



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

June 9-10, 2009

1:00 p.m. June 9, 2009
8:00 a.m. June 10, 2009

Pine Ridge, South Dakota

The Board of Directors held a regular meeting on June 9-10, 2009, at the Prairie Wind Casino and Hotel in Pine Ridge, South Dakota with members present as follows:

Bryan Brewer	Larry Ball	Curt Hart	Bob Sittig
Christena Schultz	Doug Schooley	Terry Nebelsick	Chris Specht

Staff members present included Wayne Carney, Ken Pickering, Bob Lowery, and Jo Auch.

The meeting was called to order by Chairman Larry Ball at 1:14 p.m. Chairman Ball welcomed members of the audience and recognized Mr. Eldon Marshall, Athletic Director at White River High School, as a newly elected member of the SDHSAA Board of Directors.

Additions to the agenda

It was moved by Chris Specht, seconded by Curt Hart, to approve the agenda as submitted.

The motion passed 8-0.

Approval of minutes from the Regular Meeting held April 21-22, 2009

It was moved by Bob Sittig, seconded by Chris Specht, to approve the minutes from the April 21-22, 2009 Regular Meeting of the Board of Directors.

The motion passed 8-0.

Approval of the financial reports as submitted

Following discussion of financial reports A-E, it was moved by Bryan Brewer, seconded by Christena Schultz, to approve financial reports A-D with the financial report from Reinke Gray, exhibit E., to be forwarded to each member of the Board of Directors:

- A. Income statement 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. Financial report from Reinke Gray Wealth Management

The motion passed 8-0.

Consent Agenda

Chairman Ball asked if there were any items on the consent agenda that any Board member wished to move to the regular agenda.

It was moved by Curt Hart, seconded by Chris Specht, to approve the consent agenda pending formal paper work from Parkston High School and Ethan High School:

- A. Approval of vouchers paid as follows:
a. April of 2009--\$224,472.58
- B. Approved the following Athletic and Fine Arts Advisory Committee/Council Nominees:

Basketball:

“B” Coach—Mark Senftner, Sully Buttes High School
Native American Representative—Chuck Wilson, Todd County High School

Competitive Cheer/Sideline Cheer:

“B” Coach—Brittney Eide, Corsica High School
Athletic Director—Randy Marso, Brandon Valley High School
Superintendent—TBD
Native American Representative—TBD

Competitive Dance:

Native American Representative—Ronna Gould, Flandreau Indian School

Football:

9-Man Coach—Troy Gauer, Grant-Deuel High School
Native American Representative—TBD

Golf:

“B” Coach—John Brown, Clark-Willow Lake High School

Gymnastics:

“A” Coach—Cheri Petry, Wagner High School
Athletic Director—Jennifer VanDerMillen—SF Roosevelt High School
Principal—Dan Snaza—Milbank High School

Track/Cross Country:

“AA” Coach—Dave Dolan, Rapid City Central High School
Official—Tim Casper, Lake Preston High School
Native American Representative—TBD

Tennis:

Girls Coach—Jason Olson, RC Stevens
Superintendent—Stacy Levsen, Aberdeen Roncalli High School
Native American Representative—Willow Wright, Todd County High School

Volleyball:

“B” Coach—Stephanie Williams, Wall High School
Principal—Jason Uttermark, Aberdeen Central High School
Official—Scott Wagner, Brookings
Native American Representative—Lema Leader Charger, Todd County High School

Wrestling:

“B” Coach—Jay Swatek, Garretson High School
Athletic Director—Joe Meyer, Parker High School
Official—Jerry Bussler, Rapid City

Soccer:

“A” Coach—TBD
“AA” Coach—TBD
Athletic Director—Paul Anderson, Custer
Principal—TBD
Official—TBD

Sports Officials Advisory Council:

Basketball—TBD

Volleyball—Scott Wagner, Brookings

Native American Representative—TBD

Native American Advisory Council:

Department of Education—TBD

Official—TBD

Board of Directors—TBD

Journalism:

Abigail Schultz—Hamlin High School

Mary Tranberg—SF Lincoln High School

Music:

Jeremy Schutter—Elk Point-Jefferson High School

Faye Stryzewski—Chamberlain High School

Rhonda Strouckel—Bowdle High School

Jackie Stacey—Watertown High School

Speech:

Teresa Fester—SF O’Gorman High School

Scott Walker—Watertown High School

- C. Approval of all NFHS rule book publications for 2009-2010 as written with the following exceptions:

Track: Distance for girls’ 100 meter hurdles:

Start to first hurdle---13 M

Distance between hurdles---8 M

Last hurdle to finish line---15 M

Wrestling: Weigh in procedure for regular season tournaments

Weight certification procedure

Basketball: Use of the 35 second shot clock

- D. Approved the following out-of-state travel requests for executive staff, technology director, and legal counsel:

WAYNE CARNEY

- NFHS basketball rule interpretation meeting
- NFHS winter meeting
- NFHS summit/legal meeting
- NFHS summer meeting

JO AUCH

- NFHS spirit, gymnastics & volleyball interp meeting
- NASO/NFHS Sports Officiating Summit
- Midwest Officials Summit
- NFHS summer meeting

BOB LOWERY

- NFHS wrestling rules interpretation meeting
- NFHS track & field rules interpretation meeting
- NFHS football rules committee meeting
- NFHS summer meeting

KEN PICKERING

- NFHS debate topic and speech coordinators meeting
- NFHS state music coordinators meeting – Indianapolis, Ind.
- NFHS summer meeting

AARON MAGNUSON

- Technology Directors Conference
- NFHS summer meeting

LINDSEY RITER-RAPP

- NFHS legal meeting

- E. Appointed Executive Director Wayne Carney as treasurer for fiscal year 2009-2010, and set the face dollar amount of the surety bond at \$1,500,000.00.
- F. Approved a Cooperative Sponsorship of Activities between Clark High School and Willow Lake High School in the sports of boys cross country and girls cross country effective the 2009-2010 school year.
- G. Pending receipt of applications from both Parkston High School and Ethan High School, approved a Cooperative Sponsorship of Activities between Parkston High School and Ethan High School in the sports of boys cross country and girls cross country effective the 2009-2010 school year.

The motion passed 8-0.

Playing rule modifications in the sport of basketball

The basketball coaches and athletic directors have discussed the shot clock and the 16/18 minute half proposals for three years. The “AA” schools used the 35 second shot clock during the 2008-2009 school year.

It was moved by Curt Hart, seconded by Terry Nebelsick, to adopt the following staff recommended playing rule modifications in the sport of basketball for the 2009-2010 school year:

When a regular season varsity game only is being played (Invitational’s, Classics, Conference Tournaments, etc.) teams will be allowed to use a 35 second shot clock if the facility permits and/or play the contest in 16 or 18 minute halves. Organizers would have to fill out a request to participate prior to December 1, 2009. Following the event, organizers will be required to fill out a post-event evaluation form.

The motion passed 8-0.

Approval of Fine Arts proposals

Assistant Executive Director Ken Pickering presented the following fine arts proposals for adoption:

Journalism

It was moved by Bob Sittig, seconded by Christena Schultz, to adopt the following Journalism Advisory Committee proposals:

1. Date and Site for the Annual State High School Press Convention: South Dakota State University, Brookings on September 28, 2009.
2. Assessing a \$10.00 shipping and handling fee to schools that do not pick up their “All-State Publications” plaques or their Annual Publications Contest entries at the time of the High School Press Convention.

The motion passed 8-0.

Music Activities

It was moved by Chris Specht, seconded by Curt Hart, to adopt the following revisions in Region Music Contest Regulations:

1. Use of Pre-Recorded Accompaniment in Vocal Large Group Contests.

Pre-Recorded Large Group Vocal Group Accompaniment

Region Option – Each region, during their fall meeting, can vote to allow schools the option of using recorded or “Smart Music” accompaniment for Large Group Contest vocal entries. NOTE: The recorded or “Smart Music” accompaniment is limited to traditional piano accompaniment (i.e., if the score calls for additional instruments, they must be played by musicians as scored). Schools using this option must bring their own sound system, and the set up and tear down of the sound system is included as part of the group’s performance time.

2. Add the Flute Choir as a Region Solo/Ensemble Instrumental Contest Event.

Flute Choir

6 to 12—6 minutes

The instrumentation can be any combination of flutes. Parts may be doubled at the discretion of the director.

The motion passed 8-0.

It was moved by Terry Nebelsick, seconded by Curt Hart, to adopt the following All-State Chorus and Orchestra regulations:

1. Policy for Piano Players Auditioning for the All-State Orchestra: Students auditioning on the piano must be part of one of the music ensembles in the school.
2. Stipend paid for the All-State Orchestra Librarian: Increase the All-State Librarian’s stipend to \$150.00.

It was moved by Bob Sittig, seconded by Terry Nebelsick, to adopt the following All-State Band regulations:

1. Stipend Paid to the All-State Band Judges: The stipend for the All-State Band adjudicators be increased to \$1,200.00 (i.e., \$200.00 per day), and that the fee paid to the All-State Orchestra judges be increased from \$700.00 to \$800.00 (i.e. \$200.00 per day), plus expenses.

The motion passed 8-0.

Speech Activities

It was moved by Doug Schooley, seconded by Christena Schultz, to approve the following Oral Interpretation proposals:

1. Provide additional clarification to distinguish between the literature used in “Serious Prose” and “Serious Plays” competitions:
Serious Prose – A script that does not have stage directions, whether or not it is noted as a play, is not a legal play under SDHSAA standards.
Serious Plays – Any dramatic monologue MUST have stage directions to be legal under SDHSAA standards.
2. Modify the Class “B” District Contest and Class “A” Region Contest advancement formulas.

Class “B” District Contests: At the district contests, winning contestants will advance based on the following scale. If there are:

- 1 to 2 contestants in the section = 1 contestant advances
- 3 to 4 contestants in the section = 2 contestants advance
- 5 to 6 contestants in the section = 3 contestants advance
- 7 or more contestants in the section = 4 contestants advance

Class "A" Region Contests: At the region contests, winning contestants will advance to the State Festival based on the following scale. If there are:

- 1 to 4 contestants in the section = 1 contestant advances
- 5 to 7 contestants in the section = 2 contestants advance
- 8 to 10 contestants in the section = 3 contestants advance
- 11 or more contestants in the section = 4 contestants advance

The motion passed 8-0.

It was moved by Chris Specht, seconded by Terry Nebelsick, to approve the following One Act Play proposal:

1. Prohibit the use of live flame or fireworks with One-Act Plays: The use of any live flame or fireworks that are ignited either by flame or electrically are prohibited. Products such as flash cotton, flash paper and snaps are allowed.

The motion passed 8-0.

It was moved by Curt Hart, seconded by Bryan Brewer, to adopt the following Debate and Individual Events proposals:

1. Breaking Ties to Determine State Individual Events Finalists: In case of a tie for the final position that would advance more than seven students to the final round, the final round will consist of fewer contestants.
2. Further clarify the current state tournament "Ethical Behavior and Scouting Policy": No debater/team still competing in the tournament can observe another debate in their event until they are eliminated from competition in the event.

The motion passed 8-0.

It was moved by Doug Schooley, seconded by Chris Specht, to adopt the following Oral Interpretation, One-Act Play and Debate proposals:

1. Establish a procedure for situations involving a protest on the interpretation of contest rules at District and Region Oral Interpretation & Region One-Act Play Contests: All protests involving contest rules must be presented to the contest chairperson prior to the tabulation of results for that contest. No tabulations shall be done until the dispute is resolved by the district or region committee charged with managing the contest and if appealed, the SDHSAA Board of Directors. Protests raised after the announcement of results will be resolved in the manner specified in the SDHSAA By-Laws (Chapter I, Part V, Section 2). In the event that a protest is raised after the announcement of results, the protest will not affect the outcome of that contest, but may affect advancement to the next level of competition.
2. Management fees for the State One-Act Play Festival, State Oral Interpretation Festival and State Debate & Individual Events Tournament:
 - A. Increase the current State One-Act Play management fee from \$150 per class to \$200.00 per class.
 - B. Create a management fee for the State Oral Interpretation Festival in the amount of \$100.00 per day for those parts of the Festival that are held in public schools or on college campuses. The fee

does not apply for days when the competition is held in a commercial meeting space (i.e., convention center) for which rent is paid.

- C. Create a management fee for the State Debate Tournament in the amount of \$100.00 per day.
3. Adopt the following Judge Selection Policy/Criteria for the State Oral Interpretation Festival and State One-Act Play Festival:
- A. Eighteen officials will be used in the State Oral Interpretation Festival and nine officials will be used in the State One-Act Play Festival.
- B. Requirements to work at a State Festival
1. An official may work only one State Festival; either the State Oral Interpretation Festival or the State One-Act Play Festival, in the same school year.
 1. Exception – Annually, up to two judges can be selected to serve as a judge at both the State Oral Interpretation Festival and the State One-Act Play Festival.
 2. Officials who serve as a judge at both State Festivals in the same year are ineligible to serve as a judge at both State Festivals in the same year for a period of three years, however the official is eligible to serve as a “single Festival” judge during the three year period.
 2. Individuals who are eligible for consideration to judge one of the State Festivals will be contacted to see if they want their name included on a coach’s preferential ballot. Those individuals who are eligible to judge at both the State Interpretation and State One-Act Festival will be asked to indicate their preference as to which State Festival they would be able to work – the judge shall indicate if he/she wants his or her name included on the: Oral Interpretation Festival ballot only, the One-Act Play Festival ballot only, or the ballot for both State Festivals, or do not want to be included on either ballot.
 3. The following guidelines will be considered when determining the selection of State Festival Judges:
 1. New Officials – A total of at least two new judges shall be selected each year. A “new judge” shall be defined as a judge who has not worked at either of the State Festivals for a period of at least five years.
 2. Judges shall represent all areas of the state - Two judges from each of three regions will automatically be selected for the State Oral Interpretation Festival. One judge from each of the three regions will automatically be selected for the State One-Act Play Festival. The remaining judges will be selected on an “at large” basis. The three regions will be defined as follows:
 - a. Eastern Region – From the South Dakota border in the east going west to State Highway 37.
 - b. Central Region – From cities located on State Highway 37 in the east going west to include cities located on State Highway 83.
 - c. Western Region - From cities located on State Highway 83 in the east going west to the South Dakota border.
 4. EXCEPTION: An exception to the criteria established in this policy exists when a contracted judge must withdraw from a contracted state event or when there is no judge available to meet one or all of the criteria. The SDHSAA shall select the best available judge to fill the position.

The motion passed 8-0.

SDHSAA Staff Fine Arts Proposal

It was moved by Curt Hart, seconded by Doug Schooley, to adopt the following One Act Play staff proposal: Impose a \$100.00 fine onto any school that performs at the Region One-Act Play Contest or the State One-Act Play Festival if the school has not, provided “proof of royalty” for the play. The proof of royalty must be presented to the competition management (i.e., region chairperson or SDHSAA office) prior to the performance of the play. The proof can be a copy of a performance license, a copy of an invoice showing royalty plus a copy of the payment check, a copy from a play catalogue listing that the play is either free royalty or in the public domain, or if written by an individual other than the director and/or the cast, a statement granting the school permission to perform the play.

The motion passed 8-0.

South Dakota Public Broadcasting Report

Larry Rohrer, SDPB, was present to make a detailed report of the 2008-2009 school year as well as future plans for SDPB and SDHSAA activities for the future.

Following the report, it was moved by Chris Specht, seconded by Doug Schooley, to approve the proposed contract extension for 2010-2011 through 2014-2015 to include the paragraph listing the SDHSAA as an additionally insured.

The motion passed 8-0.

Chairman Ball declared the Board in recess at 2:34 p.m.

Chairman Ball declared the Board back in session at 2:42 p.m.

Adopt athletic participation fees, management fees, and ticket prices for 2009-2010

It was moved by Curt Hart, seconded by Bob Sittig, to approve the following changes:

- 1) Increase the journalism fee from \$20.00 to \$25.00,
- 2) Increase the management fee from no cost to \$200, \$100 per day, for Debate and Individual Events,
- 3) Increase the management fee from \$450 to \$600, \$200 per class, for One-Act Plays,
- 4) Increase the Oral Interpretation management fee from no cost to \$200, \$100 per day when held at a high school or college campus, and
- 5) Increase the All-State Chorus and Orchestra reserved seat ticket from \$10 to \$15, the adult general admission ticket from \$8 to \$10, and the student general admission from \$5 to \$8.

Following discussion, it was moved by Terry Nebelsick, seconded by Chris Specht, to amend the motion to reflect no increase in the student general admission ticket price for All-State Chorus and Orchestra.

The motion to amend passed 8-0.

Following further discussion, the motion, as amended, passed 8-0.

Head official's coordinator

During the 2008-09 school year Buck Timmins served as State Officials Coordinator for Basketball and Football. The job included coordinating the education and training of officials, work with SDHSAA staff on officials requirements, assist region coordinators with recruitment of officials, assist with assignment of officials for post season football, conduct region meetings, conduct evaluations of officials, publish weekly newsletter during football and basketball seasons, handle officiating concerns from officials and schools and coordinate basketball and football jamborees.

Following discussion, it was moved by Terry Nebelsick, seconded by Bryan Brewer, to approve an extension of the contract to Buck Timmins for the 2009-2010 school year. The executive staff is to negotiate an agreement with Mr. Timmins.

The motion passed 8-0.

Recognition of new board member

Mr. Darren Paulson, Activities Director at RC Central High School, was recognized and introduced to the Board and audience as one of two newly elected members of the SDHSAA Board of Directors.

State tournament team hotel/motel reimbursement policy

Current SDHSAA policy states that if a school does not stay in the hotel/motel assigned to the team during the state basketball and volleyball tournaments, said team will not receive the team reimbursement allotted for rooms. A situation arose this year when a team decided to not stay at the SDHSAA contracted hotel in Rapid City during the State "A" Boys Basketball Tournament. According to hotel management, some of the rooms were not rented due to the fact that hotel staff had informed people that the hotel was full prior to being informed by the member school that they would not be staying throughout the tournament.

The following question was posed to the SDHSAA following the tournament: Should a hotel/motel be reimbursed for any unused rooms because they had turned people away stating they were full and then were unable to rent the unused rooms?

Following discussion, it was moved by Doug Schooley, seconded by Chris Specht that should a team decide to not stay in the assigned hotel/motel, said team will not receive the team reimbursement allotted for rooms and they will also be billed for any unused rooms at the SDHSAA reserved facility.

Following discussion, the motion passed 8-0.

Golf cart usage

The following statement has appeared in the Golf Section of the SDHSAA Athletic Handbook since the 2006-07 school year, "No motorized carts or caddies are permitted. Exception to this rule must come in the form of a written request from a medical doctor certifying a permanent disability. In such instances the athlete will be allowed to ride in a motorized golf cart."

The previous rule allowed the use of a cart for serious injury or illness. A request was made this year and when the request was denied the requesting party wanted to know when the SDHSAA Board of Directors

took official action on the change. As the question was researched, it was determined that the Board had never taken official action. Thus three individuals were allowed to use motorized carts during the state golf tournaments this spring. This was discussed by the Golf Advisory Committee and at a board meeting but no official action was ever taken.

Following discussion, it was moved by Bryan Brewer, seconded by Curt Hart, to officially adopt the following language: "No motorized carts or caddies are permitted. Exception to this rule must come in the form of a written request from a medical doctor certifying a permanent disability which prevents a student athlete from walking 18 holes of golf in a day. In such instances the athlete will be allowed to ride in a motorized golf cart."

The motion passed 8-0.

In-Season/Out-Of-Season Rule

The current In-Season & Out-of-Season rules provide an exception for gymnastics coaches who are either owners of a private gymnastics club operated separately from the school or as an employee of a non-profit organization operated separately from the school to coach the skills and techniques of the sport during the out-of-season period. Should this exception be granted to all coaches regardless of sport?

Following discussion, no further action was taken.

Review contract with Conference Medal

Beginning with the 2002-03 school year, the Association entered into a three-year contract with Conference Medal & Trophy Co., Inc. for the supply of the Association's medals. Due to problems encountered in the supply of medals during the 2003-04 school year, Executive Director, Wayne Carney, sent Conference Medal a letter outlining problem areas. Due to continuing problems, the Association issued a one-year contract for the 2005-06 school year with the stipulation that if Conference corrected problems of "medal quality" and "shipping performance" that an additional two-year contract would be issued. Following a satisfactory review of the medals and delivery of medals, the Association entered into a contract with Conference Medal for the 2006-07 and 2007-08 school years. Although there were some problems that developed during the spring of 2008 and concerns were expressed to Conference Medal, the decision was to enter into a new three-year contract (for 2008-09 through 2010-11). With the 2008-09 – 2010-11 contract, the Association attempted to work with Conference by providing earlier delivery due dates to allow Conference to space out their work and avoid last minute rushes for medals. This spring, even with earlier delivery deadlines, Conference continually missed shipping deadlines for the Association's spring activities, the engraving quality of the medals ranged from excellent to very poor, errors in engraving occurred, and Conference broke numerous promises as to anticipated shipping and delivery dates for medals that were not delivered by their initial delivery date.

Executive Director Carney conducted a telephone review with Kevin Healy, owner of Conference Medal & Trophy Company, prior to the Board meeting. Mr. Healy is amicable to allow the Association to cancel the remaining two years of the current contract. The decision to cancel the contract or not is dependent on the Association securing another company to provide medals to the Association.

Following discussion, it was moved by Chris Specht, seconded by Bob Sittig, to allow staff to make the appropriate decisions as deemed necessary.

The motion passed 8-0.

Competitive Cheer and Dance Coaches education requirements

Staff reported that the NFHS Spirit Coaches Education Program was changing, and that the Bronze Level of certification for spirit coaches no longer exists. To keep education requirements consistent with other sports, staff recommended the following update for cheer and dance coaches education requirements:

- All coaches must have completed these parts of the NFHS Spirit Coaches Education Program.
 1. Spirit Program Management
 2. AACCA Safety
 3. First Aid for Coaches (can be obtained on-line www.nfhslearn.com)

Recommended Courses for cheer:

1. One technique course (Partner Stunt Progressions I or Motions, Jumps, and Tumbling)

Recommended Courses for dance:

1. One technique course (Conditioning and Stretching for Dance OR Dance Technique I)

It is recommended that assistant coaches meet the same qualifications as the head coach if they are directly responsible for a team of cheerleaders. If the assistant coach is under the direct supervision of the head coach, the coaching qualifications are not required (any additional education is always recommended)

Following the report, it was moved by Christena Schultz, seconded by Terry Nebelsick to approve the Coaches Education requirements for cheer and dance.

The motion passed 8-0.

Executive Session

It was moved by Bob Sittig, seconded by Christena Schultz, to move into executive session at 4:15 p.m.

The motion passed 8-0.

Chairman Ball declared the Board out of executive session at 4:38 p.m.

Chairman Ball declared the Board in recess at 4:39 p.m.

Chairman Ball declared the Board back in session at 8:35 a.m. on Wednesday, June 10, 2009.

Health Insurance Coverage For Executive Director

During the April 15-16, 2008 meeting of the Board of Directors, the following policy was adopted:

The health benefit, employee/spouse, for the executive director shall be \$5500.00 per year for the term of the negotiated agreement. The current executive director will stay on the DakotaCare plan with the \$5500 to pay for spouse insurance coverage. The succeeding executive director shall receive full family health insurance as a benefit of employment.

Following discussion, it was moved by Curt Hart, seconded by Bob Sittig, to amend the current policy and extend full family coverage to the current executive director.

The motion passed 8-0.

Contingency Fund

It may be necessary to transfer dollars from the contingency fund to the appropriate line items to cover any short falls that may occur following the end of the 2008-2009 fiscal year. As the SDHSAA fiscal year does not end until June 30, 2009, SDHSAA staff will make transfers as deemed appropriate and report to the Board at the September SDHSAA Board Meeting.

Following discussion, no further action was taken.

2009-2010 Budget

Executive staff reviewed the income and expenditures of the 2008-2009 fiscal year. Following the June, 2009 financial reports, staff will present a final budget for Board consideration at the September, 2009 meeting of the Board of Directors.

Following discussion, no further action was taken.

Executive Session

It was moved by Bob Sittig, seconded by Curt Hart, to move into executive session at 8:40 a.m.

Chairman Ball declared the Board out of executive session at 8:47 a.m.

Distinguished Service Award recipients

The individuals listed below are recommended to receive the SDHSAA Distinguished Service Award:

Category: Administrators

Larry Ball, Murdo - SDHSAA Board of Directors member & CEO at Jones County

Linda Hunter, Kyle – Superintendent of Schools at Little Wound

Category: Coaches & Directors

Bill Evans, Rapid City Stevens – orchestra director, state All-State Orchestra chair & All-State site host

Dave Michaud, Pine Ridge High School – wrestling coach

Mike Olson, Bennett County High School – former wrestling coach & advisory committee member

Mark Upward, Vermillion High School – gymnastics coach & advisory committee member

Category: Contest Officials

Loy Gravholt, Yankton – oral interpretation (also coached pre-1973-1998)

Paul Schreiner, Pierre – football & wrestling

Ellen Steever, Lennox – gymnastics, competitive dance & Sports Officials Advisory Council awards

Category: Contributors

John Brown, Pierre – former attorney for the SDHSAA

Mike Henriksen, Dell Rapids – sports radio & broadcasts of SDHSAA championships

Roger Kasa, Huron – former Huron Plainsman editor, remains active covering sports & fine arts events

Cindy Knudsen, Vermillion – former State Football Play-offs ticket manager

Roger Kozak, Vermillion – State Football Play-offs volunteer worker from the beginning to the present

Craig Mattick, Sioux Falls – sports radio & broadcasts of SDHSAA championships

Bryan Brewer, Pine Ridge – SDHSAA Board of Directors member

Following discussion, it was moved by Doug Schooley, seconded by Christena Schultz, to accept the list of Distinguished Service Award recipients.

The motion passed 8-0.

Native American Advisory Council report

Executive Director Wayne Carney and Mary Tobacco, Big Foot Conference Official's Project Coordinator, presented a report to the Board relative to the Big Foot Conference Official's Project. Executive Director Carney met with Mr. Dale Bertsch from Governor Rounds' office and Mr. Keith Moore, Secretary of Indian Education, relative to the success of the project and the request for funds for the 2009-2010 school year. Mr. Bertsch will report back to the SDHSAA office after reviewing the program with Governor Rounds.

Following discussion, no further action was taken.

Approve executive staff and technology director contracts for the 2009-2010 fiscal year

It was moved by Chris Specht, seconded by Curt Hart, to approve contracts for the executive staff and technology director for the 2009-2010 school year to include full family health insurance coverage for the executive director.

The motion passed 8-0.

Approval of resolutions

The Board Resolutions recognizing the services of Mr. Larry Ball and Mr. Bryan Brewer were presented by Mr. Curt Hart, Vice-Chairman of the Board of Directors. The SDHSAA would like to publicly thank both Mr. Ball and Mr. Brewer for their years of outstanding service to the students, administrators, teachers, and staff all SDHSAA member schools.

RESOLUTION

WHEREAS, LARRY BALL, JONES COUNTY HIGH SCHOOL, MURDO, SOUTH DAKOTA HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION FOR FIVE YEARS, and

WHEREAS, LARRY BALL HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION, and

WHEREAS, LARRY BALL HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO LARRY BALL FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO LARRY BALL ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH AND PROSPERITY AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

RESOLUTION

WHEREAS, BRYAN BREWER, PINE RIDGE HIGH SCHOOL, PINE RIDGE, SOUTH DAKOTA HAS SERVED AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION FOR FIVE YEARS, and

WHEREAS, BRYAN BREWER HAS AT ALL TIMES PROVIDED A HIGH STANDARD OF CONDUCT IN HIS LEADERSHIP ROLE WHICH ENHANCES THE IMAGE OF THE ASSOCIATION, and

WHEREAS, BRYAN BREWER HAS WORKED HARD FOR THE BEST INTERESTS AND FOR THE WELFARE OF THE ASSOCIATION MEMBERSHIP, SPENDING A GREAT DEAL OF EXTRA TIME AND EFFORT;

NOW, THEREFORE, BE IT RESOLVED, THAT THE MEMBERS OF THE BOARD OF DIRECTORS, INDIVIDUALLY AND COLLECTIVELY, EXPRESS DEEP AND GRATEFUL APPRECIATION TO BRYAN BREWER FOR HIS UNSELFISH DEDICATION AND SERVICE TO THE SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION; and

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS EXTENDS TO BRYAN BREWER ITS SINCERE WISHES FOR CONTINUED GOOD HEALTH AND PROSPERITY AND SUCCESS, AND THAT THE BOARD SHALL BE EVER GRATEFUL FOR HIS PERSONAL FRIENDSHIP.

A set of four crystal glasses, a plaque, and a lifetime pass to all SDHSAA state events were presented to both Mr. Ball and Mr. Brewer.

Election of chairman and vice-chairman for 2009-2010

A motion was made by Bob Sittig, seconded by Bryan Brewer, to nominate Curt Hart for the position of Chairman of the Board of Directors for the 2009-2010 school year. It was moved by Terry Nebelsick, seconded by Christena Schultz, that nominations cease and a unanimous ballot be cast for Mr. Hart.

The motion passed 8-0.

A motion was made by Curt Hart, seconded by Christena Schultz to nominate Bob Sittig for the position of Vice-Chairman of the Board of Directors for the 2009-2010 school year. It was moved by Terry Nebelsick, seconded by Chris Specht, that nominations cease and a unanimous ballot be cast for Mr. Sittig.

The motion passed 8-0.

Staff reports

The following staff reports were presented:

1. Elite 15 Banquet
2. Spring state events—Jazz Band, Tennis, Golf, Track & Field
3. 2009-2010 State Event Directors Meeting

There being no further business to come before the Board, it was moved by Curt Hart, seconded by Doug Schooley, to adjourn at 10:22 a.m.

The motion passed 8-0.

Other items of interest

On behalf of the Board of Directors, Bev Ball and Carla Brewer were presented with star quilts in grateful thanks for the support and encouragement presented to their husbands, Larry Ball and Bryan Brewer, as they completed their five year terms on the Board of Directors.

Respectfully submitted,

Wayne Carney
Executive Director