



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

August 13, 2020

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 – Approve runoff election results

ITEM #3 – Public Forum

ITEM #4 – Approval of the minutes from the regular meeting held June 11, 2020 and special meeting held July 22, 2020.

ITEM #5 – Approval of the financial reports as submitted:

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

ITEM #6 – Consent agenda:

- A. Approval of vouchers paid as follows:
June of 2020- \$142,538.30
July of 2020- \$157,389.70
- B. Approval of Athletic and Fine Arts Advisory Committee/Council Appointments
- C. Determine monetary value of awards which may be accepted by athletes of member schools
- D. Adopt SDHSAA mission, vision, and beliefs statements.
- E. Consider a request for Cooperative Sponsorship of Activities between Woonsocket and Sanborn Central in the activity of Oral Interpretation, beginning with the 2020-21 school year.

ITEM #7 – Staff reports:

- A. Fall Activities Report:
 - a. Golf, Soccer, Cross Country, Football- Dr. John Krogstrand
 - b. Tennis, Cheer and Dance, Volleyball- Jo Auch
 - c. Journalism and Fine Arts- Brooks Bowman
- B. State Tournament Directors Meeting- SDHSAA Staff
- C. New AD's Meeting- SDHSAA Staff
- D. NFHS Summer Meeting- SDHSAA Staff
- E. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
- F. SDSSA Report- Custer Superintendent Mark Naugle, SDSSA President

ACTION ITEMS:

ITEM #8 – Consider changes to official's fees for 2020-21

ITEM #9 – Conduct a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook

ITEM #10 – Consider changes to host management fees for 2020-21

ITEM #11 – Approve Corporate Sponsorships for 2020-21

- [ITEM #12](#) – Approve prices for state tournament programs.
- [ITEM #13](#) – Conduct a 2nd reading on the FY21 SDHSAA Budget
- [ITEM #14](#) – Appointment of SDHSAA Board Members and athletic/activity directors to the Site Selection Committee.
- [ITEM #15](#) – Approve changes to the 2020-21 Fall Sports and Activities Plan
- [ITEM #16](#) – Consider changes to Fall 2020 Fine Arts State Events
- [ITEM #17](#) – Approve contract for Isaac Jahn for Finance Director assistance
- [ITEM #18](#) – Review strategic planning and goal setting meeting
- [ITEM #19](#) – Board sharing
- [ITEM #20](#) – Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Daniel Swartos".

Dr. Daniel Swartos
SDHSAA Executive Director