



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

**August 17, 2017**

**8:30 a.m. CST**

**Pierre, South Dakota**

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

ITEM #1 – Approve the agenda.

ITEM #2 – Approval of the minutes from the regular meeting held June 8, 2017 and special meeting held July 31, 2017

ITEM #3 – Approval of the financial reports as submitted:

- A. Income statements for May, June, and July of 2017
- B. Balance sheets for May, June, and July of 2017
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #4 Consent agenda:

- A. Approval of vouchers paid as follows:  
May of 2017-- \$ 125,115.36  
June of 2017-- \$ 499,028.04  
July of 2017-- \$ 99,308.84
- B. Determine the monetary value of awards which may be accepted by the athletes of member schools.
- C. Adopt SDHSAA mission, vision, and beliefs statements.
- D. Approve Advisory Committee appointments.
- E. Approve a Cooperative Sponsorship of Activities between Avon High School, Bon Homme High School, and Scotland High School in the sport of wrestling effective for the 2017-18 and 2018-19 school years.
- F. Approve a Cooperative Sponsorship of Activities between Tripp-Delmont and Armour in the sport of Cross Country effective for the 2017-18 and 2018-19 school years
- G. Approve a new program request for Iroquois High School in the sport of Boys and Girls Cross Country.
- H. Approve a permission to participate request for Tiospa Zina to switch from Class B to Class A for boys and girls golf beginning with the 2017-18 school year
- I. Approve a request from Rapid City Central to start Girls and Boys Basketball Practice one day early due to an out of state tournament.
- J. Approve the disposal of surplus property that is either obsolete, no longer used, or no longer in working order.

ITEM #5 – Staff reports:

- A. Debate Topic Selection Meeting—Brooks
- B. Superintendent's Summer Conference – Dr. Bordeaux and Dr. Maher
- C. ASBSD/SASD Meeting—Those who attended
- D. SDMEA Report—Brooks
- E. SDHSCA Summer Coaches Clinic—Jo and John
- F. NFHS Summer Meeting – Those who attended
- G. NFHS Hall of Fame nomination—John
- H. Finance Committee Report- Dan
- I. Player Safety- John
- J. NASO Report (Jo)
- K. Midwest Officials Summit (Jo)

**ACTION ITEMS:**

[ITEM #6](#) – Acknowledge recommendations from the Finance Advisory Committee to the Board of Directors

[ITEM #7](#) – Appoint new member to the Finance Advisory Committee for the 2017-18 school year

[ITEM #8](#) – Approve Addendum to the SDHSAA Foundation/South Dakota Community Fund Agreement

[ITEM #9](#) – Approve the Corporate Sponsorships for the 2017-18 Fiscal Year

[ITEM #10](#) – Consider change of sweet 16 sub-state ticket prices in Volleyball and Basketball to \$7 for adults, \$5 for students, as well as change in percentage of gate receipts submitted to SDHSAA for sub-state basketball and volleyball

[ITEM #11](#) – Approve the revised budget for the 2017-18 School Year

[ITEM #12](#) – Second Reading of Athletic Handbook item- 10% rule in wrestling (scheduled for 10:00 AM)

[ITEM #13](#) – First Reading- Fine Arts Recommendations

[ITEM #14](#) – Require all Activity Directors, head music directors, head cheer and dance coaches, and one act play directors from each member school to complete copyright course

[ITEM #15](#) – Consider constitutional revisions for the 2017-2018 school year

[ITEM #16](#) – Appointment of the SDHSAA Board members and athletic/activities directors to the Site Selection Committee.

[ITEM #17](#) – Approve price for state tournament programs.

[ITEM #18](#) – Review Strategic Planning and Goal Setting meeting.

[ITEM #19](#) – Approve the Investment Policy Statement.

[ITEM #20](#) – Board Sharing

[ITEM #21](#) – Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos  
SDHSAA Executive Director