



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

October 31, 2018

10:30 AM

Pierre, South Dakota

The Board of Directors held a regular meeting on October 31, 2018, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Dr. Brian Maher	Dr. Jerry Rasmussen	Steve Morford	Randy Soma	David Planteen
Silas Blaine	Moe Ruesink	Craig Cassens	Dr. Paul Turman	

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

The meeting was called to order by Chairman Dr. Brian Maher at 10:31 A.M., followed by the pledge of allegiance. Dr. Maher noted the Open Forum policy and the sign-in sheet.

Item #1-Approval of Agenda

Motion by David Planteen, second by Dr. Paul Turman, to approve the agenda as amended, with item #5J- advisory committee appointments added. *Motion carried 9-0*

Item #2-Open Forum

Athletic Directors Jared Vasquez of Rapid City Stevens and Jordan Bauer from Rapid City Central introduced Samantha Linhart from Visit Rapid City. She will be assisting Rapid City Area Schools when they host state events.

Item #3- Approval of the minutes from the regular meeting held August 16, 2018.

Motion by Jerry Rasmussen, second by Randy Soma, to approve the August 16, 2018 minutes as presented. *Motion carried 9-0.*

Item #4- Approval of Finance Reports

SDHSAA Finance Director Isaac Jahn reported on the income statements and balance sheets for August and September of 2018, the cash flow report, and the Reinke Gray report.

Motion by Craig Cassens, second by Steve Morford, to approve the Finance Reports as presented. *Motion Carried 9-0*

Item #5- Consent Agenda

The consent agenda contained the following items:

- Approval of September and August 2018 vouchers
- Dissolution of cooperative agreement in golf for Chester and Rutland
- Cooperative agreement in gymnastics between Estelline, Hendricks (MN), Russel-Tyler-Ruthton (MN), Waters Edge Academy (MN), and Nettiewynt Farms Academy (MN)
- Cooperative agreement in wrestling between Hamlin and Castlewood
- Addition of the sport of wrestling for Viborg Hurley and placement in Region 2B
- Addition of the sport of wrestling for Crow Creek and placement in Region 3B
- Surplus items list for disposal
- Cooperative agreement in wrestling between Parkston and Ethan
- Penalty to Rapid City Central for playing ineligible athletes in football and competitive cheer
- Advisory appointments of Byron Pudwill (football 9-man), Zeke Prado (football Native American representative), Chris Saylor (wrestling Class B), Bud Postma (wrestling official), and Mike Radke (wrestling principal)

Motion by Moe Ruesink, second by David Planteen, to approve the consent agenda as presented.

Motion carried 9-0.

Item #6- Reports

The board heard reports on the following:

- State Golf from John Krogstrand and Dan Swartos
- State Tennis from Jo Auch
- State Soccer from John Krogstrand
- State Cheer and Dance from Jo Auch
- State Cross Country from John Krogstrand
- State Journalism from Brooks Bowman
- All State Chorus and Orchestra from Brooks Bowman
- NFHS Section V meeting from Dan Swartos
- Native American Advisory Committee from Dan Swartos
- All-Nations Football Conference Proposal from Dan Swartos and Lower Brule coach Zeke Prado
- Track and Field Advisory from John Krogstrand
- Journalism Advisory from Brooks Bowman
- Tennis Advisory from Jo Auch
- Competitive Cheer, Sideline Cheer, and Competitive Dance Advisory from Jo Auch
- SDHSAA Foundation Report from Foundation Board President Dave Stevens
- SDSSA report from Dan Swartos

Item #7- Consider request by Elk Mountain for SDHSAA Membership

Motion by David Planteen, second by Randy Soma, to approve the request of the Elk Mountain High School Buglers for SDHSAA Membership. *Motion carried 9-0.*

Item #8- Approve Ball Bid Document

Motion by Dr. Jerry Rasmussen, second by Silas Blaine, to approve the 2019-2024 ball bid document for distribution to all interested parties. Ball bids will be considered at the January 16, 2019 Board meeting. *Motion carried 9-0*

Item #9- Appointment of replacement to Finance Committee

SDHSAA Board President Dr. Brian Maher appointed Paul Nepodal (Deubrook) to take the place of Terry Rotert (Huron) on the SDHSAA Finance Committee.

Item #10- Consider venue changes

Motion by Moe Ruesink, second by Randy Soma, to approve the following 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 Convention from Brookings (SDSU) to Vermillion (USD)

Motion carried 9-0.

Item #11- Board Member Resignation

Motion by Moe Ruesik, second by Silas Blaine, to approve the resignation of Dr. Paul Turman from the SDHSAA Board of Directors effective December 9, 2018, with thanks and well wishes for the future. *Motion Carried 9-0.*

Item #12- Approve sub-state round name change of "Round of 16"

Motion by Dr. Jerry Rasmussen, second by Moe Ruesink to change the sub-state round name of "Round of 16" to "SoDak 16", effective immediately. *Motion Carried 8-1, with Steve Morford dissenting.*

Item #13- Review of Board Goals for 2018-19

Dr. Maher and Dr. Swartos reviewed the board goals for 2018-19, with steps involved and a tentative review date of each.

Item #14- Board Sharing

Members of the board shared any pertinent information or comments.

Dr. Maher declared the board in recess at 12:14 PM and out of recess at 12:41

Item #15- Executive Session per SDCL 1-25-2(1)


Motion by Craig Cassens, second by David Planteen to enter into executive session pursuant to SDCL 1-25-2(1) at 12:41 PM *Motion carried 9-0.*

Dr. Maher declared the board out of executive session at 12:50 PM

Item #16- Adjourn

There being no further business before the board, Dr. Maher declared the meeting adjourned at 12:50 PM.

Respectfully submitted,



Dr. Daniel Swartos
SDHSAA Executive Director