



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

November 4, 2009

9:00 a.m.

Pierre, 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 September 3, 2009.
3. Approval of the financial reports as submitted:
  - A. Income statements for August and September of 2009
  - B. Balance sheets for August and September of 2009
  - C. Cash Flow Chart
  - D. Receive report from Reinke Gray Wealth Management
4. Consent agenda:
  - A. Approval of vouchers paid as follows:  
August of 2009--\$122,027.42  
September of 2009--\$104,593.10
  - B. Consider an Application for Cooperative Sponsorship of Activities between Ipswich High School and Leola High School in wrestling effective the 2009-2010 school year.
  - C. Consider an Application for Cooperative Sponsorship of Activities between Warner High School and Northwestern High School in wrestling effective the 2009-2010 school year.
  - D. Consider an Application for Cooperative Sponsorship of Activities between Wall High School and Kadoka High School in gymnastics effective the 2009-2010 school year.
  - E. Consider penalty for Clark High School for playing an ineligible athlete in the sport of volleyball.
  - F. Consider penalty for Plankinton High School for playing an ineligible athlete in the sport of volleyball.
  - G. Approve Music Advisory Committee and Journalism Advisory Committee appointments.
  - H. Approve Sports Official Advisory Council appointment.
  - I. Consider an Application for Cooperative Sponsorship of Activities between Aberdeen Central High School and Aberdeen Christian High School in band effective the 2009-2010 school year.
  - J. Approve Competitive Cheer/Sideline Cheer Advisory Committee appointment.

**ACTION ITEMS:**

5. Review current classification numbers for future discussion following the 2010 SDIAAA Spring Conference.
6. Discuss CPR and AED training for coaches.
7. Receive report from the Soccer Review Committee—scheduled for 10:00 a.m.
8. Receive report from the AAA, Academics, Athletics, Arts, Committee—scheduled for 1:00 p.m.

9. Review national high school championships/national events information from the NFHS.
10. Review communicable disease responses from NFHS inquiry and preliminary SDHSAA Position Statement.
11. Review current webpage link policy—NASO.
12. Determine upcoming legislative issues.
13. Discuss proposal from Team IP for merchandising apparel, novelties, etc. at SDHSAA state events.
14. Review proposal from the Licensing Resource Group, LLC to produce a revenue stream to member schools and the SDHSAA.

**STAFF REPORTS:**

15. Staff reports:
  - A. Review fall state tournaments and events—golf (Bob), tennis (Jo), cross country (Jo), chorus & orchestra (Ken)
  - B. On-line expenses for football, spirit, and volleyball.
  - C. Big Foot Conference Officials Project—Jo
    - a. White River—Peri Strain
    - b. Lower Brule—Cody Russell
  - D.
16. Other business that the Board of Directors and/or membership might wish to consider.
  - A.
  - B.
17. Other items of interest:
  - A.
  - B.
  - C.
18. Adjournment.

Respectfully Submitted,

Wayne Carney  
Executive Director

w/misc/agenda/November 4, 2009