



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

November 01, 2017

10:30 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 strategic planning meeting held August 16, 2017 and regular meeting held August 17, 2017.

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

- A. Income statements for August and September of 2017
- B. Balance sheets for August and September of 2017
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #4 – Consent agenda:

- A. Approval of vouchers paid as follows:
August of 2017-- \$159,333.65
September of 2017-- \$404,412.47
- B. Approve the removal of Wayne Carney and addition of Daniel Swartos as signor on the SDHSAA BankWest financial account.
- C. Approve the disposal of blank check from the old SDHSAA accounting system with #'s 58001-60000 and 84694-84999.
- D. Approve Advisory Committee appointments.
 - Journalism Advisory Committee- Administrator- Melissa Weber, Canistota/Montrose
- E. Approve a request from Hamlin High School to sponsor the sport of wrestling effective the 2017-18 school year and place them in Region 1 Class B.
- F. Approve a request for dissolution of Cooperative Sponsorship of Activities between Douglas High School and St. Thomas More High School in the sport of tennis, effective in the 2017-18 school year.
- G. Approve a request for dissolution of Cooperative Sponsorship of Activities between Arlington High School and Lake Preston High School in the sport of golf, effective in the 2017-18 school year
- H. Approve a request for Cooperative Sponsorship of activities between Milbank High School and Ortonville, MN High School in the sport of gymnastics effective in the 2017-18 school year
- I. Approve a request for Cooperative Sponsorship of Activities between Arlington High School, DeSmet High School, and Lake Preston High School in the sport of wrestling effective in the 2017-18 school year.
- J. Approve a request for Cooperative Sponsorship of Activities between Deuel High School and Deubrook High School in the sport of wrestling effective in the 2017-18 school year.
- K. Approve a request for Cooperative Sponsorship of Activities between Ipswich High School, Leola High School, and Bowdle High School in the sport of wrestling, effective in the 2017-18 school year
- L. Approve a request from Lyman High School to sponsor the sport of gymnastics effective in the 2017-18 school year and place them in Region 2 Class A.

ITEM #5 – Staff reports:

- A. John Krogstrand- State Golf, State Soccer, State Cross Country
- B. Jo Auch- State Tennis, State Cheer and Dance
- C. Brooks Bowman- All State Chorus and Orchestra
- D. Advisory Meetings/State and National Meetings- SDHSAA Staff
- E. Dan Swartos- Legislative Considerations, Regional Administrator Meetings
- F. John Krogstrand- Lodging at state tournaments

ACTION ITEMS:

[ITEM #6](#) – 4-H Rodeo Request- Mrs. Kasey Hanson

[ITEM #7](#) – Set ticket prices and percentage share for Class ‘AA’ Sweet 16 Contests

[ITEM #8](#) – Review state tennis financials

[ITEM #9](#) – Second Reading- Fine Arts Recommendations

[ITEM #10](#) – Require all Activity Directors, head music directors, head cheer and dance coaches, ~~and one act play directors~~ from each member school to complete copyright course

[ITEM #11](#) – Consider constitutional revisions for the 2017-2018 school year

[ITEM #12](#) – Appointment of the SDHSAA Board members and athletic/activities directors to the Site Selection Committee.

[ITEM #13](#) – First Reading- Corporate Sponsor/Foundation Donor Benefit Structures

[ITEM #14](#) – Approve 2017 First Premier/Premier BankCard Corporate Sponsorship Agreement

[ITEM #15](#) – Approve venue changes: 2018 Boys A Golf from Spearfish to Dell Rapids (Rocky Run), 2019 Girls AA Golf from Spearfish to Watertown (Cattail Crossing), 2019 Boys A Golf from Dell Rapids to Spearfish (Spearfish Canyon), and 2020 Girls AA Golf from Watertown to Spearfish (Spearfish Canyon).

[ITEM #16](#) – Discuss eligibility forms and consider standardized forms regarding eligibility to pass from vacating to existing district in the event of a transfer.

[ITEM #17](#) – Board Sharing

[ITEM #18](#) – Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director