves use of the SDHSAA name by another entity particularly through affiliation or endorsement.
- D. Involves a joint venture with another entity, profit or non-profit, including monetary affiliations.
- E. Creates a subsidiary or other type of controlled entity.
- F. Creates a gift or pledge of more than \$500 but not including reoccurring or smaller gifts such as donor society memberships and benefit sponsorships.
- G. Involves an expenditure of \$5,000 or more, is longer than twelve (12) months, or is outside budgeted and approved general expenditures.

7. SIGNATURE AUTHORITY

No person is authorized to sign any Contract on behalf of the SDHSAA unless: such Contract has been reviewed and approved in accordance with this policy and its procedures, and such individual has signature authority in accordance with this policy and procedures. Furthermore, no contract shall be binding upon the SDHSAA unless it has received prior approval by the Board or is otherwise consistent with the provisions hereof.

8. RETENTION:

The SDHSAA Executive Director must also maintain original hard copies of all agreements in a centralized location and have the ability to track and audit compliance with the terms of its agreements/contracts. Any proposed changes must be reported to the Board of Directors at the next scheduled meeting.

9. FAILURE TO COMPLY:

Individuals who enter into commitments or agreements without the requisite authority may be personally liable for the obligations assumed under such agreements.

Assistant Executive Director Krogstrand expressed concern regarding wording of part 6 G. of the proposed policy. He has concerns that the language may hinder the SDHSAA staff's ability to negotiate contracts.

The motion passed 8-0.

Conduct a second reading on the Board Conflict of Interest Statement

The Board approved as a first reading during their Board meeting of November 2, 2016, the following Board Conflict of Interest Statement:

BOARD MEMBER CONFLICT OF INTEREST

The Board of Directors of the South Dakota High School Activities Association requires that each person elected to membership on the Board of Directors be without interest which might jeopardize the performance of their duties which are in the best interest of the SDHSAA and interscholastic athletic and fine arts programs in general.

A board member will not have any direct pecuniary interest in a contract which could be affected by a decision of the South Dakota High School Activities Association. A direct pecuniary interest is any decision by a SDHSAA board member that inures to the individual's private gain or loss or to the private gain or loss of a business associate. Conflicts of interest would include but are not limited to direct financial interest in a company or product furnishing any labor, services, materials, supplies or equipment.

If a member of the SDHSAA Board of Directors should have or develop a conflict of interest, such person shall immediately identify the conflict and remove himself or herself from any discussion or action involving the matter in conflict unless the conflict is waived by 2/3 of the elected members of the Board.

Following discussion, it was moved by David Planteen, seconded by Moe Ruesink, to approve as a second reading the Board Conflict of Interest Statement.

The motion passed 8-0.

Conduct a first reading on the Document Retention Policy

It has been suggested that the SDHSAA adopt a Document Retention Policy. With the help of a CPA firm, staff recommended the following:

SDHSAA DOCUMENT RETENTION POLICY (Updated May 2017)

The Association records of the SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION (hereafter the "Association") are important assets. Association records include essentially all records you produce as an employee, whether paper or electronic. A record may be as obvious as a memorandum, an e-mail, a contract or a case study, or something not as obvious, such as a computerized desk calendar, an appointment book or an expense record.

The law requires the Association to maintain certain types of Association records, usually for a specified period of time. Failure to retain those records for those minimum periods could subject you and the Association to penalties and fines, cause the loss of rights, obstruct justice, spoil potential evidence in a lawsuit, place the Association in contempt of court, or seriously disadvantage the Association in litigation.

The Association expects all employees to fully comply with any published records retention or destruction policies and schedules, provided that all employees should note the following general exception to any stated destruction schedule: If you believe, or the Association informs you, that Association records are relevant to litigation, or potential litigation (i.e., a dispute that could result in litigation), then you must preserve those records until the Legal Department determines the records are no longer needed. That exception supersedes any previously or subsequently established destruction schedule for those records. If you believe that exception may apply, or have any question regarding the possible applicability of that exception, please contact the Executive Director or the Comptroller.

From time to time the Association establishes retention or destruction policies or schedules for specific categories of records in order to ensure legal compliance, and also to accomplish other objectives, such as preserving intellectual property and cost management. Several categories of documents that bear special consideration are identified below. While minimum retention periods are suggested, the retention of the documents identified below and of documents not included in the identified categories should be determined primarily by the application of the general guidelines affecting document retention identified above, as well as any other pertinent factors.

- (a) Tax Records. Tax records include, but may not be limited to, documents concerning payroll, expenses, proof of deductions, business costs, accounting procedures, and other documents concerning the Association's revenues. Tax records should be retained for at least six (6) years from the date of filing the applicable return.
- (b) Audit Records: Audit records include, but may not be limited to, bank statements, invoices, vouchers, voided checks, credit memos, ticket manifests, tickets and passes, payroll registers, monthly close records, participation fees, unclaimed property, team expenses forms, and sub-state financial reports should be retained for at least six (6) years. Audited financial statements and equipment records should be retained permanently.
- (c) Employment Records/Personnel Records. State and federal statutes require the Association to keep certain recruitment, employment and personnel information. The Association should also keep personnel files that reflect performance reviews and any complaints brought against the Association or individual employees under applicable state and federal statutes. The Association should also keep all final memoranda and correspondence reflecting performance reviews and actions taken by or against personnel in the employee's personnel file. Employment and personnel records should be retained for six (6) years.
- (d) Board and Board Committee Materials. Meeting minutes should be retained in perpetuity in the Association's minute book. A clean copy of all Board and Board Committee materials should be kept for no less than three years by the Association.
- (e) Press Releases/Public Filings. The Association should retain permanent copies of all press releases and publicly filed documents under the theory that the Association should have its own copy to test the accuracy of any document a member of the public can theoretically produce against that Association.
- (f) Legal Files. Legal counsel should be consulted to determine the retention period of particular documents, but legal documents should generally be maintained for a period of ten years.
- (g) Marketing and Sales Documents. The Association should keep final copies of marketing and sales documents for the same period of time it keeps other Association files, generally three years. An exception to the three-year policy may be sales invoices, contracts, leases, licenses and other legal documentation. These documents should be kept for at least three years beyond the life of the agreement.
- (h) Development/Intellectual Property and Trade Secrets. Development documents are often subject to intellectual property protection in their final form (e.g., patents and copyrights). The documents detailing the development process are often also of value to the Association and are protected as a trade secret where the Association:
 - (i) derives independent economic value from the secrecy of the information; and
 - (ii) The Association has taken affirmative steps to keep the information confidential.
- (i) Contracts. Final, execution copies of all contracts entered into by the Association should be retained. The Association should retain copies of the final contracts for at least three years beyond the life of the agreement, and longer in the case of the publicly filed contracts.
- (j) Electronic Mail. E-mail that needs to be saved should be either:
 - (i) printed in hard copy and kept in the appropriate file; or
 - (ii) downloaded to a computer file and kept electronically or on disk as a separate file.The retention period depends upon the subject matter of the e-mail, as covered elsewhere in this policy.

Questions about this policy should be referred to the Comptroller who is in charge of administering, enforcing and updating this policy.

Following discussion, it was moved by Sandy Klatt, seconded by Jim Aisenbrey, to approve as a first reading the Document Retention policy.

The motion passed 8-0.

Conduct a first reading on the Proposed 2017-2018 Budget

Comptroller Isaac Jahn presented as a first reading the proposed 2017-2018 budget.

Following discussion, a motion was made by Moe Ruesink, seconded by Dr. Brian Maher, to approve as a first reading the proposed 2017-2018 budget.

The motion passed 7-1 with Sandy Klatt dissenting.

NOTE: Please see **Exhibit A**.

PLEASE NOTE: Member schools should be reminded to budget for catastrophic insurance, dues, and subscription and postage every year.

Consider alternative schedule for 9 man and 11B football

During the April 18, 2017, meeting of the Board of Directors, Kasey Hanson, VP of the SD 4-H Rodeo, Inc., and Don Bergeson, President of the SD 4-H Rodeo, addressed the Board with concerns of the scheduled start of football practice starting the 2017-2018 school year. As most are aware, the change in the football schedule was brought about by the recommendation of the Calendar Committee with the calendar being adopted by the Board of Directors. The change facilitated the playoff dates being a week apart as a risk minimization practice.

While the concerns were noted, no further action was taken.

Chairman Morford requested this topic be placed back on the agenda for further consideration.

Superintendent Dr. Joel Price and Principal/Athletic Director Mr. Tom O'Boyle representing St. County High School addressed the Board and asked them to consider options to allow for the first football games in all 9 man classes and class 11B to be played on a date other than Friday, August 18, 2017.

Following much discussion, it was moved by Dr. Roger Bordeaux, seconded by Sandy Klatt:

Allow an earlier practice start date other than Monday, August 7, 2017, to accommodate the ten day practice rule.

- 1) It would be the responsibility of the schools involved to set the **one day** earlier practice start date which would best accommodate their school. Ex. Should a school determine that one day be Friday, August 4th, they could not practice again until Monday, August 7th.
- 2) It would be up to the schools affected to resolve any conflict which may arise with a change of date for their first game, **it would not be a problem for the SDHSAA to resolve**. This would give complete control to the member schools.
- 3) The host school would have to contact the assigned game officials to verify that they would be available to work the game on a date other than what has been previously assigned.
- 4) **The host school would have until July 15th** to notify the SDHSAA office of the game change as after that date, no change would be allowed.
- 5) **This is an accommodation for one year only.**

The motion passed 6-2 with Moe Ruesink and Jim Aisenbrey dissenting.

Adopt sub-state and state tournament ticket prices

The SDHSAA executive staff reviewed the sub-state and state tournament ticket prices for the 2017-2018 school year.

Following discussion, it was moved by Dr. Roger Bordeaux, seconded by Moe Ruesink to increase the state tournament adult ticket price in football from \$13 to \$15 and the student ticket price from \$8 to \$10 and the adult ticket price in cross country from \$5 to \$7.

**South Dakota High School Activities Association
 2017-2018 TICKET PRICES**

STATE BASKETBALL TOURNAMENTS

				SF/RC COMB.		
Student Ticket:	Sub-State	@	4.00			
Adult Ticket:	Sub-State	@	6.00			
Student Tournament:		@	22.00	30.00	30.00	
Student Single Session Ticket:		@	6.00	8.00	10.00	
Adult Tournament:		@	34.00	45.00	45.00	
Adult Single Session Ticket:		@	10.00	13.00	15.00	

Aberdeen Only—Barnett Center:

Adult General Admission	@	34.00
Adult Reserved Admission	@	41.00

CHEER AND DANCE

Student Single Session Ticket:	@	7.00
Adult Single Session Ticket:	@	12.00

CROSS COUNTRY

K-12	@	5.00
Adult	@	7.00

FOOTBALL

Student Ticket:	First Round	@	5.00
Adult Ticket:	First Round	@	7.00
Student Ticket:	Quarter-Finals, Semi-Finals	@	5.00
Adult Ticket:	Quarter-Finals, Semi-Finals	@	7.00
Student Ticket:	Sub-State Doubleheaders	@	5.00
Adult Ticket:	Sub-State Doubleheaders	@	7.00
Student Ticket:	Finals	@	10.00
Adult Reserved:	Finals	@	15.00

GYMNASTICS

Student Ticket:	Sub-State	@	4.00
Adult Ticket:	Sub-State	@	6.00
Adult Single Session		@	12.00
Student Single Session		@	7.00

SOCCER

Student Single Session Ticket: @ 6.00
 Adult Single Session Ticket: @ 10.00

TRACK & FIELD

Student Ticket: Sub-State @ 4.00
 Adult Ticket: Sub-State @ 6.00
 Student Single Session Ticket: @ 6.00
 Adult Single Session Ticket: @ 10.00

VOLLEYBALL

SF/RC COMB.

Student Ticket: Sub-State @ 4.00
 Adult Ticket: Sub-State @ 6.00
 Student Ticket Sweet Sixteen @ 5.00
 Adult Ticket Sweet Sixteen @ 7.00
 Student Tournament: @ 22.00 30.00 30.00
 Student Single Session Ticket: @ 6.00 8.00 10.00
 Adult Tournament: @ 35.00 45.00 45.00
 Adult Single Session Ticket: @ 10.00 13.00 15.00

STATE WRESTLING TOURNAMENTS

SF/RC COMB.

Student Ticket: Sub-State @ 4.00
 Adult Ticket: Sub-State @ 7.00
 Student Tournament: @ 18.00 25.00 25.00
 Student Single Session Ticket: @ 6.00 8.00 8.00
 Adult Tournament: @ 30.00 45.00 45.00
 Adult Single Session Ticket: @ 10.00 14.00 14.00
Aberdeen Only:
 Adult General Admission: @ 30.00
 Adult Reserved Admission: @ 34.00
 Adult Reserved Admission Single Session: @ 11.00

ALL-STATE CHORUS AND ORCHESTRA

SF/RC

Reserved Ticket: @ 15.00 19.00
 Student General Admission Ticket: @ 6.00 8.00
 Adult General Admission Ticket: @ 10.00 14.00

ALL-STATE BAND

RC

Student General Admission Ticket: @ 10.00 11.00
 Adult General Admission Ticket: @ 15.00 16.00

JAZZ BAND

Adult: @ 15.00
 Student: @ 10.00

SHOW CHOIR

Adult: @ 15.00
 Student: @ 10.00

NOTE: The SDHSAA does not charge admission to the following state events: Golf, Tennis, Oral Interpretation, One-Act Play, or Debate.

The motion passed 8-0.

Approve contest officials fees in athletics and fine arts for the 2017-2018 school year

Annually the staff reviews the fees paid to contest officials for sub-state and state tournament contests. Staff recommended the following changes:

- Football: Increase the pay for alternate officials from \$25 per game to \$50 per game.
- Soccer: Decrease the number of center referees from eight to four
 Assign 8 assistant referees at \$100 per match
- All-State Band: Increase the guest conductor fee from \$1400 to \$1500
- Chorus & Orchestra: Increase the guest conductor fee from \$1200 to \$1500
- Jazz Band: Increase the guest conductor fee from \$1200 to \$1500

Following discussion, it was moved by Moe Ruesink, seconded by Dr. Brian Maher, to approve the staff recommendation as presented.

The motion passed 8-0.

Review state event management fees

Executive staff reviewed the current fees paid to member schools for hosting athletic and fine arts activities. Upon review, staff recommended the following:

- Increase the fee for hosting a combined wrestling tournament from \$10,000 to \$11,000.

<u>EVENT</u>	<u>FEE TO HOST SCHOOL</u>
Boys' Basketball	\$8,500 Class "A" & "AA"—R.C and S.F. \$8,000 Class "B"
Girls' Basketball	\$5,500 per class
Combined Basketball	\$12,000 (6-11-2014)
Cross Country	\$3,000 all classes (6-6-2012)
Competitive Cheer and Competitive Dance	\$2,000 all classes
Football	\$50,000 per year to include all associated costs (June 2012)
Golf	\$300 one class \$600 (Boys & Girls)
Gymnastics	\$4,000 all classes—to include equipment transportation

Soccer	\$1,500 (Boys & Girls) (6-11-2014)
Tennis	\$1,500 per tny.—Bd. action (6-11-2014)
Track	\$3,500 one class prelims and finals \$1,300 one class prelims only
Volleyball	\$5,650 all classes (host school ticket sales) \$10,000 all classes (computerized ticket sales)—Bd. Action 1-11-12 \$3,000 one class tny.—Bd. action 1-4-06
Wrestling	\$7,500 per class \$11,000 combined—Bd. Action 6-8-17
Debate and Individual Events	\$200 (\$100.00 per day)
One-Act Plays	\$1800 — (6-5-13)
Oral Interpretation	\$200.00 (\$100 per day) Fee paid only for schools - No fee will be paid for days using an event center
Journalism (High School Press Assoc)	\$4,000 (6-11-2014)
Show Choir	\$1,000 (6-10-15)
Custodial Fee—Indoor Sports	\$500 per day or at cost

Following discussion, it was moved by Dr. Roger Bordeaux, seconded by Moe Ruesink, to approve the management fees for the 2017-2018 school year.

The motion passed 8-0.

Approve the 2016 Audit Report

Chairman Morford and Executive Director Carney held a closing conference call on May 27, 2017, with DLA representative Mr. David Schlosser to review the 2016 audit report. SDHSAA Comptroller Isaac Jahn reviewed the audit report with the Board.

Following discussion, it was moved by David Planteen, seconded by Jim Aisenbrey, to approve the 2016 audit report and place the report in the 2017 Annual Meeting Bulletin.

The motion passed 8-0.

Review Constitutional Amendment and Election results

It was moved by Dr. Roger Bordeaux, seconded by Dr. Brian Maher, to accept the election results as presented:

- A. Amendment #1: Yes 157—98.7% No 2—1.3%
- B. Division II Representative on the Board of Directors:
 - Mr. Steve Moore—Watertown—113
 - Mr. Randy Soma—Brookings—44

The motion passed 8-0.

South Dakota Public Broadcasting Report

Larry Rohrer presented an audio report summarizing the 2016-2017 SDHSAA activities and reported on the upcoming 2017-2018 school year.

Members of the Board and staff thanked Mr. Rohrer for the excellent coverage of SDHSAA events and for the continual effort to enhance the production and distribution of events throughout the school year.

No further action was taken.

Approval of resolution

The Board Resolution recognizing the services of Dr. Jason Uttermark for his five years of service to the Association was presented. The SDHSAA would like to publicly thank Dr. Uttermark for his years of outstanding service to the students, administrators, teachers, and staff of all SDHSAA member schools.

It was moved by David Planteen, seconded by Sandy Klatt, to approve the resolution honoring Dr. Uttermark.

The motion passed 7-0.

A desk pen set, a star quilt, a plaque, and a lifetime pass to all SDHSAA state events was presented to Dr. Uttermark.

RESOLUTION

WHEREAS, DR. JASON UTTERMARK, ABERDEEN CENTRAL HIGH SCHOOL, ABERDEEN, SOUTH DAKOTA, HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, DR. JASON UTTERMARK HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HER LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, DR. JASON UTTERMARK HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO DR. JASON UTTERMARK FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO DR. JASON UTTERMARK ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

Election of Chair and Vice-Chair for the 2017-2018 school year

After serving as Chairman of the Board of Directors, Chairman Morford opened the floor for nominations for the position of Chairman of the Board for the 2017-2018 school year.

A motion was made by Moe Ruesink, seconded by Jim Aisenbrey, to nominate Bud Postma for the position of Chairman of the Board of Directors for the 2017-2018 school year.

Being no further nominations, the motion passed 8-0.

Chairman Morford then opened the floor for nominations for the position of Vice-Chair of the Board for the 2017-2018 school year.

A motion was made by Dr. Brian Maher, seconded by Sandy Klatt, to nominate Jim Aisenbrey for the position of Vice-Chair of the Board of Directors for the 2017-2018 school year.

Being no further nominations, the motion passed 7-0, with Mr. Aisenbrey abstaining.

Approve the Board Policy Manual for 2017-2018

Executive staff presented the Board with proposed revisions to the Board Policy Manual.

Following discussion, it was moved by Moe Ruesink, seconded by Dr. Roger Bordeaux, to approve the changes as presented.

Following further discussion, it was moved by Dr. Brian Maher, seconded by Sandy Klatt, to amend the motion to approve the changes with the exception of the Separation Pay Policy on pages 16 and 25 and to bring the proposed changes to the Separation Pay Policy for further discussion.

The motion passed 6-2 with David Planteen and Dr. Roger Bordeaux dissenting.

It was moved by Moe Ruesink, seconded by Dr. Roger Bordeaux, to approve the Board Policy Manual as amended.

The motion passed 8-0.

Board Sharing

- The Board was encouraged to review the Constitution and Bylaws for possible amendments which would be brought forward during the 2017-2018 school year.
- The Board discussed the merits of printing the Yearbook. After discussion staff was instructed to provide the Yearbook as a printable document only available on the SDHSAA website.
- NFHS Silent Auction: Dr. Roger Bordeaux reported that the following items will be made available for the silent auction: A star quilt and beaded neckwear.

Executive Session to discuss personnel as per SDCL 1-25-2.4

A motion was made by Dr. Roger Bordeaux, seconded by David Planteen, to go into executive session at 3:12 p.m. to discuss personnel.

The motion passed 8-0.

Chairman Morford declared the Board out of Executive Session at 3:48 p.m.

It was moved by Sandy Klatt, seconded by Dr. Roger Bordeaux, to approve the following effective July 1, 2017:

- 1) Change the comptroller position from administrative staff to executive staff,
- 2) Change the position title to Finance Director, and

- 3) The Finance Director shall receive executive staff benefits and accrual benefits as per Board policy.

Team Reimbursement

Following discussion, and input from SDHSAA Comptroller Isaac Jahn, it was moved by Dr. Brian Maher, seconded by Dr. Roger Bordeaux, to reimburse 2016-2017 team expenses at 80% of the adopted formula.

The motion passed 8-0.

Adjournment

Prior to adjournment, members of the Board and staff once again expressed their thanks to Dr. Jason Uttermark for his years of service to the SDHSAA member schools and students.

Being no further business to come before the Board, it was moved by Sandy Klatt, seconded by Jim Aisenbrey, to adjourn the meeting at 3:51 p.m.

The motion passed 8-0.

Respectfully submitted,

A handwritten signature in black ink that reads "Wayne Carney". The signature is written in a cursive style with a large initial 'W'.

Wayne Carney
Executive Director

INCOME BUDGET					
<i>All Accounts 2016-2017 Actual Balance - Updated 6/2/2017</i>					
		2016-2017	2016-2017	2017-2018	BUDGET
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	INCREASE
					(DECREASE)
4100	GATE RECEIPTS				
4101	Boys B Basketball-AB	\$ 120,000	\$ 110,787.00	\$ 115,000	\$ (5,000)
4102	Boys A Basketball-RC	\$ 135,000	\$ 180,855.00	\$ 125,000	\$ (10,000)
4103	Boys AA Basketball				\$ -
4104	Girls B Basketball-AB	\$ 72,000	\$ 75,784.00	\$ 72,000	\$ -
4105	Girls A Basketball-WTN	\$ 70,000	\$ 70,701.00	\$ 70,000	\$ -
4106	Girls AA Basketball				\$ -
4107	B Wrestling				\$ -
4108	A Wrestling				\$ -
4109	Football Finals/Dome**	\$ 215,000	\$ 219,879.00	\$ 215,000	\$ -
4110	Gymnastics-WTN	\$ 10,000	\$ 12,133.00	\$ 12,000	\$ 2,000
4111	Track and Field-WEST	\$ 100,000	\$ 105,000.00	\$ 100,000	\$ -
4112	Volleyball B	\$ 38,000	\$ 31,908.00		\$ (38,000)
4113	Chorus & Orchestra-SF	\$ 45,000	\$ 73,789.00	\$ 70,000	\$ 25,000
4114	Band-RC	\$ 10,000	\$ 9,360.00	\$ 9,000	\$ (1,000)
4115	Volleyball AA	\$ 25,000	\$ 28,549.00		\$ (25,000)
4116	Cheer & Dance-RC	\$ 21,000	\$ 20,938.00	\$ 19,000	\$ (2,000)
4117	Volleyball A	\$ 35,000	\$ 30,086.00		\$ (35,000)
4118	Cross Country-RC	\$ 24,000	\$ 19,591.00	\$ 18,000	\$ (6,000)
4119	Soccer-AB	\$ 12,000	\$ 17,262.00	\$ 11,000	\$ (1,000)
4120	All State Jazz Band-AB	\$ 2,000	\$ 1,960.00	\$ 1,700	\$ (300)
4121	Combined AA Girls & Boys BB-SF	\$ 200,000	\$ 145,327.50	\$ 200,000	\$ -
4122	Combined A & B Wrestling-SF	\$ 210,000	\$ 252,440.00	\$ 250,000	\$ 40,000
4123	Combined B, A, & AA Volleyball-RC			\$ 135,000	\$ 135,000
4124	Show Choir-MIT	\$ 10,000	\$ 11,670.00	\$ 11,000	\$ 1,000
4125	Student Council	\$ -	\$ -	\$ 62,806	\$ 62,806
	**Televised Tournament				
	TOTAL ACTIVITIES	\$ 1,354,000	\$ 1,418,019.50	\$ 1,496,506	\$ 142,506
4200	Television/Corp.				
4201	FB/BB/VB/WR	\$ 88,000	\$ 63,500.00	\$ 88,000	\$ -
4202	Ball Bids	\$ 50,000	\$ 53,500.00	\$ 50,000	\$ -
4203	Corporate Program	\$ 300,000	\$ 300,000.00		\$ (300,000)
	TOTAL TV/BALLS/ETC	\$ 438,000	\$ 417,000.00	\$ 138,000	\$ (300,000)
4300	SUB-STATE EVENTS				
4301	Girls Basketball	\$ 80,000	\$ 82,467.41	\$ 80,000	\$ -
4302	Boys Basketball	\$ 125,000	\$ 119,139.85	\$ 125,000	\$ -
4303	Football	\$ 92,000	\$ 97,214.24	\$ 97,000	\$ 5,000
4304	Wrestling	\$ 12,000	\$ 11,410.40	\$ 12,000	\$ -
4305	Volleyball	\$ 60,000	\$ 56,114.41	\$ 57,000	\$ (3,000)
	TOTAL STATE EVENTS	\$ 369,000	\$ 366,346.31	\$ 371,000	\$ 2,000
4400	FEES				
4401	Fine Arts/Sports Fees	\$ 150,000	\$ 159,600.00	\$ 150,000	\$ -
4403	Subscription/Postage Fee	\$ 5,580	\$ 5,580.00	\$ 22,000	\$ 16,420
4404	Coaches Education	\$ -			\$ -
4406	Officials Recruitment				\$ -
	TOTAL FEES	\$ 155,580	\$ 165,180.00	\$ 172,000	\$ 16,420
	Budget Adjustment during 16-17				
	Click in the cell to see the change				
	Incomplete or Waiting on Checks				
	Waiting to Enter				
	Team Expenses at 100%				

INCOME BUDGET - 2					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
4500	GENERAL				
4501	Music Supplies	\$ 150		\$ 150	\$ -
4503	Coaches Clinic	\$ 750	980.00	\$ 900	\$ 150
4504	Membership Dues			\$ 10,000	\$ 10,000
4505	Rule Books/Publications	\$ 27,000	25,657.00	\$ 22,000	\$ (5,000)
4506	Registration of Off. And Dues	\$ 73,000	10,630.00	\$ 68,000	\$ (5,000)
4507	Penalties & Fines	\$ 8,000	7,140.00	\$ 8,000	\$ -
4509	Tennis Court Rental/Ball Fee				\$ -
4510	Catastrophic/Liability Ins.			\$ 173,000	\$ 173,000
4512	Sale of Medals	\$ 1,000	2,103.63	\$ 2,300	\$ 1,300
4513	Miscellaneous	\$ 20,000	13,639.48	\$ 20,000	\$ -
4515	SDSCA Operations				\$ -
4516	Speech Ad Revenue	\$ 2,000	400.00	\$ 1,200	\$ (800)
4517	Speech Programs/Shirts	\$ 4,000	764.25	\$ 600	\$ (3,400)
4518	Music Program Ad Revenue	\$ 1,000		\$ 400	\$ (600)
4519	Music Program/Shirts Sales	\$ 2,000	194.00	\$ 600	\$ (1,400)
4520	COBRA Reimbursement	\$ 10,821	9,919.03	\$ 6,691	\$ (4,130)
	TOTAL GENERAL	\$ 138,900	\$71,427.39	\$ 313,841	\$ 168,250
4600	NON-OPERATING INCOME				
4602	Interest	\$ 375	\$35,657.24	\$ 400	\$ 25
4607	Contributions & Donations	\$ 30,000		\$ 30,000	\$ -
4608	Increase/Decrease in RG FMV		\$54,074.99		
4609	Increase/Decrease in SDCF		\$28,798.50		
4610	Contributions to SD Community Fc	\$ 10,000	\$21,985.00		\$ (10,000)
4603	*Cash Reserves - General				
4604	Cash Reserves - Equipment				
	Gain on disposal of assets				
	TOTAL NON-OPER. INCOME	\$ 40,375	\$140,515.73	\$ 30,400	\$ (9,975)
	GRAND TOTALS	\$ 2,495,855	\$ 2,578,489	\$ 2,521,747	\$ 25,892

EXPENSE SUMMARY - 3					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
5100	Salaries	\$ 683,505	\$ 651,332.40	\$ 722,025.30	\$ 38,520
5200	Employee Benefits	\$ 270,919	\$ 274,510.21	\$ 312,796.53	\$ 41,878
5300	Purchased Services	\$ 568,520	\$ 468,715.80	\$ 574,740.00	\$ 6,220
5400	Supplies & Materials	\$ 56,500	\$ 46,823.46	\$ 54,850.00	\$ (1,650)
5600	Other Objects	\$ 71,235	\$ 42,905.46	\$ 49,050	\$ (22,185)
5800	Coaches Education	\$ 275	\$ -	\$ -	\$ (275)
5900	Officials Observation	\$ 9,500	\$ 8,707.88	\$ 9,200	\$ (300)
5970	Combined AA Boys& Girls BB	\$ 150,000	\$ 107,693.26	\$ 150,700	\$ 700
5990	Combined Wrestling-RC	\$ 110,000	\$ 121,425.43	\$ 121,000	\$ 11,000
6010	Boys B Basketball	\$ 44,525	\$ 51,943.00	\$ 43,000	\$ (1,525)
6030	Boys A Basketball	\$ 80,000	\$ 135,894.24	\$ 60,700	\$ (19,300)
6050	Boys AA Basketball	\$ -	\$ -	\$ -	\$ -
6070	Girls B Basketball	\$ 34,300	\$ 40,213.97	\$ 35,050	\$ 750
6090	Girls A Basketball	\$ 38,650	\$ 58,171.95	\$ 37,350	\$ (1,300)
6100	Girls AA Basketball	\$ -	\$ -	\$ -	\$ -
6130	B Wrestling	\$ -	\$ -	\$ -	\$ -
6150	A Wrestling	\$ -	\$ -	\$ -	\$ -
6170	Gymnastics	\$ 22,500	\$ 20,743.39	\$ 21,400	\$ (1,100)
6200	Track and Field	\$ 61,800	\$ 70,387.64	\$ 69,500	\$ 7,700
6220	Golf	\$ 19,200	\$ 18,914.48	\$ 19,500	\$ 300
6240	Tennis	\$ 12,200	\$ 13,197.54	\$ 12,800	\$ 600
6260	Cross Country	\$ 10,050	\$ 11,028.94	\$ 11,090	\$ 1,040
6280	Football	\$ 73,250	\$ 75,821.48	\$ 75,900	\$ 2,650
6340	Volleyball B, A, & AA	\$ 130,000	\$ -	\$ 147,400	\$ 17,400
6300	Volleyball B	\$ -	\$ 34,661.63	\$ -	\$ -
6320	Volleyball A	\$ -	\$ 38,669.99	\$ -	\$ -
6350	Volleyball AA	\$ -	\$ 37,739.62	\$ -	\$ -
6370	Cheer & Dance	\$ 17,875	\$ 18,432.68	\$ 18,650	\$ 775
6380	Soccer	\$ 11,975	\$ 14,754.19	\$ 15,925	\$ 3,950
6430	Student Council	\$ 3,900	\$ -	\$ 61,300.00	\$ 57,400
6450	Oral Interp	\$ 16,200	\$ 11,701.19	\$ 16,200	\$ -
6470	One Act Play	\$ 18,700	\$ 16,626.59	\$ 16,100	\$ (2,600)
6600	Debate	\$ 12,380	\$ 17,224.06	\$ 13,980	\$ 1,600
6540	Jazz Band	\$ 12,300	\$ 10,124.12	\$ 11,650	\$ (650)
6610	All State Chorus & Orch	\$ 45,825	\$ 61,623.30	\$ 11,650	\$ (34,175)
6630	All-State Band	\$ 35,650	\$ 30,580.32	\$ 34,000	\$ (1,650)
6650	Music Miscellaneous	\$ 7,000	\$ 2,492.00	\$ -	\$ (7,000)
6670	Journalism	\$ 6,200	\$ 4,380.59	\$ 6,150	\$ (50)
6680	Visual Arts	\$ 12,000	\$ 10,390.66	\$ 12,700	\$ 700
6690	Show Choir	\$ 18,300	\$ 7,091.58	\$ 12,300	\$ (6,000)
6700	Contingency Fund	\$ -	\$ -	\$ -	\$ -
8500	Capital Expenditures	\$ -	\$ -	\$ -	\$ -
		\$ 2,665,234	\$ 2,534,923.05	\$ 2,758,657	\$ 93,423

EXPENSE BUDGET - 4					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
5100	SALARIES				
5110	Regular Salaries	\$ 701,650	\$ 650,460.80	\$ 721,450	\$ 19,800
5120	Temporary Salaries	\$ 2,000	\$ 871.60	\$ 500	\$ (1,500)
5130	Meal Reimbursement	\$ 575		\$ 75	\$ (500)
	TOTAL SALARIES	\$ 704,225	\$ 651,332.40	\$ 722,025	\$ 17,800
5200	EMPLOYEE BENEFITS				
5210	Social Security 7.65%	\$ 53,700	\$ 47,222.27	\$ 55,191	\$ 1,491
5220	Retirement	\$ 42,100	\$ 44,141.79	\$ 50,285	\$ 8,185
5230	Health Insurance	\$ 159,500	\$ 145,672.88	\$ 146,446	\$ (13,054)
5232	Dental Insurance	\$ 4,850	\$ 4,725.60	\$ 5,093	\$ 243
5240	Workmen's Compensation	\$ 6,208	\$ 6,208.00	\$ 6,208	\$ -
5241	Unemployment Comp.				\$ -
5260	Sick Leave				\$ -
5270	Vacation Days				\$ -
5280	Severance - 3 year Plan	\$ 22,140	\$ 22,139.67	\$ 44,774	\$ 22,634
*5290	Supplemental Medical	\$ 4,800	\$ 4,400.00	\$ 4,800	\$ -
	TOTAL EMPLOYEE BENEFITS	\$ 293,298	\$ 274,510.21	\$ 312,797	\$ 19,499
*5290 - Supplemental Medical: Marilyn Goldhammer to receive \$400.00 per month for					
life. This benefit is considered as unearned income, thus not subject to social security taxes.					
(Reported to the IRS on Form 1099)					

EXPENSE BUDGET - 5					BUDGET
CODE	DESCRIPTION	2016-2017 BUDGET	2016-2017 ACTUAL	2017-2018 BUDGET	INCREASE (DECREASE)
5300	PURCHASED SERVICES				
5311	Legal Costs and Fees/Lobbyist	\$ 25,000	\$ 17,411.25	\$ 25,000	\$ -
5312	403(b) Retirement/Investment/Advisor	\$ 1,300	\$ 295.00	\$ 1,300	\$ -
5313	Audit	\$ 15,000		\$ 12,000	\$ (3,000)
5314	Clinicians-Coaches Clinic	\$ 15,000	\$ 9,707.26	\$ 5,000	\$ (10,000)
5315	Test Supervisor	\$ 250			\$ (250)
5316	Clinicians & Rules Meetings	\$ 200	\$ 100.00	\$ 200	\$ -
5317	Appeals Committees	\$ 1,000	\$ 207.72	\$ 1,000	\$ -
5319	Section V Meeting	\$ 2,500	\$ 921.00	\$ 2,000	\$ (500)
5321	Utilities	\$ 7,500	\$ 7,136.26	\$ 7,200	\$ (300)
5323	Maintenance and Repairs	\$ 8,000	\$ 7,205.09	\$ 8,000	\$ -
5324	Technology	\$ 10,000	\$ 5,293.28	\$ 10,000	\$ -
5325	Staff In-service	\$ 500	\$ 374.00	\$ 500	\$ -
5326	Snow Removal/Lawn	\$ 2,500	\$ 1,595.52	\$ 1,600	\$ (900)
5327	NFHS- Debate Topic Mtg	\$ 1,500	\$ 728.98	\$ 1,500	\$ -
5328	NFHS Speech Coordinators Meeting				\$ -
5329	NFHS Music/Speech Mtg	\$ 1,300	\$ 273.47	\$ 1,200	\$ (100)
5330	NIAAA Meeting	\$ -			\$ -
5331	NF Summer Meeting	\$ 30,000	\$ 18,768.76	\$ 30,000	\$ -
5332	NF Winter Meeting	\$ 3,500	\$ 3,099.85	\$ 3,200	\$ (300)
5333	NF Legal Meeting	\$ 2,800	\$ 750.68	\$ 2,800	\$ -
5334	Staff Travel	\$ 67,200	\$ 27,499.35	\$ 65,000	\$ (2,200)
5335	Board of Directors Travel	\$ 22,000	\$ 18,167.41	\$ 21,000	\$ (1,000)
5336	Advisory/Ad Hoc Committee/Officials	\$ 20,000	\$ 20,401.90	\$ 23,000	\$ 3,000
5337	Dues-Wrestling Association	\$ 700	\$ 720.00	\$ 1,100	\$ 400
5338	Dues-Basketball Association	\$ 5,000	\$ 4,845.00	\$ 5,000	\$ -
5339	Dues-Volleyball Association	\$ 2,300	\$ 2,200.00	\$ 2,300	\$ -
5340	Telephone	\$ 9,000	\$ 6,418.46	\$ 9,000	\$ -
5341	Postage and Permit	\$ 19,000	\$ 16,992.40	\$ 19,000	\$ -
5342	United Parcel Service	\$ 5,200	\$ 4,759.20	\$ 5,200	\$ -
5343	State Officials Council	\$ 12,000	\$ 11,604.00	\$ 12,000	\$ -
5344	Internet/Cable.	\$ 2,700	\$ 1,767.92	\$ 2,500	\$ (200)
5345	Midwest Official's Summit	\$ 1,500	\$ 418.04	\$ 7,500	\$ 6,000
5346	Dues-Football Association	\$ 4,300	\$ 4,140.00	\$ 4,200	\$ (100)
5347	Dues-Gymnastics Association	\$ 300	\$ 340.00	\$ 340	\$ 40
5348	Rule Interpreter-Indianapolis	\$ 1,200		\$ 1,500	\$ 300
5349	Recruitment of Officials				\$ -
5351	State Event Directors Mtg	\$ 2,000	\$ 1,839.75	\$ 2,000	\$ -
5354	NASO Meeting	\$ 2,000	\$ 2,351.48	\$ 2,000	\$ -
5355	Media	\$ 1,500	\$ 277.64	\$ 1,500	\$ -
5356	Officials Gifts	\$ 2,700	\$ 2,227.68	\$ 2,500	\$ (200)
5357	State Event Directors/Corp Gifts/Austads	\$ 3,500	\$ 3,960.75	\$ 3,500	\$ -
5358	FB Rules Meeting	\$ 1,300	\$ 1,091.83	\$ 1,300	\$ -
5359	SDIAAA	\$ 7,000	\$ 7,000.00	\$ 2,000	\$ (5,000)
5360	Commercial Printing	\$ 32,000	\$ 40,948.20	\$ 42,000	\$ 10,000
5361	Printing-Coaches Clinic	\$ 1,000	\$ 874.00	\$ 1,000	\$ -
5362	Printing-Officials	\$ 7,500		\$ 7,500	\$ -
5364	NFOA Membership @ \$17.00	\$ 20,000	\$ 20,181.00	\$ 20,000	\$ -
5365	Catastrophic/Liability Ins	\$ 173,500	\$ 172,688.40	\$ 173,500	\$ -
5366	Corporate Partner				
5368	State Officials Coordinator	\$ 14,600	\$ 11,858.61	\$ 10,500	\$ (4,100)
5369	Stulken, Petersen, Lingle, Walti & Jones	\$ 1,400			\$ (1,400)
5370	Technology Conference	\$ 1,000		\$ 1,000	
5371	NSDA National Conferene	\$ -	\$ -	\$ 1,300	
5390	Misc./Blazers/Shirts/Prep to Pro	\$ 12,000	\$ 9,274.66	\$ 12,000	\$ -
	TOTAL PURCHASED SERVICES	\$ 583,250	\$ 468,715.80	\$ 574,740	\$ (9,810)
	New Account 2017-2018				

EXPENSE BUDGET - 6					
		2016-2017	2016-2017	2017-2018	BUDGET
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	INCREASE
					(DECREASE)
5400	SUPPLIES AND MATERIALS				
5410	Office Supplies	\$ 6,200	\$ 5,998.28	\$ 6,200	\$ -
5411	Custodial Supplies	\$ 2,000	\$ 1,093.11	\$ 1,500	\$ (500)
5412	Subscriptions	\$ 1,500	\$ 2,412.94	\$ 2,400	\$ 900
5413	NF News/NIAAA Subscription	\$ 100			\$ (100)
5414	Rule Books and Exams	\$ 43,000	\$ 35,880.13	\$ 43,000	\$ -
5415	Transparencies/Films				\$ -
5416	Distinguished Service Awards	\$ 500	\$ 696.50	\$ 550	\$ 50
5417	Inventory of Medals	\$ 1,000	\$ 742.50	\$ 1,200	\$ 200
5419	A&M Trophy Figurines				\$ -
	TOTAL SUPPLIES & MATERIALS	\$ 54,300	\$ 46,823.46	\$ 54,850	\$ 550
5600	OTHER OBJECTS				
5640	National Federation Dues/Foundation	\$ 2,500	\$ 2,500.00	\$ 2,500	\$ -
5646	Commercial Crime	\$ 300			\$ (300)
5647	Travel Accident	\$ 1,000	\$ 1,000.00	\$ 1,000	\$ -
5649	D & O Liability Insurance	\$ 5,400	\$ 5,144.00	\$ 5,400	\$ -
5650	Excess Liability Insurance	\$ 2,500		\$ 500	\$ (2,000)
5651	GenLiab/ParticipantLiab/Non-owned&Hired Auto	\$ 17,300	\$ 17,216.00	\$ 17,300	\$ -
5652	Surety Bond	\$ 700	\$ 626.00	\$ 650	\$ (50)
5658	Car	\$ 10,600	\$ 10,529.00	\$ 10,600	\$ -
5659	Ins. Office and Contents	\$ 2,500	\$ 4,940.46	\$ 2,500	\$ -
5662	CSIET	\$ 600		\$ 600	\$ -
5663	Moving Expenses	\$ 1,400		\$ 8,000	\$ 6,600
5664	Contributions to SD Community Foundation	\$ 10,000	\$ 950.00		\$ 10,000
5670	Depreciation				
	TOTAL OTHER OBJECTS	\$ 54,800	\$ 42,905.46	\$ 49,050	\$ 14,250
5800	COACHES/OFFICIALS ED PROGRAM				
5810	Training of Instructors				\$ -
5811	Classes for Coaches				\$ -
5812	Classes for Officials				\$ -
5813	Classes for Cheer/Spirit-Coaches	\$ 125			\$ (125)
5814	Classes for Cheer/Spirit-Officials	\$ 150			\$ (150)
	TOTAL COACHES/OFFICIALS ED PROGRAM	\$ 275	\$ -	\$ -	\$ (275)
5900	OFFICIALS OBSERVATION				
5910	Officials observation administration	\$ 9,500	\$ 8,707.88	\$ 9,200	\$ (300)
	TOTAL OFFICIALS OBSERVATION	\$ 9,500	\$ 8,707.88	\$ 9,200	\$ (300)
5970	COMBINED "AA" GIRLS' & BOYS' BASKETBAL-SF				
5971	Officials	\$ 17,000	\$ 18,278.76	\$ 17,500	\$ 500
5972	Management Fee	\$ 12,000	\$ 12,000.00	\$ 12,000	\$ -
5973	Arena Rent, Facilities Fee and Custodial	\$ 85,000	\$ 29,999.14	\$ 75,000	\$ (10,000)
5974	Team Expenses	\$ 30,000	\$ 42,779.60	\$ 20,000	\$ (10,000)
5975	Tournament Bands	\$ 1,000	\$ 655.20	\$ 1,000	\$ -
5976	Supplies	\$ 50			\$ (50)
5977	Awards	\$ 2,150	\$ 2,125.40	\$ 2,200	\$ 50
5978	Tickets	\$ 12,000	\$ 1,855.16	\$ 23,000	\$ 11,000
5979	Cheerleader Meal/Room Allowance	\$ 3,000			\$ (3,000)
	TOTAL COMBINED "AA" GIRLS' & BOYS' BASKETBALL	\$ 162,200	\$ 107,693.26	\$ 150,700	\$ (11,500)

EXPENSE BUDGET - 7					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
5990	COMBINED WRESTLING-SF				
5991	Officials	\$ 16,000	\$ 20,831.36	\$ 20,000	\$ 4,000
5992	Management Fee	\$ 10,000	\$ 11,554.10	\$ 11,000	\$ 1,000
5993	Floor Removal/5% Gross/Custodial/Rent	\$ 40,000	\$ 51,805.30	\$ 52,000	\$ 12,000
5994	Team Expenses	\$ 8,000	\$ 7,754.50	\$ 8,000	\$ -
5995	Awards	\$ 2,250	\$ 1,834.28	\$ 2,000	\$ (250)
5996	Tickets/Passes/Box Office/Surcharge	\$ 25,000	\$ 27,645.89	\$ 28,000	\$ 3,000
5997	Cheerleader meal/Room Allowance				\$ -
	TOTAL COMBINED WRESTLING	\$ 101,250	\$ 121,425.43	\$ 121,000	\$ 19,750
6010	BOYS' "B" BASKETBALL-AB				
6011	Officials	\$ 10,500	\$ 10,589.00	\$ 9,000	\$ (1,500)
6012	Management Fee	\$ 8,000	\$ 8,000.00	\$ 8,000	\$ -
6013	Arena Rent and Custodial	\$ 4,300	\$ 4,284.03	\$ 4,300	\$ -
6014	Team Expenses	\$ 18,000	\$ 25,540.10	\$ 18,000	\$ -
6015	Tournament Bands	\$ 600	\$ 523.20	\$ 600	\$ -
6016	Supplies				\$ -
6017	Awards	\$ 1,075	\$ 1,062.70	\$ 1,100	\$ 25
6018	Tickets/Passes	\$ 1,600	\$ 1,943.97	\$ 2,000	\$ 400
6019	Cheerleader Meal/Room Allowance	\$ 1,800			\$ (1,800)
	TOTAL BOYS' "B" BASKETBALL	\$ 45,875	\$ 51,943.00	\$ 43,000	\$ (2,875)
6030	BOYS' "A" BASKETBALL-RC				
6031	Officials	\$ 10,500	\$ 10,812.36	\$ 10,500	\$ -
6032	Management Fee	\$ 8,500	\$ 9,299.75	\$ 8,500	\$ -
6033	Arena Rent, Facilities Fee and Custodial	\$ 40,000	\$ 96,317.63	\$ 15,000	\$ (25,000)
6034	Team Expenses	\$ 15,000	\$ 17,645.60	\$ 18,000	\$ 3,000
6035	Tournament Bands	\$ 600	\$ 150.00	\$ 500	\$ (100)
6036	Supplies				\$ -
6037	Awards	\$ 1,100	\$ 1,668.90	\$ 1,700	\$ 600
6038	Tickets/Passes	\$ 7,200		\$ 6,500	\$ (700)
6039	Cheerleader Meal/Room Allowance	\$ 1,500			\$ (1,500)
	TOTAL BOYS' "A" BASKETBALL	\$ 84,400	\$ 135,894.24	\$ 60,700	\$ (23,700)
6050	BOYS' "AA" BASKETBALL-				
6051	Officials				\$ -
6052	Management Fee				\$ -
6053	Arena Rent, Facilities Fee/Custodial				\$ -
6054	Team Expenses				\$ -
6055	Tournament Bands				\$ -
6056	Supplies				\$ -
6057	Awards				\$ -
6058	Tickets/Passes				\$ -
6059	Cheerleader Meal/Room Allowance				\$ -
	TOTAL BOYS' "AA" BASKETBALL	\$ -	\$ -	\$ -	\$ -

EXPENSE BUDGET - 8					
		2016-2017	2016-2017	2017-2018	BUDGET
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	INCREASE (DECREASE)
6070	GIRLS' "B" BASKETBALL-AB				
6071	Officials	\$ 9,500	\$ 10,307.74	\$ 7,000	\$ (2,500)
6072	Management Fee	\$ 5,500	\$ 5,500.00	\$ 5,500	\$ -
6073	Arena Rental /Custodial	\$ 1,500	\$ 1,500.00	\$ 3,000	\$ 1,500
6074	Team Expenses	\$ 15,500	\$ 20,780.00	\$ 17,000	\$ 1,500
6075	Tournament Bands	\$ 600	\$ 304.80	\$ 600	\$ -
6076	Supplies				\$ -
6077	Awards	\$ 1,100	\$ 1,062.70	\$ 1,100	\$ -
6078	Tickets/Passes	\$ 850	\$ 758.73	\$ 850	\$ -
6079	Cheerleader Meal/Room Allowance	\$ 700			\$ (700)
	TOTAL GIRLS' "B" BASKETBALL	\$ 35,250	\$ 40,213.97	\$ 35,050	\$ (200)
6090	GIRLS' "A" BASKETBALL-WTN				
6091	Officials	\$ 10,500	\$ 10,168.26	\$ 10,500	\$ -
6092	Management Fee	\$ 5,500	\$ 5,500.00	\$ 5,500	\$ -
6093	Arena Rental/Custodial/Facility Fee	\$ 6,000	\$ 14,400.00	\$ 1,500	\$ (4,500)
6094	Team Expenses	\$ 17,000	\$ 25,309.60	\$ 17,000	\$ -
6095	Tournament Bands	\$ 300	\$ 596.40	\$ 450	\$ 150
6096	Supplies				\$ -
6097	Awards	\$ 1,100	\$ 1,668.90	\$ 1,700	\$ 600
6098	Tickets/Passes/Box Office/5% gross	\$ 700	\$ 528.79	\$ 700	\$ -
6099	Cheerleader Meal/Room Allowance	\$ 1,100			\$ (1,100)
	TOTAL GIRLS' "A" BASKETBALL	\$ 42,200	\$ 58,171.95	\$ 37,350	\$ (4,850)
6100	GIRLS' "AA" BASKETBALL-				
6111	Officials				\$ -
6112	Management Fee				\$ -
6113	Arena Rental/Custodial/Facilities Fee				\$ -
6114	Team Expenses				\$ -
6115	Tournament Bands				\$ -
6116	Supplies				\$ -
6117	Awards				\$ -
6118	Tickets/Passes				\$ -
6119	Cheerleader Meal/Room Allowance				\$ -
	TOTAL GIRLS' "AA" BASKETBALL	\$ -	\$ -	\$ -	\$ -
6130	"B" WRESTLING-				
6131	Officials				\$ -
6132	Management Fee				\$ -
6133	Floor Removal/5%Gross/Custodial/Rent				\$ -
6134	Team Expenses (55 schools)				\$ -
6137	Awards				\$ -
6138	Tickets/Passes/BoxOffice/Surcharge				\$ -
6140	Cheerleader Meal/Room Allowance				\$ -
	TOTAL "B" WRESTLING	\$ -	\$ -	\$ -	\$ -

EXPENSE BUDGET - 9					
					BUDGET
CODE	DESCRIPTION	2016-2017 BUDGET	2016-2017 ACTUAL	2017-2018 BUDGET	INCREASE (DECREASE)
6150	"A" WRESTLING-				
6151	Officials				\$ -
6152	Management Fee				\$ -
6153	Rent/Custodial/Floor Removal				\$ -
6154	Team Expenses (32 schools)				\$ -
6157	Awards				\$ -
6158	Tickets/Passes/Box Office/Surcharge				\$ -
6160	Cheerleader Meal/Room Allowance				\$ -
	TOTAL "A" WRESTLING	\$ -	\$ -	\$ -	\$ -
6170	GYMNASTICS-WTN				
6171	Officials	\$ 12,000	\$ 10,666.32	\$ 12,000	\$ -
6172	Management Fee	\$ 4,000	\$ 4,000.00	\$ 4,000	\$ -
6173	Arena Rent/Custodial	\$ 1,000	\$ 1,000.00	\$ 1,000	\$ -
6174	Team Expenses	\$ 2,300	\$ 3,038.80	\$ 2,300	\$ -
6176	Supplies				\$ -
6177	Awards	\$ 1,750	\$ 1,692.54	\$ 1,750	\$ -
6178	Tickets/Passes	\$ 300	\$ 345.73	\$ 350	\$ 50
	TOTAL GYMNASTICS	\$ 21,350	\$ 20,743.39	\$ 21,400	\$ 50
6200	TRACK AND FIELD-WEST				
6201	Officials/Announcers	\$ 8,800	\$ 7,908.40	\$ 8,800	\$ -
6202	Management Fee/Computer Personnel	\$ 6,100	\$ 6,100.00	\$ 6,100	\$ -
6204	Team Expenses	\$ 30,000	\$ 37,852.30	\$ 36,000	\$ 6,000
6206	Supplies/Film/Ammo/Finish Lynk	\$ 8,600	\$ 8,850.61	\$ 8,600	\$ -
6207	Awards	\$ 7,300	\$ 8,752.56	\$ 8,000	\$ 700
6208	Tickets/Passes	\$ 2,000	\$ 923.77	\$ 2,000	\$ -
6209	Region Meet Software	\$ 2,864			
	TOTAL TRACK AND FIELD	\$ 65,664	\$ 70,387.64	\$ 69,500	\$ 6,700
6220	GOLF-DUNES, PIR, DELL RAP, AB				
6221	Officials	\$ 1,200	\$ 1,200.00	\$ 1,200	\$ -
6222	Management Fee	\$ 1,800	\$ 1,800.00	\$ 1,800	\$ -
6223	Greens Fees & Cart Rental	\$ 10,800	\$ 10,800.00	\$ 10,800	\$ -
6226	Supplies	\$ 1,500	\$ 1,194.00	\$ 1,500	\$ -
6227	Awards	\$ 4,200	\$ 3,920.48	\$ 4,200	\$ -
	TOTAL GOLF	\$ 19,500	\$ 18,914.48	\$ 19,500	\$ -
6240	TENNIS-SF/RC/BV				
6241	Officials	\$ 6,200	\$ 5,917.80	\$ 6,600	\$ 400
6242	Management Fee	\$ 3,000	\$ 3,000.00	\$ 3,000	\$ -
6243	Indoor Court Rental	\$ 1,500	\$ 2,700.00	\$ 1,500	\$ -
6246	Supplies (12 cases @ \$60.00)	\$ -		\$ 100	\$ 100
6247	Awards	\$ 1,500	\$ 1,579.74	\$ 1,600	\$ 100
	TOTAL TENNIS	\$ 12,200	\$ 13,197.54	\$ 12,800	\$ 600

EXPENSE BUDGET - 10					
					BUDGET
CODE	DESCRIPTION	2016-2017 BUDGET	2016-2017 ACTUAL	2017-2018 BUDGET	INCREASE (DECREASE)
6260	CROSS COUNTRY-RC				
6261	Official	\$ 450	\$ 240.00	\$ 240	\$ (210)
6262	Management Fee	\$ 3,000	\$ 3,000.00	\$ 3,000	\$ -
6263	Rental of Course	\$ 400	\$ 400.00	\$ 400	\$ -
6265	Computer Scoring	\$ 3,100	\$ 3,100.00	\$ 3,100	\$ -
6266	Supplies	\$ 550	\$ 521.36	\$ 550	\$ -
6267	Awards	\$ 3,100	\$ 3,767.58	\$ 3,800	\$ 700
	TOTAL CROSS COUNTRY	\$ 10,600	\$ 11,028.94	\$ 11,090	\$ 490
6280	FOOTBALL PLAY-OFFS-VRM				
6281	Officials	\$ 9,000	\$ 9,124.23	\$ 9,200	\$ 200
6282	Management Fee				\$ -
6283	Rent of Dome	\$ 50,000	\$ 50,000.00	\$ 50,000	\$ -
6284	Team Expenses	\$ 6,300	\$ 8,504.00	\$ 7,700	\$ 1,400
6285	Tournament Bands	\$ 500		\$ 500	\$ -
6286	Supplies	\$ -			\$ -
6287	Awards/Dist Champions	\$ 3,200	\$3,228.66	\$ 3,300	\$ 100
6288	Tickets/Passes	\$ 2,200	\$ 2,058.73	\$ 2,200	\$ -
6290	Sub-State Losses	\$ 2,150	\$ 2,905.86	\$ 3,000	\$ 850
6291	Cheerleader Meal/Room Allowance				\$ -
	TOTAL FOOTBALL PLAY-OFFS	\$ 73,350	\$ 75,821.48	\$ 75,900	\$ 2,550
6300	VOLLEYBALL B-				
6301	Officials	\$ 7,500	\$ 7,783.60		\$ (7,500)
6302	Management Fee	\$ 3,000	\$ 3,000.00		\$ (3,000)
6303	5% gross/Custodial/Facilities Fee	\$ 1,500	\$ 1,500.00		\$ (1,500)
6304	Team Expenses	\$ 17,000	\$ 20,549.60		\$ (17,000)
6305	Tournament Bands	\$ 300	\$ 150.00		\$ (300)
6306	Supplies				\$ -
6307	Awards	\$ 1,100	\$ 1,076.70		\$ (1,100)
6308	Tickets/Passes	\$ 700	\$ 601.73		\$ (700)
	plus \$.10 per ticket				
	TOTAL VOLLEYBALL "B"	\$ 31,100	\$ 34,661.63	\$ -	\$ (31,100)
6320	VOLLEYBALL A-				
6321	Officials	\$ 7,000	\$ 8,037.51		\$ (7,000)
6322	Management Fee	\$ 3,000	\$ 3,000.00		\$ (3,000)
6323	5% gross/Custodial/Facilities Fee	\$ 1,500	\$ 1,500.00		\$ (1,500)
6324	Team Expenses	\$ 17,000	\$ 23,577.20		\$ (17,000)
6325	Tournament Bands	\$ 300			\$ (300)
6326	Supplies		\$ 70.45		\$ -
6327	Awards	\$ 1,100	\$ 1,983.10		\$ (1,100)
6328	Tickets/Passes	\$ 700	\$ 501.73		\$ (700)
	TOTAL VOLLEYBALL "A"	\$ 30,600	\$ 38,669.99	\$ -	\$ (30,600)

EXPENSE BUDGET - 11					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
	VOLLEYBALL COMBINED TOURNAMENT-RC				
6341	Officials			\$ 22,000	\$ 22,000
6342	Management Fee			\$ 10,000	\$ 10,000
6343	6% gross/Custodial/Facilities Fee			\$ 60,000	\$ 60,000
6344	Team Expenses			\$ 42,000	\$ 42,000
6345	Tournament Bands			\$ 150	\$ 150
6346	Supplies				\$ -
6347	Awards			\$ 3,250	\$ 3,250
6348	Tickets/Passes			\$ 10,000	\$ 10,000
	TOTAL COMBINED VOLLEYBALL TOURNAMENT	\$ -	\$ -	\$ 147,400	\$ 147,400
	VOLLEYBALL AA-				
6351	Officials	\$ 7,000	\$ 7,468.79		\$ (7,000)
6352	Management Fee	\$ 3,000	\$ 3,000.00		\$ (3,000)
6353	Rent/Custodial/Fac Fee/Workers	\$ 8,020	\$ 5,020.00		\$ (8,020)
6354	Team Expenses	\$ 13,000	\$ 20,925.40		\$ (13,000)
6355	Tournament Bands	\$ 300			\$ (300)
6356	Supplies				\$ -
6357	Awards	\$ 1,100	\$ 1,076.70		\$ (1,100)
6358	Tickets/Passes	\$ 700	\$ 248.73		\$ (700)
	TOTAL VOLLEYBALL AA	\$ 33,120	\$ 37,739.62	\$ -	\$ (33,120)
	CHEER & DANCE-RC				
6371	Officials	\$ 4,000	\$ 4,315.05	\$ 4,500	\$ 500
6372	Management Fee	\$ 2,000	\$ 2,000.00	\$ 2,000	\$ -
6373	Rent/Custodial	\$ 1,000	\$ 1,000.00	\$ 1,000	\$ -
6374	Team Expenses	\$ 7,000	\$ 8,540.84	\$ 7,500	\$ 500
6376	Supplies	\$ 50			\$ (50)
6377	Awards	\$ 3,200	\$ 2,124.06	\$ 3,200	\$ -
6378	Tickets/Passes	\$ 425	\$ 452.73	\$ 450	\$ 25
	TOTAL CHEER & DANCE	\$ 17,675	\$ 18,432.68	\$ 18,650	\$ 975
	SOCCER-AB				
6381	Officials	\$ 3,500	\$ 2,863.72	\$ 3,200	\$ (300)
6382	Management Fee	\$ 1,500	\$ 1,500.00	\$ 1,500	\$ -
6383	Custodial	\$ 500	\$ 500.00	\$ 500	\$ -
6384	Team Expenses	\$ 9,000	\$ 7,872.73	\$ 8,300	\$ (700)
6385	Tournament Band	\$ 300		\$ 300	\$ -
6386	Supplies	\$ 125		\$ 100	\$ (25)
6387	Awards	\$ 1,400	\$ 1,807.00	\$ 1,800	\$ 400
6388	Tickets/Passes	\$ 175	\$ 210.74	\$ 225	\$ 50
	TOTAL SOCCER	\$ 16,500	\$ 14,754.19	\$ 15,925	\$ (575)
	STUDENT COUNCIL				
6401	SDSCA Executive Director Stipend			\$ 1,500	\$ 1,500
6402	Convention Meals			\$ 22,500	\$ 22,500
6403	Convention Room Rental			\$ 10,000	\$ 10,000
6404	Convention Guest Speaker			\$ 6,000	\$ 6,000
6405	Convention Shirts			\$ 5,000	\$ 5,000
6406	Convention DJ (HS)			\$ 3,600	\$ 3,600
6407	Convention DJ (MS)			\$ 800	\$ 800
6408	Convention Sunday Entertainment			\$ 2,000	\$ 2,000
6409	NFHS Transportation (airfare)			\$ 4,000	\$ 4,000
6410	NFHS Adult Rooms (3 nights)			\$ 450.00	\$ 450
6411	NASC Transportations (mileage)			\$ 1,000.00	\$ 1,000
6412	NASC Lodging			\$ 850.00	\$ 850
6413	NASC Meals			\$ 600.00	\$ 600
6414	NASSCED Transportation (airfare)			\$ 500.00	\$ 500
6415	NASSCED Lodging			\$ 300.00	\$ 300
6416	NASSCED Meals			\$ 100.00	\$ 100
6417	NDSCC Transportation (airfare)			\$ 300.00	\$ 300
6418	NDSCC Lodging			\$ 800.00	\$ 800
6419	NDSCC Meals			\$ 1,000.00	\$ 1,000
	TOTAL STUDENT COUNCIL	\$ -	\$ -	\$ 61,300	\$ 61,300

EXPENSE BUDGET - 12					
					BUDGET
		2016-2017	2016-2017	2017-2018	INCREASE
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	(DECREASE)
6450	ORAL INTERP-AB				
6451	Judges	\$ 9,000	\$ 6,995.64	\$ 9,000	\$ -
6452	Management Fee	\$ 200	\$ 200.00	\$ 200	\$ -
6453	Rent				\$ -
6457	Awards	\$ 6,000	\$ 3,065.45	\$ 5,000	\$ (1,000)
6459	Programs	\$ 2,000	\$ 1,440.10	\$ 2,000	\$ -
	TOTAL ORAL INTERP	\$ 17,200	\$ 11,701.19	\$ 16,200	\$ (1,000)
6470	ONE ACT PLAY-BV				
6471	Judges	\$ 7,000	\$ 9,697.40	\$ 9,000	\$ 2,000
6472	Management Fee	\$ 1,800	\$ 1,800.00	\$ 1,800	\$ -
6477	Awards	\$ 3,400	\$ 3,057.07	\$ 3,200	\$ (200)
6479	Program	\$ 2,100	\$ 2,072.12	\$ 2,100	\$ -
6481	Shirts				\$ -
	TOTAL ONE ACT PLAY	\$ 14,300	\$ 16,626.59	\$ 16,100	\$ 1,800
6500	DEBATE-WTN				
6501	Judges	\$ 9,000	\$ 14,230.88	\$ 11,000	\$ 2,000
6502	Management Fee	\$ 200	\$ 200.00	\$ 200	\$ -
6507	Awards	\$ 2,500	\$ 2,183.18	\$ 2,300	\$ (200)
6508	NFHS Speech Award	\$ 80	\$ 210.00	\$ 80	\$ -
6510	Computer (Joy of Tournaments)	\$ 250	\$ 200.00	\$ 200	\$ (50)
6511	Computer Operator	\$ 200	\$ 200.00	\$ 200	\$ -
	TOTAL DEBATE	\$ 12,230	\$ 17,224.06	\$ 13,980	\$ 1,750
6540	JAZZ BAND - AB				
6541	Guest Conductors	\$ 8,000	7,320.68	\$ 8,000	\$ -
6542	Rent/Custodial	\$ 300		\$ 300	\$ -
6543	Chairman/Site Expense	\$ 250	318.34	\$ 250	\$ -
6544	Audition Expense	\$ 1,000	1,000.00	\$ 1,000	\$ -
6547	Awards	\$ 350	275.50	\$ 250	\$ (100)
6548	Tickets/Passes				\$ -
6549	Faculty Performance Session	\$ 350	300.00	\$ 350	\$ -
6550	Programs	\$ 1,500	909.60	\$ 1,500	\$ -
	TOTAL JAZZ BAND	\$ 11,750	10,124.12	\$ 11,650	\$ (100)
6610	ALL-STATE CHORUS & ORCHESTRA-SF				
6611	Guest Conducts -Fees, Expenses, Accompanst	\$ 5,000	4,547.30	\$ 6,000	\$ 1,000
6612	Arena Rent/Custodial	\$ 15,000	33,895.22	\$ 35,000	\$ 20,000
6613	Chairman/Site Expense	\$ 1,650	800.00	\$ 1,000	\$ (650)
6614	Audition Expense	\$ 12,000	11,423.88	\$ 12,500	\$ 500
6615	Piano Rental	\$ 3,000	2,795.00	\$ 3,000	\$ -
6616	Music	\$ 150	809.15	\$ 1,000	\$ 850
6617	Awards	\$ 1,700	1,568.85	\$ 1,700	\$ -
6618	Tickets/Passes/Box Office	\$ 6,000	254.28	\$ 300	\$ (5,700)
6620	Programs	\$ 5,500	5,529.62	\$ 5,500	\$ -
6621	Sound System	\$ 500		\$ 500	\$ -
	TOTAL CHORUS & ORCHESTRA	\$ 50,500	61,623.30	\$ 66,500	\$ 16,000

EXPENSE BUDGET - 13					
		2016-2017	2016-2017	2017-2018	BUDGET
CODE	DESCRIPTION	BUDGET	ACTUAL	BUDGET	INCREASE (DECREASE)
6630	ALL-STATE BAND- RC				
6631	Guest Conductor -Fees & Expenses	\$ 5,000	4,738.74	\$ 5,000	\$ -
6632	Arena Rent/Custodial	\$ 1,000	300.00	\$ 4,000	\$ 3,000
6633	Chairman	\$ 250	250.00	\$ 250	\$ -
6634	Audition Expense	\$ 20,000	20,816.16	\$ 20,000	\$ -
6636	Music	\$ 600	1,473.43	\$ 1,200	\$ 600
6637	Awards	\$ 700	978.70	\$ 900	\$ 200
6638	Tickets/Passes	\$ 150		\$ 150	\$ -
6640	Programs	\$ 2,500	2,023.29	\$ 2,500	\$ -
	TOTAL BAND	\$ 30,200	30,580.32	\$ 34,000	\$ 3,800
6650	MUSIC MISCELLANEOUS				
6651	SDBA Convention	\$ 500	500.00		\$ (500)
6653	SDMEA Convention	\$ 500	500.00		\$ (500)
6661	Digital Ballot Computer Service		1,492.00		
	TOTAL MUSIC MISC.	\$ 1,000	2,492.00	\$ -	\$ (1,000)
6670	JOURNALISM-BKNG				
6673	Journalism Convention	\$ 4,000	\$ 2,720.74	\$ 4,000	\$ -
6674	Journalism Adjudicator	\$ 1,500	\$ 1,542.35	\$ 1,550	\$ 50
6675	Postage	\$ 300		\$ 200	\$ (100)
6677	Awards	\$ 400	\$ 117.50	\$ 400	\$ -
	TOTAL JOURNALISM	\$ 6,200	\$ 4,380.59	\$ 6,150	\$ (50)
6680	VISUAL ARTS-SF				
6681	Judges	\$ 5,000	\$ 4,349.34	\$ 6,000	\$ 1,000
6683	Rent/Repair	\$ 3,800	\$ 3,562.50	\$ 4,000	\$ 200
6685	Gallery Reception	\$ 1,000	\$ 1,000.00	\$ 1,200	\$ 200
6687	Awards	\$ 1,500	\$ 1,478.82	\$ 1,500	\$ -
	TOTAL VISUAL ARTS	\$ 11,300	\$ 10,390.66	\$ 12,700	\$ 1,400
6690	SHOW CHOIR-MIT				
6691	Judges	\$ 8,000	\$ 2,502.00	\$ 7,000	\$ (1,000)
6692	Management Fee	\$ 1,000	\$ 1,000.00	\$ 1,000	\$ -
6693	Rent/Custodial	\$ 1,000		\$ -	\$ (1,000)
6694	Awards	\$ 2,000	\$ 2,051.80	\$ 2,000	\$ -
6695	Tickets/Passes	\$ 300	\$ 178.88	\$ 300	\$ -
6696	Programs	\$ 2,000	\$ 1,358.90	\$ 2,000	\$ -
6697	Shirts				\$ -
		\$ 14,300	\$ 7,091.58	\$ 12,300	\$ (2,000)
6700	CONTINGENCY FUND				
6701	General Fund Dollars				\$ -
			\$ -		
	TOTAL CONTINGENCY FUND	\$ -			\$ -
8500	CAPITAL EXPENDITURES				
8540	Equipment				\$ -
8551	Cap. Exp.-Building Construction				\$ -
	TOTAL CAPITAL EXPENDITURES	\$ -			\$ -
	GRAND TOTALS	\$ 2,665,234	\$ 2,534,923.05	\$ 2,758,657	\$ 93,423
EXCEL: work/misc/budget/2016-2017					