



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

February 27, 2019

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 – Public Forum

ITEM #3 – Approval of the minutes from the regular meeting held January 16, 2019

ITEM #4 – Approval of the financial reports as submitted:

- A. Income statements for January of 2019
- B. Balance sheets for January of 2019
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management
- E. Department of Legislative Audit Engagement Letter

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
January 2019- \$205,506.09
- B. Consider a penalty to Sturgis Brown for an out of season violation in the sport of Boys Soccer.
- C. Consider a request from Bon Homme High School to petition up to Class A in all Fine Arts Activities
- D. Consider a request from Hanson High School to move to Region Five for Region music.
- E. Consider requests from Tiospa Zina, Parkston, and Groton to petition up to Class A in the sports of Boys and Girls Golf.
- F. Consider requests from Lennox and Chamberlain to petition up to Class A in the sport of Wrestling.
- G. Consider requests from Woonsocket/Wessington Springs/Sanborn Central and Aberdeen Roncalli to petition up to Class 11B in the sport of Football.

ITEM #6 – Staff reports:

- A. State One-Act Festival- Bowman
- B. State Gymnastics- Auch
- C. State Wrestling- Krogstrand
- D. Advisory Meetings:
 - a. Site Selection Committee- Swartos
 - b. Basketball- Auch, Krogstrand
 - c. In/Out of Season Advisory- Swartos, Krogstrand, Auch
 - d. Gymnastics- Auch
 - e. Wrestling- Krogstrand
- E. SDHSAA Board of Directors open positions for 2019-20
 - a. West-River At Large (Athletic Director)
 - b. Large School Board of Education
 - SF Roosevelt to Pierre TF Riggs (1,749.230 to 561.565)
 - Sioux Falls and Brookings not eligible because they have a member on the Board of Directors already.

- c. Native American Representative (Principal)
 - At least 50% Native American high school population, through SDDOE reporting numbers: includes Crazy Horse, Lower Brule, St. Francis, Takini, Tiospa Zina, Tiospaye Topa, Pine Ridge, Crow Creek, Little Wound, Marty, Flandreau Indian, Todd County, Wakpala, McLaughlin, Oelrichs, Red Cloud, Dupree, White River, Andes Central, Waubay, Wagner, Timber Lake, Sisseton, Bennett County
- F. SDHSAA 2018-19 Goals update- SDHSAA Executive Director Dan Swartos
- G. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- H. SDSSA Report- Superintendent Tim Graf, SDSSA President

ACTION ITEMS:

- ITEM #7 – Conduct a first reading to adopt region alignments in all athletic activities effective the 2019-20 and 2020-21 school years
- ITEM #8- Conduct a first reading to adopt district/region alignments in all fine arts activities effective the 2019-20 and 2020-21 school years
- ITEM #9 – Review Constitutional changes submitted by SDHSAA staff or Board of Directors members
- ITEM #10 – Consider contract with Alliance Highway Safety
- ITEM #11 – Set dates and times for Board of Directors meetings in 2019-20
- ITEM #12 – Approve committee to review the State Event Broadcast Rights RFP
- ITEM #13 – Consider corporate sponsorship renewal with Billion Automotive
- ITEM #14 – State football championship venue
- ITEM #15 – Update on 2019 legislation
- ITEM #16 – Board Sharing
- ITEM #17 – Executive session per SDCL 1-25-2(1)
- ITEM #18 – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director