



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

**February 28, 2018**

**10:30 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 January 17, 2018 meeting of the Board of Directors

[ITEM #3](#) – Approval of the financial reports as submitted:

- A. DLA Audit Update
- B. Cash Flow Chart
- C. Receive report from Reinke Gray Wealth Management

[ITEM #4](#) – Consent agenda:

- A. Approval of vouchers paid as follows:  
January of 2018-- \$169,444.64
- B. Consider a penalty for Takini High School for playing an ineligible volleyball player during the 2017season and ineligible basketball player during the 2017-18 season
- C. Consider a request for Cooperative Sponsorship of Activities between Estelline, SD and Hendricks, MN for the sport of track beginning with the 2018 season
- D. Consider a request for Cooperative Sponsorship of Activities between Bison, SD and Hettinger/Scranton, ND for the sport of golf for the 2017-18 and 2018-19 school years.

[ITEM #5](#) – Reports:

- A. Executive Director Report- Dan Swartos
- B. Legislative Update- Dan Swartos
- C. State Tournaments:
  - a. Wrestling- John Krogstrand
  - b. Gymnastics- Jo Auch
  - c. One-Act Play- Brooks Bowman
- D. Advisory Meetings
  - a. Gymnastics- Jo Auch
  - b. In/Out of Season Advisory- Jo Auch and John Krogstrand
  - c. Basketball- John Krogstrand
- E. Superintendent's Report
- F. SDHSAA Foundation Board, Inc. report to the SDHSAA Board of Directors

**ACTION ITEMS:**

[ITEM #6](#) – Third Reading and consideration for passage- Corporate Sponsor/Foundation Donor Benefit Structures

[ITEM #7](#) – Sanford Health Corporate Sponsorship 5 Year Extension

[ITEM #8](#) – First reading: SDHSAA Board of Directors Open Forum Procedures

[ITEM #9](#) – Amend date and site for April 2018 annual meeting

[ITEM #10](#) – Consider SDHSAA joining the NFHS Network

[ITEM #11](#) – Consider SDHSAA implementing Huddle e-ticket system

[ITEM #12](#) – Proposed FY 18 Budget Change

[ITEM #13](#) – Consider the proposed constitutional amendment from Board Member Dr. Roger Bordeaux

[ITEM #14](#) – Board member resignation

[ITEM #15](#) – Board Sharing

[ITEM #16](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Daniel Swartos". The signature is written in a cursive, flowing style.

Dr. Daniel Swartos  
SDHSAA Executive Director