



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

June 7, 2018

8:30 a.m. CST

Pierre, South Dakota

NOTE: The Board will go into recess at 11:45 AM for a special meeting of the SDHSAA Member Schools

Call the meeting to order and establish quorum, followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2 – Approval of the minutes from the April 16-17, 2018 regular meeting of the Board of Directors and the May 8, 2018 special meeting of the Board of Directors

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

- A. Income statement for April of 2018
- B. Balance sheet for April 2018
- C. Cash flow chart
- D. Financial report from Reinke Gray Wealth Management

ITEM #4 – Consent agenda:

- A. Approval of vouchers paid as follows:
April of 2018-- \$372,914.08
Team Reimbursements for 2017-18 -- \$283,491.36
- B. Approve Athletic and Fine Arts Advisory Committee/Council Appointments
- C. Approval of all NFHS rule book publications for 2018-19 as written with the following exceptions:
- D. Approve out-of state travel requests for 2018-19
- E. Appoint Executive Director Dan Swartos as Treasurer for FY 2019 and set the face dollar amount of the surety bond at \$2,000,000.
- F. Approve Distinguished Service Award recipients for the 2018-19 school year
- G. Consider a request for Cooperative Sponsorship of Activities between Estelline High School and Hendricks (MN) High School in the sports of football, volleyball, cross country, boys basketball, girls basketball, and golf, effective the 2018-19 school year.
- H. Consider a request for Cooperative Sponsorship of Activities between Estelline High School, Hendricks (MN) High School, and Russel-Tyler-Ruthton (MN) High School in the sport of gymnastics, effective the 2018-19 school year.
- I. Consider a request for Cooperative Sponsorship of Activities between Summit High School, Waubay High School, and Wilmot High School in the sport of Track and Field, effective the 2018-19 school year.
- J. Consider a request from Faith High School for the addition of the sport of wrestling, effective the 2018-19 school year.
- K. Consider a request for Cooperative Sponsorship of Activities between Wessington Springs, Woonsocket, and Wolsey/Wessington in the sport of wrestling, effective the 2018-19 school year.
- L. Consider a request from Tea Area High School for the addition of the sport of Competitive Dance, effective the 2018-19 school year.
- M. Consider a request from Sturgis Brown High School to start football practice on July 30, 2018 due to the Sturgis Motorcycle Rally.
- N. Consider a request for Cooperative Sponsorship of Activities between Marion, Menno and Freeman Academy in the sport of Football, effective the 2018-19 school year.
- O. Consider a request from Rapid City Central for a one day waiver to the 2018-19 first allowable contest date in the sport of girls and boys basketball.

ITEM #5 – Reports:

- A. Executive Director Report- Dan Swartos
- B. State Events:
 - a. Jazz Band- Brooks Bowman
 - b. Boys Tennis- Jo Auch
 - c. Track and Field- John Krogstrand
 - d. Golf- John Krogstrand (B Boys and Girls), Dan Swartos (A Girls), Jo Auch (AA Girls)
- C. Advisory Meetings
 - a. Finance- Dan Swartos
 - b. Sports Medicine- John Krogstrand
 - c. Media advisory- Brooks Bowman
- D. Superintendent's Report
- E. SDHSAA Foundation Board, Inc. report to the SDHSAA Board of Directors

ACTION ITEMS:

ITEM #6 – Receive Finance Advisory Recommendations for FY 19.

ITEM #7 – Adoption of participation fees for the 2017-18 school year.

ITEM #8 – Conduct a first reading on the 2018-19 Budget. **Scheduled for 10:00 AM CST**

ITEM #9 – Approve FY 17 Audit Report.

ITEM #10- Approve corporate contract with Dacotah Bank.

ITEM #11- Approve district/region/state tournament awards for the 2018-19 school year.

ITEM #12- Conduct a 1st reading of the Track Wrestling contract.

ITEM #13 – Conduct a 2nd reading of the sites/venues for the 2021-22 school year. **Scheduled for 11:00 AM CST**

ITEM #14 – Consider a 2nd reading on proposed changes to the SDHSAA Athletics Handbook and proposed changes from the Sports Official's Advisory Council. **Scheduled for 11:10 AM CST**

ITEM #15 – Consider a 1st reading on proposed changes from the Sports Medicine Advisory Council. **Scheduled for 11:25 AM CST**

ITEM #16– Consider a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook. **Scheduled for 11:40 AM CST**

11:45 AM CST- Break for Special Meeting of the SDHSAA Member Schools.

12:00 PM CST- Lunch break.

ITEM #17 – Executive session pursuant to SDCL 1-25-2.1. **Scheduled for 12:30 PM CST**

ITEM #18 – Appointment of Native American Representative (Superintendent) to the SDHSAA Board of Directors. Appointee to serve a one (1) year term.

ITEM #19- Consider the application of the transfer rule as it pertains to foreign exchange students in an approved CSIET program returning for a second year of high school. **Scheduled for 1:00 PM CST**

[ITEM #20](#) – Approve state and sub-state tournament ticket prices effective the 2018-19 school year.

[ITEM #21](#)- Approve contest officials fees in athletics and fine arts for the 2018-19 school year.

[ITEM #22](#)- Review state event management fees.

[ITEM #23](#)- Review/approve SDHSAA Board election and Constitutional Amendment election results.

[ITEM #24](#)- Approval of resolution recognizing services rendered by Bud Postma, Sandy Klatt, and Steve Moore, who are completing their terms on the SDHSAA Board of Directors.

[ITEM #25](#)- Election of chairman and vice-chairman for 2018-19.

[ITEM #26](#)- Approve the Board Policy Manual for 2018-19.

[ITEM #27](#)- Board Sharing

- NFHS Plans, sessions
- Constitutional changes for 2018-19

[ITEM #28](#)- Adjournment

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Dr. Daniel Swartos
SDHSAA Executive Director