



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

March 4, 2020

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 January 22, 2020

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

- A. Income statements for January of 2020
- B. Balance sheets for January of 2020
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

ITEM #5 – Consent agenda:

- A. Approval of vouchers paid as follows:
January of 2020- \$181,795.97
- B. Consider a penalty to Crow Creek High School for violation of the Ejection Rule in the sport of Girls Basketball during the 2019-20 season. .
- C. Acknowledge letter of intent for participation from Sioux Falls Lutheran High School
- D. Acknowledge letter of intent for participation from Lakota Tech High School
- E. Approve contract with JER events for work at the Student Council Convention
- F. Consider a penalty to Beresford High School for playing an ineligible athlete in the sport of Wrestling during the 2019-20 season.

ITEM #6 – Reports:

- A. State Gymnastics Report- Jo Auch
- B. State Wrestling Report- Dr. Krogstrand
- C. State One-Act Play Report- Brooks Bowman
- D. Gymnastics Advisory Report- Jo Auch
- E. In/Out of Season Advisory Report- Dr. Krogstrand
- F. Wrestling Advisory Report- Dr. Krogstrand
- G. Basketball Advisory Report- Jo Auch
- H. Site Selection Committee Report- Dr. Swartos
- I. 2020-21 Open Positions on the SDHSAA Board of Director- Dr. Swartos
 - Division I Principal- SF Roosevelt to RC Stevens
 - East River At-Large Superintendent- Any school of any size located east of the Missouri River
 - Small School Board of Education- Sturgis Brown (557.332)- Elk Mountain (3.0)
- J. SDSSA Report
- K. SDHSAA Foundation Report

ACTION ITEMS:

ITEM #7 – Approve Medal RFP Document and Bid Timeline

ITEM #8 – Set dates and times for Board of Directors meetings in 2020-21

ITEM #9- Review Constitutional Changes submitted by SDHSAA Staff or Board of Directors Members

- [ITEM #10](#)- Update on 2020 Legislation
- [ITEM #11](#)- Board Sharing
- [ITEM #12](#)- Executive Session per SDCL 1-25-2.1
- [ITEM #13](#) – Adjournment.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Daniel Swartos".

Dr. Daniel Swartos
SDHSAA Executive Director