



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

June 7, 2018

8:30 a.m.

Pierre, South Dakota

The Board of Directors held a regular meeting on June 7, 2018 at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Bud Postma
Steve Moore

Sandy Klatt
Dr. Brian Maher

Moe Ruesink
Steve Morford

David Planteen

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 8:30 a.m. followed by the Pledge of Allegiance.

Item #1-Approval of the Agenda

It was moved by Steve Moore, seconded by Moe Ruesink to approve the agenda as presented.

The motion carried 7-0.

Item #2-Approval of 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

It was moved by David Planteen, seconded by Steve Morford, to approve the minutes from the April 16-17 and May 8 meetings as presented.

The motion carried 7-0.

Item #3-Approval of the Financial Reports as Submitted

Following a review of income statements and the cash flow chart by SDSHAA Finance Director, Mr. Isaac Jahn, and a report from Reinke Gray Wealth Management Advisor, Mr. Brad Reinke, it was moved by Sandy Klatt, seconded by David Planteen, to approve the following financial reports as submitted:

- A. Income statements for April of 2018
- B. Balance Sheets for April of 2018
- C. Cash Flow Chart
- D. Report from Reinke Gray Wealth Management

The motion carried 7-0.

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 Dr. Brian Maher, seconded by Moe Ruesink, to approve the consent agenda items as presented.

- A. Approval of vouchers paid as follows:
 - April of 2018- \$372,914.08
 - Team reimbursements for 2018-19- \$226,793.09 (80%)
- B. Approve the Athletic and Fine Arts Advisory Committee/Council Appointments
- C. Approve of all NFHS rule book publications for 2018-19 with the noted exceptions due to South Dakota rules.
- 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 of 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 Activities between Marion High School, Menno High School, and Freeman Academy High School in the sport of Football, effective the 2018-19 school year.
- O. Consider a request from Rapid City Central High School for a one day waiver to the 2018-19 first allowable contest date in the sports of Girls and Boys Basketball.

The motion carried 7-0.

Item #5- Staff reports:

The following staff reports were given:

- A. Executive Director Dan Swartos gave an overview of the year and then invited Jared Vasquez of Rapid City Stevens to present the board with brief information on the Rapid City Arena building project that was recently approved.
- B. Assistant Executive Director Brooks Bowman reported on All-State Jazz Band.
- C. Assistant Executive Director Jo Auch reported on State Tennis.
- D. Assistant Executive Director John Krogstrand reported on State Track and Field
- E. John Krogstrand, Jo Auch, and Dan Swartos reported on State Golf.
- F. Dan Swartos, John Krogstrand, and Brooks Bowman reported on committee meetings for finance advisory, sports medicine, and media advisory.
- G. Dave Stevens from the SDHSAA Foundation Board reported to the SDHSAA Board on the Foundation Finances. They recommend that three members of the SDHSAA Board of directors be assigned to a committee to make recommendations on Foundation earnings.

Item #6- Receive Finance Advisory Recommendations

It was moved by Sandy Klatt, seconded by Moe Ruesink, to accept the Finance Committee recommendations for 2019. Those recommendations were:

- Use up to \$35,000 in reserve funds for one-time retirement expenses in lieu of increasing the per-sport activity fee by \$10 per activity for FY 19.
- Assess dues of \$0.30 per student (9-11), with a minimum of \$30 and maximum of \$300 per school, and to assess a postage/subscription fee of \$125/school for FY19.

Motion carried 7-0

Item #7- Adoption of participation fees for the 2018-19 school year

It was moved by Sandy Klatt, seconded by Steve Moore, to approve the participation fees of \$60 per sport and activity, with the exception of student council (\$5 per participant and advisor) for the 2018-19 school year.

Motion carried 7-0

*NOTE- Items beyond this are out of order of the published agenda due to conflicts with published times of other agenda items.

Item #9- Approve FY17 Audit Report

SDHSAA Finance Director Isaac Jahn presented the board with the FY17 Audit Report. It was moved by Dr. Brian Maher, seconded by Steve Morford, to approve and accept the FY 17 Audit Report.

Motion Carried 7-0

Item #11-Approve district/region/state tournament awards for 2018-19

It was moved by Steve Moore, seconded by David Planteen, to approve the district/region/state tournament awards for the 2018-19 school year as presented.

Motion carried 7-0

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

It was moved by Steve Morford, seconded by David Planteen, to approve the proposed contract with Track Wrestling as a first reading.

Motion carried 7-0

Chairman Postma declared the Board in recess at 9:47 AM and back in session at 10:02 AM

Item #8- Conduct a first reading on the 2018-19 Budget

Isaac Jahn and Dan Swartos presented the 2018-19 proposed budget for a first reading. It was moved by Brian Maher, Seconded by Moe Ruesink, to approve the proposed 2018-19 budget as a first reading

Motion carried 7-0

Item #20- Approve state and sub-state tournament ticket prices effective the 2018-19 school year

It was moved by Sandy Klatt, second by Dr. Brian Maher, to approve the state and sub-state tournament ticket prices for 2018-19 as amended, leaving out the proposed change to One-Act Play.

Motion carried 7-0

Item #21- Approve contest officials fees in athletics and fine arts for the 2018-19 school year.

It was moved by Moe Ruesink, second by Dr. Brian Maher, to approve the officials fees in athletics and fine arts as amended, with the fee for State Debate Extemporaneous Draw officials fees to be discussed further in the future.

Motion carried 7-0

Item #22- Review and approve State Event Management Fees

Discussion occurred regarding State Event Management Fees. Terry Rotert of Huron stated that the management fees paid to site hosts do not cover the expenses of covering the events. SDHSAA staff recommended that state site hosts begin tracking their expenses and that a study of those expenses be undertaken to further review the management fees. This discussion will also take place at the June 26 meeting of the state event directors in Sioux Falls.

It was moved by Moe Ruesink, seconded by Dr. Brian Maher, to approve the management fees as presented.

Motion carried 7-0

Item #10- Approve corporate contract with Dacotah Bank

It was moved by David Planteen, seconded by Sandy Klatt, to approve the proposed five-year corporate contract with Dacotah Bank.

Motion Carried 7-0

Item #13- Conduct a second reading of the sites/venues for the 2021-22 school year

Discussion revolved around the sites and venues. Clarifications were made of there not being a Show Choir Competition and Girls AA Golf being held in Brookings. Tom Culver, Avon, discussed concerns over high hotel costs at certain host sites. He plans to discuss this in more detail during the next Site Selection Committee meeting.

It was moved by Sandy Klatt, second by David Planteen, to approve the 2021-22 sites/venues as amended (remove Show Choir, Girls AA Golf to Brookings).

Motion carried 7-0

Item #14- Consider a second reading on proposed changes to the SDHSAA Athletics Handbook and proposed changes from the Sports Official's Advisory Council.

Jordan Bauer of Spearfish inquired regarding schools in the Sturgis area seeking permission to begin football practices prior to the first allowable day to compensate for lost practice days due to the Sturgis Motorcycle Rally. Tom Culver of Avon and Kelly Messmer of Harding County spoke regarding concerns they had with 6-Man football.

Football items #1 and #3 were pulled out for more discussion and a separate vote.

It was moved by Steve Moore, second by Moe Ruesink, to approve all sport proposals, with the exceptions of football items #1 and #3.

- Basketball
 - Eliminate 10% Rule
- Competitive Cheer and Dance
 - Dance- length of skirts shall be no longer than mid-calf for safety purposes.
 - If wearing sheer material, two layers are required, one of which cannot be nude colored.
 - Eliminate the step out deduction on the scoresheet
- Football
 - Schools may remain in one conference of their choice. Conferences with 8 or more members will be required to create divisions, with the SDHSAA scheduling games for teams against all opponents from a given division for that conference. Following all teams being assigned their division opponents, the SDHSAA will schedule a week of "Conference

Championship crossover week”, wherein teams will play opponents who are in the same place in the opposite division. Location of this game would alternate by division on an annual basis to ensure a balanced schedule.

- Deny the requested increase from five-man crews to six-man football officiating crews in class 11AAA and 11AA.
- Golf
 - Allow Class A & B coaches to be able to confer with players during postseason rounds from “green to tee”.
 - Allow the SDGA to submit for sanctioning events that are hosted by the SDGA for sanction, allowing our high school athletes to participate in these contests.
- Gymnastics
 - Failure to land on any part of the bottom of the feet first will result in a voided vault. The athlete will not be allowed to attempt the same vault. If the athlete performs the same vault, the vault will be voided.
 - Increase the pay for state qualifying meeting judges from \$125 to \$150.
 - Require all music recorded for performances to be used with iPod, phone auxiliary cords, etc. No CD’s will be allowed.
 - Move the individual qualifying standard for All-Around score from 33.0 to 34.0 on the day of the State Qualifying meet.
- Soccer
 - Expand the postseason field for AA soccer from 12 qualifiers to 16.
 - Hire 16 officials for the state finals, as opposed to the current 12.
 - Add one week to the regular season beginning in 2018, pushing the postseason one week later, and moving the State Championship from NFHS week 14 to week 15, and other postseason dates moving similarly to accommodate the change.
- Track and Field/Cross Country
 - **AA Only-** Eliminate qualifying standards and instead go to allowing the top 24 performances from the year to be entered into the State Track Meet.
 - If an athlete indicates they are “entered, not running” at the region meet and participation numbers dictate, prelims could be eliminated and the meet would advance straight to finals.
 - All class A & B Region meets shall be conducted on an eight-lane track.
 - All regular season cross country meets must be started by a registered official for varsity competition.
- Volleyball
 - Eliminate the 10% rule
 - The regular season will end on the cut-off date and matches played after the cut-off date will not count toward seed points for any post-season matches.
 - Move Class A and B to the same match limitations as Class AA

- Wrestling
 - Amend the deadline for official region entries to be 9:00 Am CST on the Thursday of Region Tournament weekend, regardless of the date of event
 - Amend seeding of state tournament to seed top ten wrestlers, as opposed to the current twelve, and that region champions would be guaranteed a top-ten seed, not a top-eight seed.
 - Amend the state tournament seeding formula so that the third region criteria considered after head to head and common opponents becomes “Current Year, Region Place”
 - Remove bonus for a regional championship win in the state tournament seeding formula
 - Increase the number of state tournament officials recommendation votes from 7 to 10.
 - Implement a state dual wrestling tournament in the 2019-20 school year, and to continue to work on qualifying and seed procedures.
- Sports Officials
 - Allow coaches to vote for 12 officials in gymnastics for state tournament consideration.
 - Require registered volleyball and basketball officials to attend a jamboree once every five years. Volleyball will only be implemented pending approval of the volleyball region coordinators at their annual July meeting.

Motion carried 7-0

It was moved by Sandy Klatt, second by Dr. Brian Maher, to allow class 11 AAA/AA/A schools to start with their first practice on the same dates as 11B and 9-Man schools.

Motion failed 3-4, with Planteen, Ruesink, Morford, and Postma dissenting.

It was moved by Moe Ruesink, second by Dr. Brian Maher, to add a classification of six-man football, beginning in the 2019-20 football season, replacing class 9B with six-man, to set the cutoff for six-man football at a male ADM of 40.0, and to place the remaining 9-man teams into two equal classifications.

Motion carried 6-1, with Planteen dissenting.

Chairman Postma declared the board in recess at 11:50 AM and out of recess at 12:36 PM.

Item #17- Executive Session

It was moved by David Planteen, second by Dr. Brian Maher, to enter into executive session pursuant to SDCL 1-25-2.1.

Motion carried 7-0 and the board entered into executive session at 12:36 PM. The board left executive session at 12:45 PM.

Item #18- Appointment of Native American Representative (Superintendent) to a one-year term on the SDHSAA Board of Directors

It was moved by Dr. Brian Maher, second by Moe Ruesink, to appoint Silas Blaine of Crazy Horse school to the SDHSAA Board of Directors.

Motion carried 7-0

Item #15- Conduct a first reading on proposed change from the Sports Medicine Advisory Council

It was moved by Moe Ruesink, second by Dr. Brian Maher, to approve a first reading on the proposed changes from the SMAC. **Recommendations found on Appendix C.**

Motion carried 7-0

Item #16- Consider a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook

It was moved by Sandy Klatt, second by David Planteen, to approve the second reading of changes to the SDHSAA Fine Arts Handbook as presented. **Changes can be found in Appendix A.**

Motion carried 7-0

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.

As requested by a member school, the board reviewed SDHSAA rules pertaining to the transfer rule as it applies to foreign exchange students in an approved CSIET program who wish to return for a second year of high school. Current application of this rule has been that foreign exchange students returning for a second year may only participate in sub-varsity athletics, and that no hardship mechanism exists for these students. After reviewing this, the board upheld current application. No action was taken.

Item #23- Review and approve the SDHSAA Board Election and Constitutional Amendment Results

It was moved by Steve Morford, seconded by David Planteen, to approve the Election and Amendment vote results as follows:

- Constitutional Amendment #1- 153 Yes, 4 No
- Division III Superintendent- Dr. Jerry Rasmussen, Dakota Valley: 147 Yes
- Large School Group Board of Ed.- Dr. Paul Turman, Pierre T.F. Riggs- 144 Yes
- Division IV Principal
 - Paul Nepodal, Duebrook High School- 45 Votes
 - Craig Cassens, Faulkton High School- 44 Votes
 - Kelly Messmer, Harding County High School- 41 Votes
 - Patrick Frederick, Platte-Geddes High School- 17 Votes
 - Travis Aslesen, Elk Point-Jefferson High School- 11 Votes

Motion carried 7-0, and a runoff election will take place between Paul Nepodal and Craig Cassens for the Division IV Principal Position.

Item #24- Resolution recognizing services rendered by Bud Postma, Sandy Klatt, and Steve Moore, who are completing their terms on the SDHSAA Board of Directors.

It was moved by David Planteen, second by Moe Ruesink, to approve the resolutions thanking Bud Postma, Sandy Klatt, and Steve Moore for their service on the SDHSAA Board of Directors. **Resolutions can be found in Appendix B**

Item #25- Election of Chairman and Vice-Chairman for 2018-19

Bud Postma nominated Dr. Brian Maher as Chairman in 2018-19

It was moved by Steve Moore, second by Moe Ruesink, to approve Dr. Brian Maher as SDHSAA Board Chairman in 2018-19

Motion carried 6-0, with Maher abstaining.

Steve Morford nominated Moe Ruesink as vice-chairperson in 2018-19

It was moved by Steve Moore, second by Steve Morford, to approve Moe Ruesink as SDHSAA Board Vice-Chairman in 2018-19.

Motion carried 6-0, with Ruesink abstaining.

Item #26- Approve Board Policy manual for 2018-19

It was moved by Sandy Klatt, second by Steve Moore, to approve the Board Policy Manual for 2018-19 as presented.

Motion carried 7-0

Item #27- Board Sharing

Dr. Swartos reviewed the NFHS Summer Meeting plans and discussed the process for SDHSAA Constitutional Changes. He also reminded the board that staff raises need to be approved prior to July 1. The board met and decided on staff raises in April but failed to make a formal motion. A special meeting of the Board will be called via teleconference to consider and approve the raises.

Bud Postma, Sandy Klatt, and Steve Moore thanked the Board and wished everyone well in the future.

Item #28- Adjournment

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

The motion passed 7-0 and the meeting was declared adjourned by Chair Postma at 1:53 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "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

APPENDIX A

Music

It was moved by Sandy Klatt, seconded by Moe Ruesink to approve the following:

- Item #1- All-State Band sight reading material be written by the All-State Judges
- Item #2- Discontinue State Show Choir Competition and develop a plan for an auditioned All-State Show Choir concert
- Item #3- Remove “Misc. Woodwind Ensemble” from region music contest entry form, and to form a committee to review and revise the region music contest entry forms.
- Item #4- Add the statement “No recording devices are permitted in audition rooms” to the All- State Band and All-State Orchestra handbooks.

Motion carried 7-0.

Speech

It was moved by David Planteen, seconded by Sandy Klatt, to approve the following:

Item #1- Debate/IE

- add the following to page 2, Section D. of the Debate Handbook: “Students will be permitted to participate in the NSDA Big Questions Debate and World Schools Debate qualifiers outside of the regular debate season”.
- utilize NFL and/or NSDA Extemp Topics from January and/or February for use in the SDHSAA State Debate Tournament
 1. Each school that enters a team(s) in policy debate must provide one judge for each team entered who (is) are available to judge all policy. This does not need to be a head coach.
 2. Each school that enter(s) (a) LD debater(s) must provide one judge for each LD debater entered who is available to judge all LD. One may be the same as one of the policy judges, but not both.
*Note teams that provide more judges than needed results in fewer rounds for those judges.
 3. 1 to 2 Public Forum teams: a team must provide 1 person who can judge public forum and list them on tournament registration.”
- Changes to the State Debate Schedule for **Saturday**
- Page 9, Chapter 2, Section 3.A.4.d: **All head and assistant coaches are expected to judge all events** in which their school has entries.
- Page 14, Chapter 3, Article 5, Section 4..H.3: In Policy/L-D Debate: The chairman committee will create a list of available judges from the judge pool of which a panel of five (in semifinal rounds) or seven (in the final round) judges with the fewest number of objections from the Criteria List below (sub-points 1-7) will be chosen at random. The coaches will be asked to agree on three. If, after three minutes, the coaches cannot agree, they may each strike one judge and the remaining three judges will be the panel.
- Page 15, Chapter 4, Article 1, Section 6.B: The timekeeper will keep a record of each contestant’s time and submit this record to the State Tournament Committee. **Each judge shall be one of the official timekeepers at every round, with a stopwatch or stop clock. The judges will keep a record of each contestant’s time and submit this record to the committee managing the contest/festival. Time begins when the performance begins, either by the contestant’s words or actions. The final time will be the average time of the three judges**
- Page 15, Article 2, Section 1.A: All orations must **should** be memorized and be presented from memory.
- Page 15, Article 2, Section 2.A: Failure to abide by the foregoing requirements shall automatically eliminate the contestant and his/her oration from the contest for which he/she might otherwise be eligible. **If a selection is not memorized a student cannot be ranked first in a round.**

- Eliminate Page 15, Article 2, Section 3.A & B.
- Add Page 15, Article 2, Section 3.A: **Each judge shall be one of the official timekeepers at every contest, with a stopwatch or stop clock. The judges will keep a record of each contestant's time and submit this record to the committee managing the contest/festival. Time begins when the performance begins, either by the contestant's words or actions. The final time will be the average time of the three judges**
- Add a time for releasing brackets to page 13, Article 5, Section 4.d, to state "1st Brackets will be released at 7:30pm, and the rest will be released as they become available".

Item #2: One-Act Play

- Add the following to the SDHSAA Theatre Etiquette Guidelines: "If you feel offended by the content of a play, you may quietly leave the theatre without causing a scene."
- Creating an administrative verification form requiring two administrators to sign verifying that they approve of the content of the One-Act play being presented by their school.
- Require schools to submit a brief synopsis of their play when registering for competition. These synopses will be made available to all audience members at the State Festival.

Item #3: Technical Theatre- Use "To Kill A Mockingbird" as the 2018-19 Technical Theatre Contest Prompt

Item #4: Storytelling Category for Oral Interp- Use "Western Tales" as the Storytelling theme for 2018- 19.

Motion carried 7-0

Journalism

It was moved by Steve Moore, seconded by David Planteen to approve changing the newspaper entry requirement to three newspapers rather than four, and to change the submission guideline for Newswriting, Photography, Newspaper, and Yearbook entries to be received by the SDHSAA by September 7, 2018. Schools can submit entries that were produced from February 1, 2018 through September 7, 2018.

Motion Carried 7-0

APPENDIX B

RESOLUTION

WHEREAS, BUD POSTMA, MADISON CENTRAL HIGH SCHOOL, MADISON, SOUTH DAKOTA HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, BUD POSTMA HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, BUD POSTMA HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP AND THE YOUTH OF ITS MEMBER SCHOOLS, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO BUD POSTMA FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO BUD POSTMA ITS SINCERE WISHES FOR THE CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL EVER BE GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

RESOLUTION

WHEREAS, SANDY KLATT, BRANDON VALLEY HIGH SCHOOL, BRANDON, SOUTH DAKOTA HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, SANDY KLATT HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HER LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, SANDY KLATT HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP AND THE YOUTH OF ITS MEMBER SCHOOLS, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO SANDY KLATT FOR HER UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO SANDY KLATT ITS SINCERE WISHES FOR THE CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL EVER BE GRATEFUL FOR HER PERSONAL FRIENDSHIP.

RESOLUTION

WHEREAS, STEVE MOORE, WATERTOWN HIGH SCHOOL, WATERTOWN, SOUTH DAKOTA HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

WHEREAS, STEVE MOORE HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION; and

WHEREAS, STEVE MOORE HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP AND THE YOUTH OF ITS MEMBER SCHOOLS, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO STEVE MOORE FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO STEVE MOORE ITS SINCERE WISHES FOR THE CONTINUED GOOD HEALTH, PROSPERITY, AND SUCCESS, AND THAT THE BOARD SHALL EVER BE GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

APPENDIX C

The Sports Medicine Advisory Committee met on May 7, 2018, with the following recommendations for implementation for next year:

1. Require all coaches, Head or Assistant, Paid or Volunteer, for SDHSAA Fall Sports to complete the NFHSLearn.com "Heat Illness Prevention Course" prior to assuming duties each school year. The SMAC feels this valuable review can help us stop the most preventable cause of catastrophic injury from occurring in athletes in SD, and as coaches are already taking the concussion course annually, the heat course is a simple addition.
2. Require all Sports Contests officiated by registered SDHSAA officials to begin with a mandatory "Pre-Contest Medical Timeout," beginning with the 2018-19 school year. On-site officials should ask the home team's head coach the following five questions prior to beginning a contest:
 - a. Who is the game administrator for each team?
 - b. Is there a qualified medical professional on site?
 - c. Is there an Emergency Action Plan for this venue?
 - d. Is there an AED available?
 - e. Where is the emergency exit/entrance for this facility?

Failure to answer these questions with a positive answer should result in a report from the game officials to the State Association Office to develop a corrective action plan for the school/site in question.

3. Request two additional slots for the SMAC be approved by the SDHSAA Board of Directors, specifically, a seat for the current chairperson of the SDATA (Athletic Trainers Association), as well as a Sport Scientist/Researcher.