



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SDHSAA OFFICE
April 16-17, 2018**

12:30 PM CST (or 30 minutes following adjournment of Annual Meeting)

Pierre, South Dakota

NOTE: The board will go into recess at approximately 5:30 PM CST on April 16 and reconvene at 8:30 AM CST on April 17

Call the meeting to order followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2- Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils.

ITEM #3- Conduct a first reading on proposed changes to SDHSAA Fine Arts Handbook

ITEM #4- Conduct a first reading related to state event sites for the 2021-22 school year

ITEM #5- Consider SDHSAA joining the NFHS Network for sub-state postseason contests, beginning with the 2018-19 school year.

ITEM #6- Consider SDHSAA implementation of Huddle E-Ticket system for sub-state and state contests in all venues that do not currently have a ticketing system.

ITEM #7- Board Member Resignation: Dr. Roger Bordeaux

ITEM #8- Second Reading: SDHSAA Board of Directors Open Forum Procedures

ITEM #9 – Approval of the minutes from the February 28, 2018 meeting of the Board of Directors

ITEM #10 – Approval of the financial reports as submitted:

- A. Income Statements for November and December of 2017 and January, February, and March of 2018
- B. Balance sheets for November and December of 2017 and January, February, and March of 2018
- C. Cash flow chart
- D. Financial reports for district/region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

ITEM #11- Set travel allowance for 2018 NFHS Summer Meeting in Chicago.

ITEM #12- Assess penalty for late payment from corporate sponsor.

ITEM #13- Consent agenda:

- A. Approval of vouchers paid as follows:
February of 2018-- \$178,480.96
March of 2018-- \$333,102.78
- B. Consider the application for cooperative sponsorship of activities from the schools of Summit, Wilmot, and Waubay in the sport of Track and Field, beginning with the 2018-19 school year.
- C. Consider a request from Rapid City Area Schools for the beginning of girls and boys basketball tryouts for the 2018-19 school year due to OCR concerns.

- D. Consider reimbursement to Sioux Falls Public Schools for cost overages at the state events of wrestling (\$40) and AA Basketball (\$2,092)

ITEM #14 – Staff Reports:

- A. Confirm the schedule for the June 7, 2018 SDHSAA Board of Directors meeting
- B. Legal/SMAC Summit- Dan Swartos
- C. State Tournaments/Events that have occurred since Feb 28, 2018:
 - a. Debate/IE- Brooks Bowman
 - b. Visual Arts- Brooks Bowman
 - c. All-State Band- Brooks Bowman
 - d. Show Choir- Brooks Bowman
 - e. Student Council- Brooks Bowman
 - f. Journalism- Brooks Bowman
 - g. 'B' Basketball- Jo Auch
 - h. 'A' Basketball- Dan Swartos
 - i. 'AA' Basketball- John Krogstrand
- D. Advisory Meetings
 - a. Sports Officials Advisory- Jo Auch
- E. Finance Committee- Dan Swartos
- F. Superintendent's Report
- G. SDHSAA Foundation Board, Inc. report to the SDHSAA Board of Directors

ITEM #15 – Board Sharing

- A. Sessions for NFHS Summer Meeting

ITEM #16- Executive Session for personnel pursuant to SCDL 1-25-2.1, 1-25-3, 1-25-2.4, and 1-25-2.5

ITEM #17- Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director