



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

**January 22, 2020**

**10:00 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

- Gary Young, USA Softball- South Dakota

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

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

- A. Income statements for October, November, and December of 2019
- B. Balance sheets for October, November and December 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:  
October 2019 – \$ 161,732.81  
November 2019 – \$ 244,444.38  
December 2019 – \$ 191,830.48
- B. Consider a request for Cooperative Sponsorship of Activities between Oldham-Ramona High School and Rutland High School in the sports of Boys and Girls Golf, beginning in the 2019-20 school year.
- C. Consider a penalty to Marty High School for playing of an ineligible athlete in the sport of Boys Basketball during the 2019-20 season.
- D. Consider a penalty to Watertown High School for an out-of-season violation in the sport of Boys Soccer.
- E. Consider approval of Cory Aadland from Mitchell High School as Administrative Representative on the Journalism Advisory Committee.
- F. Clarify the Estelline/Hendricks gymnastics cooperative
- G. Consider an Application of Cooperative Sponsorship of Activities between Aberdeen Roncalli High School, Aberdeen Christian High School, and Warner High School in the sport of Girls Golf, beginning in the 2019-20 school year.

ITEM #6 – Reports:

- A. State Football Report- Dr. Krogstrand
- B. State Volleyball Report- Jo Auch
- C. State Oral Interp Report- Brooks Bowman
- D. State Media Convention- Brooks Bowman
- E. NFHS Winter Meeting Meeting- Dr. Swartos
- F. Volleyball Advisory Report- Jo Auch
- G. Football Advisory Report- Dr. Krogstrand
- H. Golf Advisory Report- Dr. Krogstrand
- I. Soccer Advisory Report- Dr. Krogstrand
- J. Broadcast Contract Subcommittee Report- Dr. Swartos
- K. SDIAAA Report- Jim Dorman, SDIAAA Executive Director
- L. SDSSA Report- Terry Nebelsick, Huron School District Superintendent/SDSSA President
- M. SDHSAA Foundation Report- Mr. Brad Olson, SDHSAA Foundation Board President
- N. All-Nations Football Conference Report- Mr. Lance Witte, Lower Brule Superintendent
- O. Open board positions 2020-21 – Dr. Swartos

**ACTION ITEMS:**

- [ITEM #7](#) – Approve Broadcast RFP Document and Bid Timeline
- [ITEM #8](#) – Consider a request from St. Thomas More for a waiver to the start date in Boys and Girls Basketball in 2020-21.
- [ITEM #9](#) – Consider a contract with Dakota Timing for 2020-2023 in Cross Country and Track and Field.
- [ITEM #10](#) – First Reading- Staff Proposal for Constitutional Change- Sunday participation in Fine Arts
- [ITEM #11](#) – Approve A and AA girls basketball sites for 2020-21 season.
- [ITEM #12](#) – Board Goals Update
- [ITEM #13](#) – Board Sharing
- [ITEM #14](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #15](#) – Adjournment.

Respectfully Submitted,



Dr. Daniel Swartos  
SDHSAA Executive Director