



# South Dakota High School Activities Association Board of Directors Strategic Planning/Goal Setting

Wednesday, August 15, 2018 • 10:30 A.M CST  
SDHSAA Office Board Room- Pierre, SD

**(Note: No official action will be taken at this meeting, it is for SDHSAA planning and goal setting purposes only)**

1. Call the meeting to order
2. Pledge of Allegiance
3. Introduction of Board and Staff Members
4. Opening remarks- Chairman Maher
  - a. Board Meeting Protocols and Procedures
    - Review of Parliamentary Rules
      - If it is action dictated in a policy manual, 1 reading only
      - New items should have 2 readings
    - b. Vision, Mission, and Beliefs Statements- Dr. Swartos
5. Review 2017 Strategic Planning Minutes- Chairman Maher
6. Review Board Policy Manual, Constitution/By-Laws, Yearbook- SDHSAA Staff
7. Review the Finance Committee Structure and budget reports
8. Review the budget, and adjustments for FY 19- Swartos/Jahn
9. Discuss Annual Meeting and April Board Meeting time/dates- Chairman Maher
10. Legislative Considerations- Dr. Swartos
11. GOAC- Dr. Swartos
12. Review Site Selection Committee and meeting dates for 18-19- Chairman Maher
13. Discussion on future ball contract
14. Discussion on media contract
15. Review SDHSAA Constitutional Revisions for 2018-19- Chairman Maher/SDHSAA
16. Discuss Superintendent Group Priorities- Dr. Maher, Dr. Rasmussen, Mr. Blaine
17. Discuss Secondary Principals Group Priorities- Mr. Morford, Mr. Cassens
18. Discuss Activities Directors Group Priorities- Mr. Ruesink, Mr. Soma
19. Discuss School Board Member Group Priorities- Dr. Turman, Mr. Planteen
20. Executive Staff and Board Member comments, concerns, and suggestions- Chairman Maher
21. Set goals for 2018-19- Chairman Maher
22. Adjourn

Respectfully Submitted,

Dr. Daniel Swartos  
SDHSAA Executive Director

## **SDHSAA- Serving Students Since 1905**

Board Chairperson – Dr. Brian Maher  
Assistant Director – Ms. Jo Auch  
Assistant Director – Mr. Brooks Bowman

Executive Director – Dr. Daniel Swartos  
Assistant Director – Mr. John Krogstrand  
Finance Director – Mr. Isaac Jahn