



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

October 31, 2018

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 August 16, 2018

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

- A. Income statements for August and September of 2018
- B. Balance sheets for August and September of 2018
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
August of 2018 -- \$153,485.37
September of 2018-- \$136,211.90
- B. Consider a request for dissolution of cooperative sponsorship between Chester Area and Rutland in the sport of golf.
- C. Consider a request for Cooperative Sponsorship of Activities between Estelline High School, Hendricks(MN) High School, Russel-Tyler-Ruthton (MN), Waters Edge Academy (MN), and Nettiewynt Farms Academy (MN)in the sport of gymnastics effective for the 2018-19 school year.
- D. Consider a request for Cooperative Sponsorship of Activities between Hamlin High School and Castlewood High School in the sport of wrestling effective for the 2018-19 school year.
- E. Consider a request from Viborg-Hurley to add the sport of wrestling effective the 2018-19 school year
- F. Consider a request from Crow Creek to add the sport of wrestling effective the 2018-19 school year
- G. Consider approval of surplus items for disposal
- H. Consider a request for Cooperative Sponsorship of Activities between Parkston High School and Ethan High School in the sport of wrestling effective the 2018-19 school year
- I. Consider a penalty to Rapid City Central for playing of ineligible athletes in the sports of Football and Competitive Cheer during the 2018-19 season

ITEM #6 – Staff reports:

- A. State Golf- Krogstrand, Swartos
- B. State Tennis
- C. State Soccer- Krogstrand
- D. State Cheer and Dance- Auch
- E. State Cross Country- Krogstrand
- F. State Journalism- Brooks Bowman
- G. All-State Chorus and Orchestra- Brooks Bowman
- H. NFHS Section V Meeting- Swartos
- I. Native American Advisory Committee- Swartos
- J. All-Nations Football Conference- Krogstrand/Swartos
- K. Other advisory meetings- Krogstrand, Auch, Bowman
- L. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- M. SDSSA Report- Superintendent Tim Graf, SDSSA President

ACTION ITEMS:

[ITEM #7](#) – Consider request by Elk Mountain for SDHSAA Membership.

[ITEM #8](#) – Consider approval of ball bid document.

[ITEM #9](#) – Appoint Paul Nepodal, Deubrook, to the Finance Committee.

[ITEM #10](#) – Consider venue changes:

- 2019 Boys A Golf from Spearfish to Vermillion
- 2020 Girls AA Golf from Spearfish to Pierre
- 2022 Girls AA Golf from Brandon Valley to Brookings (Country Club)
- 2019 Journalism from Brookings (SDSU) to Vermillion (USD)

[ITEM #11](#) – Board resignation: Dr. Paul Turman (Board of Education, Pierre)

[ITEM #12](#) – Approve sub-state round name change of “Round of 16”

[ITEM #13](#) – Board Goals 2018-19

1. Establish a process for evaluation of SDHSAA Executive Director.
2. Review post-season (state and sub-state) management, to include selection of sites, management fees, reimbursement, and finances.
3. Develop a strategy for recruitment and retention of coaches and officials.

[ITEM #14](#) – Board Sharing

[ITEM #15](#) – Executive session per SDCL 1-25-2 (1)

[ITEM #16](#) – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director