



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

January 17, 2018

9:00 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 November 1, 2017 meeting of the Board of Directors

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

- A. Finalized FY 17 statements
- B. DLA Audit Status
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

[ITEM #4](#)- Consent agenda:

- A. Approval of vouchers paid as follows:
 - October of 2017-- \$132,292.95
 - November of 2017-- \$188,872.96
 - December of 2017-- \$207,035.30
- B. Consider the request of McCook Central to petition up to Class A in One-Act Play for the 2017-18 and 2018-19 school years.
- C. Consider an addendum to 2018 State Combined Wrestling Agreement
- D. Consider a penalty for Rapid City Stevens High School for a videotaping violation.
- E. Consider a penalty for Takini High School for playing an ineligible volleyball player during the 2017-18 season.

[ITEM #5](#) – Reports:

- A. Board positions for 2018-19: Dan Swartos
- B. State Tournaments:
 - a. Football- John Krogstrand
 - b. Volleyball- Jo Auch
 - c. Oral Interp- Brooks Bowman
- C. NFHS Winter Meeting- Dan Swartos
- D. Advisory Meetings
 - a. Volleyball- Jo Auch
 - b. Sports Officials Advisory Council- Jo Auch
 - c. Football- John Krogstrand
 - d. Soccer- John Krogstrand
 - e. Golf- John Krogstrand
- E. Show Choir- Brooks Bowman
- F. Site Selection Committee- Bud Postma and Dan Swartos
- G. Superintendent's Report
- H. SDHSAA Foundation Board, Inc. report to the SDHSAA Board of Directors

ACTION ITEMS:

[ITEM #6](#) – Second Reading- Corporate Sponsor/Foundation Donor Benefit Structures (Amended)

[ITEM #7](#) – Set dates and sites for 2018-19 Board of Directors meetings

[ITEM #8](#)- Consider legislation for 2018 session

[ITEM #9](#)- Consider Staff or Board Proposed Constitutional amendments to the SDHSAA Constitution and By-Laws

[ITEM #10](#) – Venue change for 2020 Volleyball: from Combined in Sioux Falls to B in Huron, A in Watertown, AA in Brookings due to Premier Center availability.

[ITEM #11](#)- Board Sharing

[ITEM #12](#)- Adjournment.

Respectfully Submitted,

A handwritten signature in black ink that reads "Daniel Swartos". The signature is written in a cursive style with a large initial 'D' and a long, sweeping underline.

Dr. Daniel Swartos
SDHSAA Executive Director