



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING HELD VIA TELECONFERENCE DUE TO COVID-19  
April 21-22, 2020**

**12:30 PM CST (or 30 minutes following adjournment of Annual Meeting)**

**Pierre, South Dakota**

**NOTE: The board will go into recess at approximately 5:30 PM CST on April 21 and reconvene at 8:30 AM CST on April 22 if necessary.**

Call the meeting to order followed by the Pledge of Allegiance.

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#)- Open Forum

[ITEM #3](#)- Approve the cancellation of state events for the remainder of 2019-20, approve plan for participant recognition for those who qualified for state events, and approve participation fee changes for 2019-20.

[ITEM #4](#)- Approve changes to the 2020 Summer contact rules due to COVID-19.

[ITEM #5](#)- Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils

[ITEM #6](#)- Consider Broadcast Bids

[ITEM #7](#)- Consider Medal Bids

[ITEM #8](#)- Consider Merchandise RFP Document and Timeline

[ITEM #9](#)- Conduct a first reading related to state event sites for 2021-22 and 2022-23 Basketball Tournaments and all events for the 2023-24 school year

[ITEM #10](#) – Approval of the minutes from the March 4, 2020 and March 27, 2020 meetings of the Board of Directors

[ITEM #11](#) – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2020
- B. Balance sheets for February and March of 2020
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

[ITEM #12](#)- Set travel allowance for 2020 NFHS Summer Meeting in Denver

[ITEM #13](#)- Consent agenda:

- A. Approval of vouchers paid as follows:  
February of 2020-- \$ 165,396.51  
March of 2020-- \$ 213,930.64

ITEM #14 – Staff Reports:

- A. Confirm the schedule for the June 11, 2020 SDHSAA Board of Directors meeting
- B. State Debate Report- Brooks Bowman
- C. State B Girls Basketball Report- Jo Auch
- D. Advisory Meetings
  - a. Sports Officials Advisory- Jo Auch
  - b. Sports Medicine Advisory- John Krogstrand
  - c. Site Selection- Dan Swartos
  - d. Speech Advisory- Brooks Bowman
  - e. Music Advisory- Brooks Bowman
- E. Finance Committee- Dan Swartos
- F. Board Goals Update- Dan Swartos
- G. Superintendent's Report
- H. SDHSAA Foundation Board report to the SDHSAA Board of Directors

ITEM #15 – Board Sharing

ITEM #16- Executive Session for personnel pursuant to SCDL 1-25-2.4

ITEM #17- Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos  
SDHSAA Executive Director