



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

**June 6<sup>th</sup>, 2019**

**8:30 AM**

**Pierre, South Dakota**

The Board of Directors held a regular meeting on June 6, 2019, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Steve Morford	Randy Soma	Silas Blaine
Moe Ruesink	Craig Cassens	David Planteen

Board members Dr. Brian Maher and Dr. Jerry Rasmussen were absent.

Staff members present included Dr. Dan Swartos, Jo Auch, Dr. John Krogstrand, Brooks Bowman, and Isaac Jahn.

The meeting was called to order by Vice-Chairperson Moe Ruesink at 8:32 AM, followed by the pledge of allegiance.

### **Item #1-Approval of Agenda**

Motion by Steve Morford, second by Randy Soma, to approve the agenda as presented. ***Motion carried 6-0.***

### **Item #2-Open Forum**

Moe Ruesink opened the public forum portion of the meeting. Mr. Eric Brekke of Rapid City addressed the Board regarding hotel rooms in Rapid City during state events. He discussed options for schools to potentially save money and ways to ensure availability. No other speakers were present for the open forum.

### **Item #3- Approval of the minutes from the regular meeting held April 15-16, 2019.**

Motion by Craig Cassens, second by David Planteen, to approve the April 15-16, 2019 minutes as presented. ***Motion carried 6-0.***

### **Item #4- Approval of Finance Reports**

SDHSAA Finance Director Isaac Jahn reported on the income statements and balance sheets for April of 2019, as well as the cash flow report. Bob Gray presented the Reinke Gray report. Isaac Jahn gave an update on the annual audit through the South Dakota Department of Legislative Audit. Isaac Jahn also reviewed changes to the FY 19 Budget. **\*proposed FY19 budget changes are found in Appendix A**

Motion by David Planteen, second by Silas Blaine, to approve the Finance Reports as presented. ***Motion Carried 6-0.***

### **Item #5- Consent Agenda**

The consent agenda contained the following items:

- Approval of April 2019 vouchers paid in the amount of \$205,506.09.
- Approval of team reimbursements for state travel to member schools in the amount of \$200,359.57. This is a reimbursement rate of 70%.
- Approval of all NFHS Rule Book as written with the exceptions as noted in the board packet.
- Approval of out-of-state travel requests for 2019-20.
- Appoint Executive Director Dan Swartos as Treasurer for FY20 and set the face dollar amount of the surety bond at \$2,000,000.
- Approve Distinguished Service Award Recipients for the 2019-20 school year:
  - Administrators- Steve Morford (Spearfish), Randy Marso (Brandon Valley), Boyd Sussex (Milbank)
  - Coaches- Tonya Whirlwind Soldier (Todd County, in memorium), Dale Pine, Sr. (Pine Ridge), Gary Maffett (Brookings)
  - Contributors- Deanna Wehrspann (Sioux Falls)
  - Officials- Pete Entringer (Colman), Deb Schlagel (Clark)
- Approve an application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman Academy, and Canistota in the sport of wrestling effective the 2019-20 school year.
- Approve an application for Dissolution of Cooperative Sponsorship of Activities between Cheyenne-Eagle Butte and Takini in the sport of Track and Field effective the 2019-20 school year.
- Approve 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.

Motion by Randy Soma, second by Craig Cassens, to approve the consent agenda as presented.

***Motion carried 6-0.***

### **Item #6- Reports**

The Board heard staff reports on the following:

- All-State Jazz Band from Brooks Bowman
- State Boys Tennis from Jo Auch
- State Track and Field from John Krogstrand
- State Golf from Dan Swartos, John Krogstrand, and Jo Auch
- Finance Committee from Dan Swartos
- Sports Medicine Advisory Committee from John Krogstrand
- Student Council Advisory Committee from Brooks Bowman
- Visual Arts Advisory Committee from Brooks Bowman

The Board heard further reports as follows:

- SDHSAA Board Goals update from Dan Swartos
- SDHSAA Foundation Board update from Wayne Carney
- There was no report from SDSSA

### **Item #7- Receive Finance Advisory recommendations for FY20**

Motion by Silas Blaine, second by Randy Soma, to acknowledge and approve the recommendation from the Finance Committee to remove the SDHSAA from the sub-state post-expense profit equation.

***Motion carried 6-0.***

**Item #8- Approve Participation Fees**

Motion by David Planteen, second by Steve Morford, to approve participation fees/dues at the same rate as 2018-19.

- Annual Dues: \$0.20 per student; \$30 minimum, \$300 maximum
- Student Press Fee: \$25 per school
- Subscription/Postage Fee: \$125 per school
- NFHS News Subscription: \$6 per school
- Note- Catastrophic and Liability Insurance of \$7.83 per participant will continue to be covered by the SDHSAA

***Motion carried 6-0.***

**Item #9- Conduct a First Reading on the SDHSAA FY20 Budget**

Motion by Craig Cassens, second by Silas Blaine, to approve the first reading of the SDHSAA FY20 Budget.

***Motion carried 6-0.***

**Item #10- Consider a request from Andes Central/Dakota Christian to host a golf tournament one day prior to the first allowable contest during the 2019-20 school year**

After significant discussion, no action was taken on this item and it died for lack of motion.

**Item #11- Approve District/Region/State Awards for the 2019-20 School Year**

Motion by Randy Soma, second by Steve Morford, to district/region/state awards for 2019-20 as presented, with additions for dual wrestling and the second class of tennis.

***Motion Carried 6-0.***

**Item #12- Consider a contract with South Dakota State University for State Football in 2019**

Motion by David Planteen, second by Silas Blaine, to approve the contract with South Dakota State University for the use of Dana J. Dykhouse Stadium for State Football in 2019.

Concerns regarding scheduling impacts on AA SoDak 16 Volleyball were noted and will be addressed by SDHSAA staff.

***Motion carried 6-0.***

**Item #13- Consider a 2<sup>nd</sup> Reding of sites/venues for 2022-23**

Motion by Steve Morford, second by Randy Soma, to approve the recommended sites/venues for 2022-23, with changes forthcoming in basketball and tennis.

***Motion carried 6-0.***

**Item #14- Conduct a 2<sup>nd</sup> reading on proposed changes to the SDHSAA Athletics Handbook.**

Motion by Steve Morford, second by Moe Ruesink, to approve the following. ***Motion carried 6-0.***

**Basketball:**

1. Eliminate pre-game handshakes with officials
2. Mandate no more than a 15 minute warm-up for all regular season contests
3. Discontinue Class AA Combined Tournament beginning with the 2020-21 season
4. Discontinue Class A Combined Tournament beginning with the 2020-21 season

**Competitive Cheer and Dance:**

1. Cheer and Dance Inquiry Process
2. Competitive Cheer- rubric and score sheet
3. Competitive Dance- Eliminate language pertaining to female-only participation
4. Competitive Dance- Teams must compete in 3 of 4 categories, one of which must be Pom, to be considered for Grand Champion

**Football:**

1. 11B Playoff Format- Seed teams 1 through 16
2. Implementation of instant replay in finals

**Gymnastics:**

1. Class A All-Around qualifying score change from 32.0 to 33.0
2. Failure to post the contestant number or correct number for the contestant will result in a 0.2 point deduction

**Soccer:**

1. Games worked by officials in the opening round and second round of the playoffs count towards the required seven contests needed to work the finals

**Tennis:**

1. Tie-breaking procedure
2. Create a second classification of tennis

**Volleyball**

1. Required official's evaluation by head coaches for all dual matches played
2. Eliminate the handshake after introduction of players
3. Amended warm-up proposal of 15 minutes- 3-6-6 format. Three minutes of shared ball handling, six minutes visiting team entire playing floor, six minute home team entire playing floor.

**Wrestling:**

1. 50% Rule waiver in case of injury or illness
2. Wrestle out to 5<sup>th</sup> place in Regions for state tournament alternates
3. Increase student manager passes from 2 to 4
4. Wrestle out to four places at State Dual Tournament
5. Allow combination weigh-ins for duals preceding a tournament

**In/Out of Season:**

1. Additional In-Season allowable participation in non-school functions in Cheer and Dance
2. Allow Cheer and Dance athletes to attend up to two collegiate try-outs during the in-season time frame with approved waiver from SDHSAA
3. Adjust number of allowable athletes in club team, private lessons, etc. sections for Competitive Cheer from four to five
4. Adjust the number of allowable athletes in club team, private lessons, etc. sections for nine-man football from six to seven

**Sports Official's Council:**

1. An official may not participate in a state tournament in the classification that may involve his/her own children and/or stepchildren as players, statisticians, student managers, or cheerleaders. Wrestling officials may not officiate in a combined state wrestling tournament in which his or her own children and/or stepchildren are players, statisticians, student managers, or cheerleaders due to the nature of the tournament.
2. Change the requirement of gymnastics judges to attend the judges clinic in even years instead of annually.
3. Pay for officials must be made to the official no later than six weeks following the contest worked.
4. "New" officials will be allowed to register after the cut-off date for the sport.
5. In addition to the game suspension, when an athlete or coach is ejected from a contest, he/she must watch the NFHS Sportsmanship Course on the NFHSLearn website and show proof of course completion to the SDHSAA office prior to returning to the playing floor/field.
6. Officials who are region coordinators will have their initial officials registration fee waived for the sport in which they are the coordinator.

Vice-Chairperson Moe Ruesink asked for a motion to approve the two golf proposals for a 2<sup>nd</sup> reading. Action on second reading of the golf proposals died for a lack of motion.

**Item #15- Conduct a 1<sup>st</sup> reading on proposed changes from the Sports Medicine Advisory Council, Visual Arts Advisory, and Student Council Advisory**

Motion by David Planteen, second by Silas Blaine, to approve the following on a first reading. ***Motion carried 6-0*** :

Sports Medicine-

1. SDHSAA SMAC representatives shall coordinate with representatives from the wrestling advisory committee to work together over the next nine months to develop and plan procedures to implement the OPC (Optimal Performance Calculator) to SDHSAA Wrestling beginning with the 2020-21 season.
2. Require head wrestling coaches to complete the NFHSLearn course on communicable skin diseases on an annual basis, pending review of the completed course by members of the SMAC.

Visual Arts-

1. Change Article 4, Section 3.11 of the Visual Arts Handbook to read "All artwork needs to be collected by the art director of the school or a school designee. Artwork checkout will begin at 4:30 PM on Saturday. No artwork is to be removed prior to 4:30 PM. If the art director or school designee is unable to pick up the artwork at 4:30 on Saturday, the director or designee must contact the facility or the SDHSAA to make arrangements to pick up the artwork at a later time. If a later pick-up time has not been pre-arranged, any artwork not collected will be destroyed."

**Item #16- 2<sup>nd</sup> Reading on proposed changes to the Fine Arts Handbook**

Motion by Craig Cassens, second by Randy Soma, to approve the following as 2<sup>nd</sup> readings. ***Motion carried 6-0***:

**Music:**

1. Change maximum time limit listed in region music handbook for all vocal and instrumental ensembles to 25 minutes.
2. Change Article 3, Section 14 of the region music handbook to reflect a restriction of 10 entries, no more than 5 of which can be in one discipline.

3. Change Article 6, Section 4 of region music handbook to state "Events used for small group division AND/OR large group division", change maximum time limit to 25 minutes, and remove "Swing Choir" from the handbook.
4. Strike 14.A.d from the audition scales for strings in the audition handbook.
5. Move All-State Jazz Band to NFHS Week 44 pending approval of contracted facilities.

**Debate:**

1. Form a sub-committee of three Class AA and three Class A coaches to review and analyze the state of policy debate.
2. Remove section E.4 from the Debate Handbook.
3. Remove Article 5, Section 4.H.1 from the Debate Handbook.
4. Change Article 6, Section 1.B to state "...the team/debater should debate on the opposite side of the questions."

**One-Act Play:**

1. Change hosting guidelines to require 1500 seats for the awards ceremony and 700 theatre seats.
2. Add the following to Article 2, Section 8.1.a of the One-Act Handbook: "Prior to the day of the Region contest, schools may make arrangements with the host site to rehearse on their stage, if the venue is available."
3. Create a sub-committee to develop a rubric or critique sheet to be used at Region contests.
4. Create a sub-committee to develop a technical theatre aspect to judging at the state festival.
5. Approve "Pirates of Penzance" as the Technical Theatre prompt in 2019-20.

**Oral Interp:**

1. Add judging requirements of having judged a minimum of 2 Oral Interp contests during the current school year to be qualified to serve as a judge at the state festival.
2. State Oral Interp format change: remove point system that determines superior performances.
3. Approve "Heroism" as the 2019-20 Storytelling Theme.

**Item #17- Conduct a 2<sup>nd</sup> reading on SDHSAA Staff Proposals regarding instant replay and 11AAA Football Seeding**

Motion by Craig Cassens, second by David Planteen, to approve the second reading and adopt the staff proposals on instant replay in basketball and 11AAA football seeding as presented.

***Motion carried 8-0.***

**Item #18- Consider date change for first practice and first allowable contests in girls tennis**

Motion by Randy Soma, second by Silas Blaine, to approve the first allowable Girls Tennis practice date to Monday of NFHS Week 6 (August 12, 2019) and first allowable Girls Tennis contest date to Saturday of NFHS Week 6 (August 17, 2019). ***Motion carried 6-0***

Vice Chairperson Moe Ruesink declared the board in recess at 10:44 AM and out of recess at 10:55 AM.

**Item #19- Approve State and Sub-State Ticket Prices effective the 2019-20 school year**

Motion by Silas Blaine, second by Craig Cassens, to change all-session State Wrestling ticket prices to \$50 for adults and \$28 for students, to change adult Region gymnastics prices to \$7, and to leave all other prices the same as 18-19.

***Motion carried 6-0.***

**Item #20- Review/Approve SDHSAA Board Election and Constitutional Amendment Results**

Motion by Silas Blaine, second by Randy Soma, to approve the following election results:

- Constitutional Amendment 1: Yes- 134; No- 6
- West River At-Large Athletic Director: Dan Aaker, Winner- 100; Jordan Bauer, RC Central- 40
- Large School Group Board of Education: Mark Murphy, Aberdeen- 91; Randy Hartmann, Pierre- 45
- Native American At-Large Principal: Barry Mann, Wakpala- 139

***Motion Carried 6-0***

**Item #21- Approval of resolution recognizing services rendered by Steve Morford and Silas Blaine**

Motion by David Planteen, second by Randy Soma, to approve the resolutions with thanks to Steve and Silas.

***Motion Carried 6-0***

**Item #22- Election of Board President and Vice-President for 2019-20**

Motion by David Planteen, second by Craig Cassens, to nominate Moe Ruesink for Board President.

Hearing no more nominations, a vote was called. ***Motion carried 5-0***, with Moe Ruesink abstaining.

Motion by Steve Morford, second by Silas Blaine, to nominate David Planteen for Board Vice-President.

Hearing no more nominations, a vote was called. ***Motion carried 5-0***, with David Planteen abstaining.

**Item #23- Approve Board Policy Manual for 2019-20**

Motion by Steve Morford, second by Silas Blaine, to approve the 2019-20 Policy Manual as presented.

***Motion Carried 6-0.***

**Item #24- Executive Session**

Motion by Craig Cassens, second by Silas Blaine, to enter into executive session pursuant to SDCL 1-25-2(4).

***Motion carried 6-0.***

Vice Chairperson Moe Ruesink declared the board in executive session at 11:21 AM and out of executive session at 12:10 P M.

**Item #25- Approve Staff Contracts for 2019-20**

Motion by Randy Soma, second by Silas Blaine, to approve the following negotiated items/contracts for 2019-20:

Executive Director Dr. Dan Swartos- \$159,135; Assistant Executive Director Jo Auch- \$103,540.60; Assistant Executive Director Dr. John Krogstrand- \$98,083.17; Assistant Executive Director Brooks Bowman- \$87,083; Technology Director Aaron Magnuson- \$78,425.68; Finance Director Isaac Jahn- \$64,282.71; Administrative Assistant Barb Haberling- \$21.90/hour; Administrative Assistant Cindy Bresee- \$19.26/hour; Administrative Assistant Marsha Karst- \$19.26/hour; Administrative Assistant Nicole Rinehart- \$17.81/hour.

Salaries reflect a 3% increase for executive staff and increases to administrative staff per the administrative staff schedule, with the exception of Barb Haberling (3% increase). ***Motion carried 6-0.***

**Item #26- Board Sharing**

Moe, Craig, Randy, and David thanked Steve and Silas for their service to the Board. Silas and Steve thanked the staff and Board for their hard work. David discussed state reimbursements given back to schools. He would like to see more options for revenue to the SDHSAA in order to provide more assistance to member schools.

**Item #27- Adjournment**

Motion by Randy Soma, second by Silas Blaine to adjourn. Moe Ruesink declared the Board adjourned at 12:17 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Dr. Daniel Swartos  
SDHSAA Executive Director



APPENDIX A

Proposed Changes to FY 2018-2019 Budget

Index	Description	Revenue/ Expense	Adopted	Proposed Change	Increase (Decrease)
5325	Staff-In Service <i>To join the Chamber of Commerce Leadership Pierre Group</i>	Expense	500.00	1,000.00	500.00
6616	ASC&O Music <i>To cover the cost of copyrighted rehearsal tracks</i>	Expense	1,000.00	2,350.00	1,350.00
4206	Alliance Highway Safety <i>To account for the revenue received from the South Dakota Highway Safety Alliance</i>	Revenue	-	20,000.00	20,000.00
5993	Combined Wrestling - Floor Removal/5% Gross/ Custodial/Rent <i>To properly budget for 5% gross and rent fees</i>	Expense	15,000.00	54,227.61	39,227.61
5997	Combined Wrestling - Track Wrestling <i>To account for Track Wrestling software used statewide. This will be a new expense account.</i>	Expense	-	13,050.00	13,050.00
4516	Speech Ad Revenue <i>To account for speech ad revenue not originally budgeted for</i>	Revenue	-	800.00	800.00
4522	Fine Arts Vendor Booth <i>To allow vendors to set up booths at their own cost at FA events</i>	Revenue	-	300.00	300.00