



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

June 6, 2019

8:30 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 April 15-16, 2019

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

- A. Income statement for April of 2019
- B. Balance sheet for April of 2019
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management
- E. Proposed Budget Changes FY19

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
 - April of 2019- \$ 315,730.86
 - Approval of Team Reimbursements for 2018-19
- B. Approval of all NFHS rule book publications for 2019-20 as written with the following exemptions
- C. Approve out of state travel requests for 2019-20
- D. Appoint Executive Director Dan Swartos as Treasurer for FY 20 and set the face dollar amount of the surety bond at \$2,000,000
- E. Approve Distinguished Service Award Recipients for the 2019-20 school year
- F. Consider an application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman Academy, and Canistota in the sport of Wrestling beginning with the 2019-20 school year.
- G. Consider an application for Dissolution of Cooperative Sponsorship of Activities between Cheyenne-Eagle Butte and Takini in the sport of Track and Field beginning with the 2019-20 school year.
- H. Consider a request from Rapid City Central for a one-day waiver to the 2019-20 first allowable contest date in the sports of girls and boys basketball.

ITEM #6 – Staff reports:

- A. State Events:
 - a. Jazz Band- Brooks Bowman
 - b. Boys Tennis- Jo Auch
 - c. Track and Field- John Krogstrand
 - d. Golf- John Krogstrand (Class B), Dan Swartos (Class A), Jo Auch (Class AA)
- B. Advisory Meetings:
 - a. Finance- Dan Swartos
 - b. Sports Advisory- John Krogstrand
 - c. Student Council- Brooks Bowman
 - d. Visual Arts- Brooks Bowman
- C. SDHSAA 2018-19 Goals update- SDHSAA Executive Director Dan Swartos
- D. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- E. SDSSA Report- Superintendent Tim Graf, SDSSA President
- F. SDPB Report- Larry Rohrer

ACTION ITEMS:

- [ITEM #7](#) – Receive Finance Advisory Recommendations for FY20
- [ITEM #8](#)- Adoption of participation fees for the 2019-20 school year
- [ITEM #9](#) – Conduct a first reading on the FY20 SDHSAA Budget
- [ITEM #10](#) – Consider a request from Andes Central/Dakota Christian to host a golf tournament one day prior to the first allowable contest date during the 2019-20 school year.
- [ITEM #11](#) – Approve district/region/state awards for the 2019-20 school year
- [ITEM #12](#)- Consider contract with South Dakota State University for State Football in 2019.
- [ITEM #13](#) – Conduct a 2nd reading of the sites/venues for the 2022-23 school year
- [ITEM #14](#) – Conduct a 2nd reading on proposed changes to the SDHSAA Athletics Handbook
- [ITEM #15](#) – Conduct a 1st reading on proposed changes from the Sports Medicine Advisory Council
- [ITEM #16](#) – Conduct a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #17](#)- Conduct a 2nd reading of staff proposal regarding replay and AAA football seeding
- [ITEM #18](#)- Consider date change for first practice and first allowable contest in girls tennis .
- [ITEM #19](#) – Approve state and sub-state tournament ticket prices effective the 2019-20 school year
- [ITEM #20](#)- Review/approve SDHSAA Board election and Constitutional Amendment election results
- [ITEM #21](#)- Approval of resolution recognizing services rendered by Steve Morford and Silas Blaine, who are completing their terms on the SDHSAA Board of Directors
- [ITEM #22](#)- Election of SDHSAA Chairperson and Vice-Chairperson for 2019-20
- [ITEM #23](#)- Approve the Board Policy Manual for 2019-20
- [ITEM #24](#)- Executive Session pursuant to SDCL 1-25-2.4
- [ITEM #25](#)- Approve staff contracts for 2019-20
- [ITEM #26](#)- Board Sharing
- [ITEM #27](#) – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos

SDHSAA Executive Director