



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
PRAIRIE WIND CASINO AND HOTEL  
PINE RIDGE**

June 9-10, 2009

Tuesday, June 9th at 1:00 p.m. MDT  
Wednesday, June 10th at 8:30 a.m. MDT

Pine Ridge, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

1. Addition(s) to the agenda followed by approval.
  - A.
  - B.
2. Approval of the minutes from the Regular Meeting held April 21-22, 2009.
3. Approval of the financial reports as submitted:
  - A. Income statements for April of 2009
  - B. Balance sheets for April of 2009
  - C. Cash Flow Chart
  - D. Income for district, region, and state events held to date
  - E. Receive a financial report from Reinke Gray Wealth Management
4. Consent Agenda:
  - A. Approval of vouchers paid as follows:  
April of 2009--\$145,422.48
  - B. Approve Athletic and Fine Arts Advisory Committee/Council appointments.
  - C. Approval of all NFHS rule book publications for 2008-2009 as written except for the track deviation in the girl's 100 meter hurdles, the weigh-in deviation and weight certification procedure in the sport of wrestling, and the 35 second shot clock and playing the games in either 16 or 18 minute halves in the sport of basketball.
  - D. Approve out-of-state travel requests for 2009-2010.
  - E. Appoint Executive Director Wayne Carney as Treasurer for FY 2009-2010 and set the face dollar amount of the surety bond at \$1,500,000.
  - F. Consider a request for Cooperative Sponsorship of Activities between Clark High School and Willow Lake High School in the sports of boys and girls cross country effective the 2009-2010 school year.
  - G. Consider a request for Cooperative Sponsorship of Activities between Parkston High School and Ethan High School in the sports of boys and girls cross country effective the 2009-2010 school year.
5. Consider playing rules modifications in the sport of basketball during the 2009-2010 school year.
6. Accept report from SDPB.
7. Review proposed changes to SDHSAA Fine Arts Handbook as submitted by the various Advisory Committees and take action as deemed appropriate. Scheduled for 1:40 p.m. MDT on Tuesday, June 9, 2009.
8. Adoption of athletic participation fees, fine arts fees, and ticket prices for the 2009-2010 school year.
9. Approval of transfers from the contingency fund to various line items with short falls.
10. Review the second draft of the 2009-2010 budget; suggest changes as deemed appropriate, with final adoption at the August 25-26, 2009, meeting of the Board of Directors.

11. Approve the Distinguished Service Award recipients for the 2009-2010 school year.
12. Receive report relative to the Head Officials Coordinator position.
13. Receive a report from the NAAC relative to a \$15,000 grant for the purpose of recruiting Native American officials.
14. Executive session to review salary and benefits agreement that was adopted during the April 15-16, 2008 meeting of the Board of Directors. Scheduled for Wednesday, June 10, 2009 at 8:30 a.m. MDT.
15. Approve contracts for SDHSAA Executive Staff and Technology Director for FY 2009-2010.
16. Review state tournament hotel reimbursement policy for teams when SDHSAA reserves the rooms.
17. Review current golf cart usage for golf participants during SDHSAA region/state tournaments.
18. Review SDHSAA In-Season/Out-of-Season rule relative to private lessons as an employee of a recreation center.
19. Review contract with Conference Medal.
20. Approval of resolutions recognizing services rendered by Bryan Brewer and Larry Ball who are completing their terms on the Board of Directors.
21. Election of chairman and vice-chairman for FY 2009-2010.
22. Any other business that the Board of Directors and/or membership might wish to consider.
  - A.
  - B.
  - C.
23. Staff Reports:
  - A. Elite 15 Banquet—Jo
  - B. Spring State Events—Jazz Band, Tennis, Golf, Track & Field
  - C. 2009-2010 State Event Directors Meeting—Wayne
24. Adjournment.
25. Other items of interest:
  - A. Presentation of Star Quilts and glass ware to retiring members of the Board of Directors.
  - B.

Respectfully Submitted,

Wayne Carney  
Executive Director