



## South Dakota High School Activities Association

804 North Euclid, Suite 102 • P.O. Box 1217 • Pierre, South Dakota 57501  
Phone: (605) 224-9261 • Fax: (605) 224-9262

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 31, 2017

10:00 AM

Pierre, South Dakota

A special meeting of the SDHSAA board of directors was held at 10:00 AM CST on July 31, 2017 at the SDHSAA Office in Pierre, South Dakota. Members present and participating via telephone were:

Bud Postma  
Steve Morford  
Moe Reusink

Jim Aisenbrey  
Dr. Brian Maher  
David Planteen

Sandy Klatt  
Steve Moore

Members Absent: Dr. Roger Bordeaux

Staff Members Present: Dan Swartos, John Krogstrand

Chairman Postma called the meeting to order at 10:01 AM, a record of members present was taken, and a quorum was established.

#### Approve the Agenda

It was moved by Sandy Klatt, seconded by Moe Reusink, to approve the agenda as presented. Motion passed 8-0

#### **Consider an emergency declaration and formation of a sports cooperative between Andes Central, Dakota Christian, Tripp-Delmont, and Armour for the 2017-18 and 2018-19 school years in the sport of football, and place the team in the division of 9AA, Region 3.**

Following discussion by Assistant Executive Director John Krogstrand, it was moved by Steve Morford, seconded by Jim Aisenbrey, to approve the emergency declaration by the Andes Central/Dakota Christian football cooperative. Motion carried 8-0

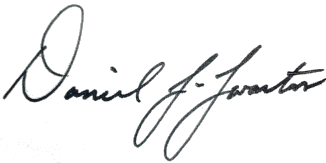
Following more discussion and questioning, it was moved by Dr. Brian Maher, seconded by Sandy Klatt, to approve the staff recommendation of approving the sports cooperative of Andes Central/Dakota Christian/Tripp-Delmont/Armour in the sport of football for the 2017-18 and 2018-19 school years and to place the team in Region 3 of the 9AA football class. Motion carried 8-0.

## Adjournment

Having no more business to consider, it was moved by Steve Morford, seconded by David Planteen, to adjourn the meeting. Motion carried 8-0.

The meeting was adjourned at 10:14 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Swartos". The signature is written in black ink and is positioned above the typed name.

Dr. Daniel Swartos  
Executive Director