



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

December 18, 2020

10:00 AM CT

Pierre, South Dakota

The Board of Directors held a special meeting on November 24, 2020, via teleconference with members present as follows:

Craig Cassens

Randy Soma

Marty Weismantel

Mark Murphy

Barry Mann

Tom Culver

Dr. Jerry Rasmussen

Board Member Mike Talley was excused.

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 Craig Cassens at 10:00 A.M., followed by the Pledge of Allegiance.

Item #1-Approval of Agenda

Motion by Marty Weismantel, second by Randy Soma, to approve the agenda as presented.
Motion carried 7-0.

Item #2- Public Forum

Vice-Chairman Soma called for the public forum per SDHSAA policy.

Public Forum speakers were as follows:

- Dr. Eric Bass of Estelline spoke regarding Item #3.
- Justin Downes of Milbank spoke regarding Item #3.
- Mike Ricke of Madison spoke regarding Item #4.

Item #3- Consider request from Estelline High School regarding out of state open enrollments for students involved in multi-state sports cooperatives.

Dr. Swartos updated the Board regarding the situation with our multi-state cooperatives that involve a school from Minnesota. The Minnesota State High School League has informed the SDHSAA that students and coaches from those Minnesota schools are not allowed to practice or compete until the order of the Minnesota Governor expires or is replaced by a new order.

Chairman Cassens called for motion of any action. No motions were made and no action was taken.

Item #4- Consider action on State and Region One-Act Play Format

Brooks Bowman and Dr. Swartos briefed the Board on a request from the One-Act Play advisory to hold region and state one act play events virtually in 2021.

Motion by Marty Weismantel, second by Randy Soma, to move the Region and State One-Act play events to a virtual format in 2021.

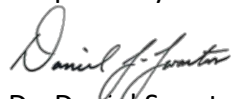
Motion failed with 2 "aye" and 4 "nay". Soma and Weismantel voted aye. Murphy, Rasmussen, Cassens, and Culver voted nay. Mann abstained.

Item #6- Adjourn

Motion by Marty Weismantel to adjourn.

Chairman Cassens declared the meeting adjourned at 11:25 AM.

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director