



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

August 15, 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

- Dr. Anthony Fairbanks, Oglala Lakota County School District Superintendent

ITEM #3 – Approval of the minutes from the regular meeting held June 6, 2019

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

- A. Income statements for May, June and July of 2019
- B. Balance sheets for May, June, and July of 2019
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
May of 2019-\$ 212,619.14
June of 2019- \$ 301,901.17
July of 2019- \$ 272,011.71
- B. Approval Athletic and Fine Arts Advisory Committee/Council Appointments.
- C. Determine the monetary value of awards which may be accepted by the athletes of member schools
- D. Adopt SDHSAA mission, vision, and beliefs statements.
- E. Consider a request for Dissolution of Cooperative Sponsorship of Activities between Redfield and Doland in all athletic activities beginning with the 2019-20 school year.
- F. Consider an application for Cooperative Sponsorship of Activities between Iroquois and Doland in the activities of Boys and Girls Cross Country, Football, Volleyball, and Boys and Girls Basketball, beginning with the 2019-20 school year.
- G. Consider an application for Cooperative Sponsorship of Activities between Custer and Elk Mountain in all athletic activities beginning with the 2019-20 school year.
- H. Consider an application for Cooperative Sponsorship of Activities between Aberdeen Roncalli and Aberdeen Christian in the sport of Girls Golf, beginning with the 2019-20 school year.
- I. Consider an application for Cooperative Sponsorship of Activities between Douglas and New Underwood in the sports of Wrestling and Girls Golf beginning with the 2019-20 school year.
- J. Consider a request from Wolsey-Wessington to add the sport of Competitive Cheer beginning with the 2019-20 school year.
- K. Consider a request from Wessington Springs Cyber High School for SDHSAA membership.
- L. Consider an application for Cooperative Sponsorship of Activities between Wessington Springs High School & Wessington Spring Cyber High School in the sports of Volleyball, Cross Country, Boys Basketball, Girls Basketball, Track & Field, and Golf, beginning with the 2019-20 school year.
- M. Consider a request to add Hanson to the sport of Golf in Region 4B where they were previously aligned.

ITEM #6 – Staff reports:

- A. Debate Topic Selection Meeting- Brooks Bowman
- B. Superintendent's Summer Conference- Dr. Maher and Dr. Rasmussen
- C. SDHSCA Summer Coaches Clinic- Dan Swartos, Jo Auch, John Krogstrand
- D. Tennis indoor venue discussion- Jo Auch, Dan Swartos
- E. NFHS Summer Meeting- Those who attended
- F. SDSSA Report- Terry Nebelsick, Huron School District Superintendent/SDSSA President

G. SDHSAA Foundation Report- Mr. Dave Stevens, SDHSAA Foundation Board President

ACTION ITEMS:

- [ITEM #7](#) – Approve FY 18 Audit
- [ITEM #8](#)- Conduct a 2nd reading on the FY20 SDHSAA Budget
- [ITEM #9](#) – Conduct a 2nd reading on proposed handbook changes from the Sports Medicine Advisory Committee and Visual Arts
- [ITEM #10](#) – Consider changes to officials fees for 2019-20
- [ITEM #11](#) – Consider changes to host management fees for 2019-20
- [ITEM #12](#) – Approve Corporate Sponsorships for the 2019-20 school year
- [ITEM #13](#) – Appointment of SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #14](#) – Approve prices for state tournament programs.
- [ITEM #15](#) – Declare surplus items for disposal or salvage.
- [ITEM #16](#) – Consider change of venue for 2020 Class B Golf from Yankton to Mitchell and 2022 One Act Play from Aberdeen to Rapid City Central.
- [ITEM #17](#) – Review strategic planning and goal setting meeting
- [ITEM #18](#) – Board Sharing
- [ITEM #19](#) – Adjournment

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director