



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

June 12, 2024

8:30 AM CST

Pierre, South Dakota

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

[ITEM #1](#) – Approve the agenda.

[ITEM #2](#) – Public Forum

[ITEM #3](#) – Approval of the minutes from the regular meeting held April 17-18, 2024.

[ITEM #4](#) – Approval of the financial reports as submitted:

- A. Income statements for April and May of 2024
- B. Balance sheets for April and May of 2024
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

[ITEM #5](#) – Consent agenda:

- A. Approval of vouchers paid as follows:
 - April of 2024- \$245,761.89
 - May of 2024- \$132,259.01
- B. Approval of all NFHS Rulebook Publications for 2024-25 as written with exceptions as noted.
- C. Approve out of state travel requests for 2024-25
- D. Appoint Executive Director Dan Swartos as Treasurer for FY25 and set the face dollar amount of the surety bond at \$2,000,000.
- E. Approve Distinguished Service Award Recipients for the 2024-25 school year
- F. Consider request from Pine Ridge High School to participate in Softball beginning with the 24-25 school year.
- G. Consider request from Rapid City Central and Rapid City Stevens High Schools to hold volleyball tryouts on August 14, 2024 due to requirements from the US Office of Civil Rights.
- H. Consider request from Sturgis Brown, Newell, and Lead-Deadwood to form a soccer cooperative.

[ITEM #6](#) – Staff reports:

- A. State Event Reports
 - a. All-State Jazz Band and Show Choir-Brooks Bowman
 - b. Tennis and Softball- Jo Auch
 - c. Track and Golf- Randy Soma
- B. SDHSAA Finance Committee- Dan Swartos
- C. Site Selection Committee- Dan Swartos
- D. SDHSAA Foundation Report
- E. SDSSA Report
- F. SDIAAA/SDHSCA Report
- G. 2023-24 Board Goals Report

ACTION ITEMS:

[ITEM #7](#) – Conduct 1st Reading on the FY25 SDHSAA Budget

[ITEM #8](#) – Conduct 2nd Reading on proposed changes to the SDHSAA Athletics Handbook

- [ITEM #9](#) – Conduct 2nd Reading on proposed changes to the SDHSAA Fine Arts Handbook
- [ITEM #10](#) – Consider changes to All-State Band auditions
- [ITEM #11](#) – First reading on policy changes regarding football scheduling
1. In alignment years, all member schools will be required to report changes to the following by the February meeting of the SDHSAA:
 - a. The addition of football to the school’s offerings
 - b. The removal of football from the school’s offerings
 - c. New football cooperatives for the upcoming classification cycle
 - d. The dissolution of football cooperatives for the upcoming classification cycle
 2. SDHSAA football schedules will be released as each class is completed. Delays in schools reporting changes to football participation and changes to cooperatives may cause a delay for those affected classes.
- [ITEM #12](#) – Conduct a first reading on sites for the 27-28 school year and changes to sites for previous years
- [ITEM #13](#) – Review/Approve SDHSAA Board Election and Constitutional Amendment
- [ITEM #14](#) – Approve the hiring of Mackenzie McKeithan Jensen as administrative assistant.
- [ITEM #15](#) – Approve resignation of Eric Denning from the SDHSAA Board of Directors as of July 1, 2024 due to change in positions.
- [ITEM #16](#) – Election of Board Chair and Vice Chair for 2024-25
- [ITEM #17](#) – Approval of Resolution recognizing Tom Culver, Eric Denning, Dani Walking Eagle, and Kelly Messmer for their service to the SDHSAA Board of Directors
- [ITEM #18](#) – Approval of Resolution recognizing Jo Auch and Cindy Bresee for their service to the SDHSAA.
- [ITEM #19](#) – Board Sharing
- [ITEM #20](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #21](#) – Approve staff contracts for 2024-25
- [ITEM #22](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director