



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

January 17, 2018

9:00 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on January 17 2018, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Bud Postma	Jim Aisenbrey	Sandy Klatt
Steve Moore	David Planteen	Steve Morford
Moe Ruesink	Dr. Roger Bordeaux	Dr. Brian Maher

Staff members present included Dr. Dan Swartos, Jo Auch, John Krogstrand, Brooks Bowman, and Isaac Jahn.

The meeting was called to order by Chairman Bud Postma at 9:00 a.m. followed by the Pledge of Allegiance.

Item #1-Approval of the Agenda

It was moved by David Planteen, seconded by Sandy Klatt to approve the agenda as presented.

The motion passed 9-0.

Item #2-Approval of Minutes from the November 1, 2017 meeting of the Board of Directors

It was moved by Steve Morford, seconded by Roger Bordeaux, to approve the minutes from the November 1, 2017 meeting as presented.

The motion passed 9-0.

Item #3-Approval of the Financial Reports as Submitted

Following a review of all financial reports and reports from SDSHAA Finance Director, Mr. Isaac Jahn, and Reinke Gray Wealth Management Advisor, Mr. Brad Reinke, it was moved by Jim Aisenbrey, seconded by Moe Ruesink, to approve the following financial reports as submitted:

- A. Cash Flow Chart
- B. Report from Reinke Gray Wealth Management

The motion passed 9-0.

Item #4-Consent Agenda

Chairman Postma 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 Brian Maher, seconded by Sandy Klatt, to approve the consent agenda items as presented.

- 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. Approve 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. Approve the proposed addendum to the 2018 SDSHAA Combined Wrestling tournament between the SDHSAA and the Denny Sanford Premiere Center.
- D. Approve the proposed penalty for Rapid City Stevens High School for a videotaping violation in the sport of volleyball.
- E. Approve the proposed penalty for Takini High School for playing an ineligible volleyball player during the 2017-18 season.

The motion passed 9-0.

Item #5- Staff reports:

The following staff reports were given:

- A. Executive Director Dan Swartos gave a report on upcoming SDHSAA Board of Director vacancies and reviewed the vacancy election process. **Board Openings for 2017-18 election can be found in Appendix A**
- B. Assistant Executive Director John Krogstrand reported on State Football
- C. Assistant Executive Director Jo Auch reported on State Volleyball.
- D. Assistant Executive Director Brooks Bowman reported on State Oral Interp.
- E. Executive Director Dan Swartos reviewed items from the 2018 NFHS Winter meeting, including the NFHS Network, NFHS Sanctioning of National Events, and E-Sports as a sanctioned activity.
- F. Assistant Executive Directors Jo Auch and John Krogstrand reported on advisory committee meetings for volleyball, sports officials, football, soccer, and golf. Recommendations from the advisory committee will be forwarded to the SDIAAA meeting this spring and then presented to the SDHSAA Board of Directors in April for further consideration.
- G. Assistant Executive Director Brooks Bowman presented a report to the Board concerning the future of State Show Choir. The Board of Directors mutually agreed to have Brooks Bowman create a committee to develop a plan for transition from State Show Choir competition to State Show Choir festival, based upon auditions and attached to State Jazz Band.

- H. Board Chair Bud Postma and Executive Director Dan Swartos reported on the Site Selection Committee meeting that was held January 10, 2018.
- I. Dave Stevens, chair of the SDHSAA Foundation Board, reported to the SDHSAA Board of Directors on steps the Foundation Board has taken to become their own entity and expressed a desire to work in cooperation with the SDHSAA Board of Directors.

Chairman Postma declared the Board in recess at 10:40 a.m.

Chairman Postma declared the Board back in session at 10:48 a.m.

Item #6- Corporate Sponsor/Foundation Donor Benefit Structure

Executive Director Dan Swartos reported to the Board of Directors on his meeting with the SDHSAA Foundation Board and presented an amended Corporate Sponsor/Foundation Donor Benefit Structure as a result of that meeting and further conversations with members of that board and representatives of SDHSAA member schools. The concepts of trophy presentation and exclusivity were discussed by the board.

Motion by Jim Aisenbrey, seconded by Moe Ruesink, to approve the second reading as amended to reflect exclusivity for the Lead Corporate Sponsor in perpetuity across both Corporate Sponsor and Foundation Donor levels, exclusivity for the Military Corporate Sponsor through their current contract, and allowing trophy presentation by Lead and Premier Foundation Donors. THIS IS A SECOND READING ONLY AND NOT APPROVAL OF THE STRUCTURE. A THIRD READING AND POSSIBLE APPROVAL WILL TAKE PLACE AT THE FEBRUARY 28, 2017 MEETING OF THE SDHSAA BOARD OF DIRECTORS. **The amended version can be found in Appendix D.**

Motion passed 9-0

Item #7- Set Dates and Sites for the 2018-19 Board of Directors Meetings

Executive Director Dan Swartos presented dates for 2018-19 Board of Directors meetings. It was recommended that the April meeting be changed from April 16-17, 2019 to April 15-16, 2019. **It was further recommended that the April 17-18, 2018 meeting be changed to April 16-17, 2018 to allow the SDHSAA Executive Director to attend the NFHS Legal Summit in Indianapolis.** The April 2018 change will be considered at the February 28, 2018 meeting of the SDHSAA Board of Directors

It was moved by David Planteen, seconded by Steve Morford, to approve the 2018-19 meeting dates as amended with the change in April 2019 dates from 16-17 to 15-16. **Approved dates can be found in Appendix B.**

Motion carried 9-0

Item #8- Consider Legislation for the 2018 Session

Executive Director Dan Swartos has been in consultation with SDHSAA Lobbyist Lindsey Riter-Rapp concerning possible SDHSAA legislation and reported no current bills.

Item #9-Consider Staff or Board Proposed Constitutional Amendments to the SDHSAA Constitution and By-Laws

Dr. Bordeaux & Dan Swartos reviewed a proposed amendment to Chapter 2, Part 1, Section 1 regarding transfers of students to certain Native American Schools who operate residential facilities. **APPENDIX C**

**ARTICLE X
AMENDMENTS**

SECTION 1. METHOD OF PROPOSING. *Amendments to this Constitution or any set of Bylaws hereinafter included **may be proposed by the Board of Directors, or by member schools through presentation of a petition signed by the administrators of thirty or more member schools.** Proposed amendments must be submitted in writing to the Executive Director thirty days or more prior to the Annual Meeting or Special Meeting in order to be considered at that meeting.*

Staff would appreciate the BOD's, and membership, review of the Constitution and Bylaws and suggest any possible changes they feel necessary as they visit with constituents from member schools.

Item #10- Venue Change for 2020 Volleyball

It was moved by Moe Ruesink, seconded by Sandy Klatt, to approve a venue change for 2020 Volleyball from a Combined Tournament in Sioux Falls to separate tournaments, with Class B in Huron, Class A in Watertown, and Class AA in Brookings due to Premier Center availability.

Motion passed 9-0.

Item #11- Board Sharing

Dr. Maher commented on the positive communications taking place between the SDHSAA and the SDHSAA Foundation Board.

Item #12- Adjournment

There being no further business to come before the Board, it was moved by Jim Aisenbrey, seconded by Sandy Klatt, to adjourn.

The motion passed 9-0 and the meeting was declared adjourned by Chair Postma at 11:32 a.m.

Respectfully submitted,



Dr. Daniel Swartos
SDHSAA Executive Director

APPENDIX A

Board positions for 2018/19, with elections to be held during the 2017-18 school

year- Dan Swartos

The following positions are open for 2018-19:

1. **Division III Superintendent-** to be filled by a Superintendent, Assistant Superintendent or CEO. This position is currently held by Bud Postma, Athletic Director at Madison High School. The Division III representative may be nominated from any SDHSAA member school with 2016-17 ADM from 520.482 to 140.350. The Division III schools include Sturgis Brown High School with a 2016-17 ADM of 520.482 to Winner High School with an ADM of 140.350. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in Division III include: Sturgis Brown, Spearfish, Tea Area, Todd County, West Central, Dakota Valley, Vermillion, Pine Ridge, Madison, Belle Fourche, Little Wound, Cheyenne- Eagle Butte, Milbank, St. Thomas More, Flandreau Indian, Dell Rapids, Lennox, Canton, Hot Springs, St. Francis Indian, Chamberlain, SF Christian, Custer, Tri-Valley, Sisseton, Beresford, Wagner, Red Cloud, Mobridge- Pollock, Sioux Valley, Hamlin, Lead-Deadwood, and Winner.

Nominations will be taken during the Annual Meeting of the Association to be held at T.F. Riggs High School in Pierre at 2:00 PM CST on April 17, 2018.

2. **Large School Group Board of Education Member-** To be filled by a SDHSAA member school Board of Education member. This position is currently filled by Sandy Klatt, Board of Education member at Brandon Valley. The Large School Group Board of Education representative may be nominated from any SDHSAA member school with a 2016-17 ADM from 1,749.230 to 561.525. The Large School Group schools include SF Roosevelt with a 2016-17 ADM of 1,749.230 to Pierre T.F. Riggs with an ADM of 561.565, to include SF New Technology. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election. Member schools in the Large School Group include: SF Roosevelt, SF Lincoln, SF Washington, SF New Technology, RC Central, RC Stevens, Aberdeen Central, Watertown, Brandon Valley, Brookings, Harrisburg, Yankton, Huron, Mitchell, SF O’Gorman, Douglas, and Pierre T.F. Riggs.

Nominations will be taken during the Annual Meeting of the Association to be held at T.F. Riggs High School in Pierre at 2:00 PM CST on April 17, 2018.

APPENDIX B

Board Meeting Dates and Sites for the 2018-19 School Year

**all times listed are Central Time*

- * **Wednesday-Thursday, August 15-16, 2018.** Strategic Planning Meeting to begin at 10:30 a.m. in the SDHSAA office on Wednesday, August 15, 2018, with the Regular Meeting of the Board to be held in the SDHSAA office beginning at **8:30 a.m.** on Thursday, August 16, 2018.
- * **Wednesday, October 31, 2018.** Regular meeting held in Pierre at the SDHSAA office beginning at **10:30 a.m.**
- * **Wednesday, January 16, 2019.** Regular meeting held in Pierre at the SDHSAA office beginning at **9:00 a.m.**
- * **Wednesday, February 27, 2019.** Regular meeting held in Pierre at the SDHSAA office beginning at **10:30 a.m.**
- * **Monday-Tuesday, April 15-16, 2019.** Regular meeting held in Pierre at **T.F. Riggs High School**, beginning at **9:00 a.m. on Monday, April 15, 2019**, with the **Annual Meeting of the Association** scheduled for **2:00 p.m.** The Regular meeting will resume at **8:30 a.m.** on **Tuesday, April 16, 2019.**
- * **Thursday, June 6, 2019.** A Board dinner to honor those retiring Board members will be held on Wednesday, June 5, 2019, beginning at 5:00 p.m. The Regular Meeting of the Board will be held at the SDHSAA office building beginning at **8:30 a.m.** on Thursday, June 6, 2019.

APPENDIX C

**TRANSFERS TO CHEYENNE-EAGLE BUTTE, CROW CREEK, FLANDREAU INDIAN,
MARTY INDIAN, PINE RIDGE, ST. FRANCIS, TODD COUNTY**

Addendum to Chapter II, Part I, Section I

Adopted by the Board of Directors on June 8, 2005

A student who transfers to a twenty-four (24) hour ~~B.I.A./O.I.E.P.(Office of Institutional Education Programs)~~ **Bureau of Indian Education (BIE)** boarding school which is partially or wholly funded by ISEP (Indian Student Equalization Program): Cheyenne-Eagle Butte, Crow Creek, Flandreau Indian, Marty Indian, Pine Ridge, St. Francis or Todd County High School **(students residing in Sicangu Owayawa Oti)**, from an SDHSAA non-member school, would be eligible for participation after ten (10) school days provided they meet all eligibility requirements as per SDHSAA Constitution and Bylaws, Part IV-Student Eligibility for Fine Arts and Athletic Participation, pages 14- 15. This would apply to the initial transfer only.

APPENDIX B

Corporate Sponsors

<u>Level</u>	<u>Minimum Amount</u>	<u>Tickets</u>	<u>Program Ad</u>	<u>Clothing Ad</u>	<u>Exclusivity</u>	<u>Trophy Pres</u>	<u>PA</u>
Lead Partner	\$125,000	20	Inside front cover, two-page ad in middle	Most prominent	Yes	Yes	Yes
Premier Partner	\$75,000	20	Inside back cover	Back	No	Yes	Yes
Community Partner	\$50,000	12	Inside of program	Back	No	Yes	Yes
Military Partner	\$50,000	12	Full Page Inside	Prominent	Yes*	Yes	Yes
Automotive Partner	In-Kind	12	Full Page Inside	Back	No	Yes	Yes

*exclusivity expires when current contract expires

SDHSAA Foundation Donor- Foundation receives at least three pages of advertising inside of program, with more pages added depending upon the number of Foundation Donors. The Foundation would receive an additional page for any military donors.

<u>Level</u>	<u>Minimum Amount</u>	<u>Tickets</u>	<u>Program Ad</u>	<u>Clothing Ad</u>	<u>Exclusivity</u>	<u>Trophy Pres</u>	<u>PA</u>
Leading Donor	\$125,000	18	Up to the Foundation	No	No	Yes	Yes
Champion Donor	\$75,000	18	Up to the Foundation	No	No	Yes	Yes
Varsity Donor	\$50,000	10	Up to the Foundation	No	No	No	No
Sustaining Donor	\$10,000	4	Up to the Foundation	No	No	No	No
Military Donor	Negotiable	Negotiable	Separate Page	No	No	No	No

*Other items are potentially available for foundation donors such as foundation t-shirts, presentation of game balls/foundation checks, social media campaigns, and other items deemed appropriate.