



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

May 28, 2020

10:00 AM Central Time

Pierre, South Dakota

***Meeting held via teleconference due to COVID-19**

The Board of Directors held a special meeting on March 28, 2020, via teleconference with members present as follows:

Moe Ruesink	David Planteen	Craig Cassens
Dr. Brian Maher	Dan Aaker	Randy Soma
Barry Mann	Dr. Jerry Rasmussen	Mark Murphy

Staff members present at the SDHSAA office included Dr. Dan Swartos, Jo Auch, Dr. John Krogstrand, and Brooks Bowman.

The meeting was called to order by Chairman Moe Ruesink at 10:00 A.M.

Item #1-Approval of Agenda

Motion by Dr. Jerry Rasmussen, second by Craig Cassens, to approve the agenda as presented.

Motion carried 9-0.

Item #2- Public Forum

Chairman Ruesink called for the public forum per policy. There were no participants.

Item #3- Consider 2020 Summer Contact Guidance

Dr. Swartos presented the proposed SDHSAA Summer Contact guidance for 2020.

Motion by Dan Aaker, second by Randy Soma, to approve the guidance document as presented.

Motion carried 9-0.

Chairman Ruesink declared the board in recess at 1133 and out of recess at 1143.

Item #4- Consideration of Next Steps Pertaining to Football Classification

Dr. Swartos and Dr. Krogstrand updated the Board on the Football Advisory meeting that was held on May 21, 2020.

Motion by Dan Aaker, second by Dr. Brian Maher, to approve the original football classification proposal from the April 21, 2020 Board of Directors meeting.

Motion failed 4-4, with Maher, Aaker, Soma, and Ruesink voting "Aye", Rasmussen, Murphy, Cassens, and Planteen voting "No", and Mann Abstaining.

Motion by Dr. Jerry Rasmussen, second by Mark Murphy, to approve the Football Advisory committee's request to form a subcommittee, with requirements that the members of the subcommittee be geographically balanced, with no more than one person per district represented, and to direct the subcommittee to deliver 3 proposals ranked by preference to the Board of Directors by November 1st, 2020.

Following discussion, Rasmussen rescinded the motion and Murphy rescinded the second.

Motion by Dr. Jerry Rasmussen, second by Mark Murphy, to approve the Football Advisory committee's request to form a subcommittee, with requirements that the members of the subcommittee be geographically balanced, with no more than one person per district represented, and to direct the subcommittee to deliver one five-class proposal and one six-class proposal to the Board of Directors by November 1st, 2020.

Motion Carried 8-0, with Mann abstaining.

Item #5- Adjournment

Motion by David Planteen, second by Randy Soma, to adjourn.

Chairman Ruesink declared the meeting adjourned at 12:25 PM.

Respectfully Submitted,



Dr. Daniel Swartos
SDHSAA Executive Director