



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

June 18, 2025

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 23-24, 2025.

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

- A. Income statements for April and May of 2025
- B. Balance sheets for April and May of 2025
- 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 2025- \$250,110.79
 - May of 2025- \$227,003.55
- B. Approval of all NFHS Rulebook Publications for 2025-26 as written with exceptions as noted.
- C. Approve out of state travel requests for 2025-26
- D. Appoint Executive Director Dan Swartos as Treasurer for FY26 and set the face dollar amount of the surety bond at \$2,000,000.
- E. Approve Distinguished Service Award Recipients for the 2025-26 school year
- F. Consider request from Sioux Falls Lutheran High School to participate in girls basketball and oral interp beginning with the 25-26 school year.
- G. Consider request from Freeman Academy, Freeman, Marion, Parker, and Viborg-Hurley to form a soccer cooperative beginning in 25-26.
- H. Consider request for New Underwood High School to sponsor wrestling during the 25-26 school year.
- I. Consider penalty to Freeman High School coach for violation of out of season rules.

[ITEM #6](#) – Staff reports:

- A. State Event Reports
 - a. All-State Jazz Band and Show Choir-Brooks Bowman
 - b. Tennis and Softball- Kristina Sage
 - c. Track and Golf- Randy Soma
- B. SDHSAA Finance Committee- Dan Swartos
- C. SDHSAA Foundation Report
- D. SDIAAA/SDHSCA Report
- E. 2024-25 Board Goals Report

ACTION ITEMS:

[ITEM #7](#) – Conduct 1st Reading on the FY 26 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](#) – Conduct a second reading on sites for the 28-29 school year and changes to sites for previous years
- [ITEM #11](#) – Review/Approve SDHSAA Board Election and Constitutional Amendments
- [ITEM #12](#) – Election of Board Chair and Vice Chair for 2025-26
- [ITEM #13](#) – Discussion on Baseball Sanctioning
- [ITEM #14](#) – Approval of Resolution recognizing Marty Weismantel, Trent Osborne, and Adam Shaw for their service to the SDHSAA Board of Directors
- [ITEM #15](#) – Approval of Resolution recognizing Dr. Mackenzie McKeithan-Jensen for her service to the SDHSAA.
- [ITEM #16](#) – Board Sharing
- [ITEM #17](#) – Executive Session per SDCL 1-25-2.1
- [ITEM #18](#) – Approve staff contracts for 2025-26
- [ITEM #19](#) – Adjournment

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel Swartos". The signature is written in a cursive, flowing style.

Daniel Swartos, Ed.D.
SDHSAA Executive Director