



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

January 22, 2025

9:00 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 November 6, 2024.

ITEM #4 – Approval of the financial reports as submitted:

- A. Income statements for October, November, and December of 2024
- B. Balance sheets for October, November, and December 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:
 - October of 2024- \$130,756.80
 - November of 2024- \$137,494.76
 - December of 2024- \$225,114.99
- B. Consider request from Garretson High School to add Softball, beginning with the 2025-26 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
 - a. Football- Randy Soma
 - b. Volleyball- Kristina Sage
 - c. Oral Interpretation- Brooks Bowman
- B. Cheer and Dance, Sports Officials, and Volleyball Advisories- Kristina Sage
- C. Football and Golf Advisories- Randy Soma
- D. Site Selection Committee- Dan Swartos
- E. Transfer Rule, Success Factor, and Baseball Subcommittees-Dan Swartos
- F. NFHS Board of Directors Meeting and Winter Meeting - Dan Swartos
- G. Board Goals Report- Dan Swartos
- H. SDHSAA Foundation Report
- I. SDSSA Report
- J. SDIAAAA Report

ACTION ITEMS:

ITEM #7 – First Reading of Constitutional Amendment 1

- [ITEM #8](#) – First reading of updates to Internal Control and Process Policy for Expenditures and Capital Assets.
- [ITEM #9](#) – Approve ticket prices for the state E-Sports event
- [ITEM #10](#) – 2025 Legislative Update
- [ITEM #11](#) – Board Sharing
- [ITEM #12](#) – Executive Session per SDCL 1-25-2.2
- [ITEM #13](#) – Action from executive session (if applicable)
- [ITEM #14](#) – Executive Session per SDCL 1-25-2.4
- [ITEM #15](#) – Action from executive session (student eligibility)
- [ITEM #16](#) – Adjournment

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Daniel Swartos".

Daniel Swartos, Ed.D.
SDHSAA Executive Director