



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

August 1, 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 – Certify results of West-River At-Large Runoff Election

ITEM #3 – Public Forum

ITEM #4 – Approval of the minutes from the regular meeting held June 12, 2024

ITEM #5 – Approval of the financial reports as submitted:

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

ITEM #6 – Consent agenda:

- A. Approval of vouchers paid as follows:
June of 2024- \$131,866.13
- B. Approval of Advisory Committee/Council Appointments
- C. Consider request from Howard High School to sponsor Softball beginning with the 2024-25 school year.
- D. Consider request from Clark/Willow Lake Cooperative to sponsor Softball beginning with the 2024-25 school year.
- E. Declare surplus property for disposal

ITEM #7 – Staff reports:

- A. State Tournament Directors Meeting- SDHSAA Staff
- B. New AD's meeting- SDHSAA Staff
- C. NFHS Summer Meeting- SDHSAA Staff and Board who attended
- D. E-Sports Advisory- Dan Swartos
- E. SDHSAA Foundation Report
- F. SDSSA Report
- G. SDIAAA Report

ACTION ITEMS:

ITEM #8 – Consider changes to All-State Band Audition format

ITEM #9 – Consider changes to official's fees for 2024-25

ITEM #10 – Approve prices for state tournament programs

ITEM #11 – Approve ticket prices for state and sub-state events for 2024-25

ITEM #12 – Conduct a 2nd reading on the FY25 SDHSAA Budget

- [ITEM #13](#) – Conduct a 2nd reading on policy changes regarding football scheduling
- [ITEM #14](#) – Conduct a 2nd reading on Sites for the 27-28 school year and changes to sites for previous years.
- [ITEM #15](#) – Receive FY23 Financial Audit (TBD, if completed)
- [ITEM #16](#) – Appoint SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #17](#) – Appoint SDHSAA Finance Committee members
- [ITEM #18](#) – Approve 2024-25 Board and Staff Handbook
- [ITEM #19](#) – Review strategic planning and goal setting meeting
- [ITEM #20](#) – Board Sharing
- [ITEM #21](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #22](#) – Appoint SDHSAA Division IV Board Member to a term through June 30, 2026.
- [ITEM #23](#) – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.
SDHSAA Executive Director