



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SDHSAA Office- 804 N. Euclid Avenue Pierre, SD 57501  
April 23-24, 2025**

**Approximately 12:15 PM CST (or 30 minutes following adjournment of Annual Meeting)**

**Pierre, SD**

**NOTE: The board will go into recess at approximately 4:30 PM CST on April 23 and reconvene at 8:30 AM CST on April 24 if necessary.**

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

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Conduct a first reading on proposed changes to SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and the Sports Medicine Advisory Council, as submitted by the various Advisory Committees/Councils

ITEM #4 – Conduct a first reading on proposed changes to SDHSAA Fine Arts Handbook

ITEM #5 – Approval of the minutes from the March 5, 2025 meeting of the Board of Directors

ITEM #6 – Approval of the financial reports as submitted:

- A. Income Statements for February and March of 2025
- B. Balance sheets for February and March of 2025
- C. Cash flow chart
- D. Financial reports for region wrestling, girls basketball, and boys basketball
- E. Income from state events held to date

ITEM #7 – Site change for 2026 Class B Golf (Brookings) and Class A Girls Golf (Dakota Valley), set sites for 2026 Dual Wrestling and ESports.

ITEM #8 – First reading on site selection committee recommendations for 2028-29 and changes to sites for 2026-27 and 2027-28.

ITEM #9 – Set travel allowance for 2025 NFHS Summer Meeting in Chicago

ITEM #10 – Set Board of Directors Meeting Times/Dates for 2025-26

ITEM #11 – Consent agenda:

- A. Approval of vouchers paid as follows:
  - February of 2025- \$119,613.32
  - March of 2025- \$312,608.76
- A. Consider request from Hoven High School to participate in Cross Country, Track, Wrestling and Golf beginning in 2025-26 and to participate at the JV level in Volleyball, Football, and Girls and Boys Basketball in 2025-26.
- B. Assign Gettysburg High School to regions in sports beginning in 2025-26.
- C. Consider request from Rapid City Central and Rapid City Stevens High Schools regarding basketball and volleyball tryouts in 2025-26 due to a long-standing OCR ruling.

ITEM #12 – Staff Reports:

- A. Confirm the schedule for the June 18, 2025 SDHSAA Board of Directors meeting
- B. State Debate, Visual Arts, All-State Band, and Student Council Report- Brooks Bowman
- C. State Basketball Reports- Kristina Sage, Randy Soma, Dan Swartos
- D. Advisory Meetings
  - a. Site Selection, Sports Medicine- Dan Swartos
  - b. Sports Officials Advisory- Kristina Sage
- E. NFHS April Board of Directors/ Legal Meeting/Sports Medicine Summit- Dan Swartos
- F. Finance Committee- Dan Swartos
- G. Board Goals Update- Dan Swartos
- H. Superintendent's Report
- I. SDHSAA Foundation Board report to the SDHSAA Board of Directors
- J. SDIAAA Report to the SDHSAA Board of Directors

ITEM #13 – Board Sharing

ITEM #14 – Executive Session for personnel pursuant to SCDL 1-25-2.1 and 2.4

ITEM #15 – Staff Contracts for 2025-26

ITEM #16 – Adjourn

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is fluid and cursive, with the first name "Daniel" and last name "Swartos" clearly distinguishable.

Daniel Swartos, Ed.D.  
SDHSAA Executive Director