



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

**January 22, 2025**

**9:00 AM CT**

**Pierre, South Dakota**

The Board of Directors held a regular meeting on January 22, 2025, at the SDHSAA Office Building in Pierre, South Dakota with members present as follows:

Marty Weismantel	Dr. Jeff Danielsen	Randy Hartmann	Chuck Wilson	
Adam Shaw	Ryan Rollinger	Trent Osborne	Jeff Kusters	Chris Long

Staff members present included Dr. Dan Swartos, Kristina Sage, Randy Soma, Brooks Bowman, and Ryan Mikkelsen.

The meeting was called to order by President Marty Weismantel at 9:00 A.M., followed by the pledge of allegiance.

**Item #1-Approval of Agenda**

Motion by Kusters, second by Osborne to approve the agenda as amended, adding item 5C- Potter County Cooperative Dissolution.

*Motion carried 9-0.*

**Item #2- Public Forum**

President Weismantel reviewed the SDHSAA Public Forum protocol forum and invited interested participants to participate. There was no public forum testimony.

**Item #3- Approval of Minutes**

Motion by Shaw, second by Rollinger to approve minutes from the regular meeting held November 6, 2024.

*Motion carried 9-0.*

**Item #4- Approval of Finance Reports**

SDHSAA Executive Director Dr. Dan Swartos and SDHSAA Finance Director Ryan Mikkelsen reported on the income statements and balance sheets for October, November, and December of 2024 and the cash flow report. Brad Reinke of Reinke-Gray presented the investment report.

Motion by Wilson, second by Danielsen, to approve the Income Statements, Balance Sheets, Cash Flow Report, and Investment Report.

*Motion Carried 9-0.*

### **Item #5- Consent Agenda**

The consent agenda contained the following items:

- A. Vouchers for October of 2024 in the amount of \$103,756.80, November of 2024 in the amount of \$137,494.76, and December of 2024 in the amount of \$225,114.99.
- B. Garretson softball beginning with the 25-26 school year.
- C. Request from Gettysburg and Hoven high schools to dissolve the Potter County cooperative effective the 2025-26 school year.

Motion by Kusters, second by Chuck Wilson, to approve the consent agenda as presented.

*Motion carried 9-0.*

### **Item #6- Reports**

The board heard reports on the following:

- State Football from Randy Soma
- State Volleyball from Kristina Sage
- State Oral Interpretation and All-State Band Auditions from Brooks Bowman
- Cheer and Dance, Sports Officials, and Volleyball Advisories from Kristina Sage
- Football and Golf Advisories from Randy Soma
- Site Selection Committee from Dan Swartos
- Transfer Rule, Success Factor, and Baseball Subcommittees from Dan Swartos
- NFHS Board of Directors and Winter Meeting Report from Dan Swartos
- Board Goals Report from Dan Swartos.
- SDHSAA Foundation from Dr. Swartos
- SDIAAA report from Chuck Wilson

### **Item #7- First Reading of 2025 Constitutional Amendment 1**

A first reading was held of 2025 Constitutional Amendment 1. Full text of the amendment can be found attached to the Board agenda.

### **Item #8- First Reading of updates to the SDHSAA Internal Control and Process Policy for Expenditures and Capital Assets.**

A first reading of updates to the SDHSAA Internal Control and Process Policy for Expenditures and Capital Assets was held. The updates were recommended through SDDLA.

### **Item #9- State Esports Ticket Prices**

Motion by Hartmann, second by Shaw, to approve a daily ticket price of \$10/adults, \$5/students for the State Esports Tournament.

*Motion carried 9-0.*

### **Item #10- Legislative Update**

Dr. Swartos provided the Board with updates on bills impacting the SDHSAA.

### **Item #11- Board Sharing**

Trent Osborne noted his excitement for the upcoming Esports state tournament and indicated that he would like to see more schools fully utilizing Bound.

Adam Shaw thanked everyone for their work on the fall championships.

Ryan Rollinger shared thanks for everyone's work and noted excitement for upcoming state events.

Randy Hartmann shared thanks for everyone's work and noted his appreciation for the product provided by the SDHSAA.

Chuck Wilson thanked the staff for their work and enjoyed his experience at State Oral Interp.

Jeff Danielsen thanked everyone for their work, noted the process regarding All-State Band auditions and weather.

Marty Weismantel thanked everyone for their work this fall and for their efforts towards winter events.

Jeff Kusters thanked everyone and noted that he was looking forward to winter events.

Chris Long thanked everyone for their work and appreciates the work being done in the best interests of kids.

### **Item #12- Executive Session per SDCL 1-25-2.2**

Motion by Shaw, second by Hartmann, to enter executive session pursuant to SDCL 1-25-2.2.

*Motion carried 9-0.*

President Weismantel declared the Board in executive session at 11:05AM and out at 11:25AM.

**Item #13- Action from Executive Session** There was no action following the executive session.

### **Item #14- Executive Session per SDCL 1-25-2.4**

Motion by Kusters, second by Hartmann to enter into executive session pursuant to SDCL 1-25-2.4 for student eligibility appeals 2025-1, 2025-2, and 2025-3. Weismantel, Long, and Shaw will not participate in appeals 2025-2 and 2025-3 as they served as the level one appeal committee per policy. *Motion carried 9-0.*

President Weismantel declared the Board in executive session for 2025-1 at 11:26 AM and out at 12:15 PM.

President Weismantel declared the board in recess at 12:15pm and out at 12:30pm

Vice-President Danielsen declared the Board in executive session for 2025-2 (minus Weismantel, Long, and Shaw) at 12:31PM and out at 12:40 PM.

Vice-President Danielsen declared the Board in executive session for 2025-3 (minus Weismantel, Long, and Shaw) at 12:41PM and out at 12:45 PM.

No action was needed on appeals 2025-2 and 2025-3 due to them being withdrawn.

President Wesimantel declared the Board in executive session to deliberate on 2025-1 (minus the executive director, per policy) at 12:45 PM and out at 1:14 PM.

### **Item #15- Action from Executive Session**

Motion by Long, second by Kusters, to uphold the decision of the executive director and the appeals committee on eligibility appeal 2025-1.

*Motion carried 9-0.*

### **Item #15.5- Executive Session per 1-25-22**

Motion by Kusters, second by Wilson, to enter into executive session to continue the discussion from Item 12. *Motion carried 9-0.*

President Weismantel declared the board in executive session at 1:17 PM and out at 1:27PM.

No action followed executive session.

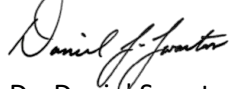
**Item #16- Adjourn**

Motion by Rollinger, second by Shaw, to Adjourn.

*Motion carried 9-0.*

President Weismantel declared the meeting adjourned at 1:27 PM.

Respectfully submitted,

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

Dr. Daniel Swartos

SDHSAA Executive Director