



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

March 5, 2025

10:30 AM CT

Pierre, South Dakota

The Board of Directors held a regular meeting on March 5, 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	Jeff Kusters	Chris Long

Trent Osborne was excused.

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 10:30 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by Shaw, second by Rollinger to approve the agenda as amended, adding item 9.5- Adam Shaw resignation due to new position.

Motion carried 8-0.

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 Wilson, second by Hartmann to approve minutes from the regular meeting held January 22, 2025.

Motion carried 8-0.

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 January of 2025 and the cash flow report. Brad Reinke of Reinke-Gray presented the investment report.

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

Motion Carried 8-0.

Item #5- Consent Agenda

The consent agenda contained the following items:

- A. Vouchers for January of 2025 in the amount of \$190,942.63.
- B. Centerville softball beginning with the 24-25 school year.
- C. Penalties to Pine Ridge, Mahpiya Luta, and Crazy Horse sub-varsity teams for competing in an unapproved contest
- D. Penalty to Marty High School for playing an ineligible athlete during the 24-25 boys basketball season.
- E. Warner boys golf beginning with the 24-25 school year.
- F. Budget adjustment regarding visual arts.

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

Motion carried 8-0.

Item #6- Reports

The board heard reports on the following:

- State One Act Play from Brooks Bowman
- State Gymnastics from Kristina Sage
- State Dual and Individual Wrestling from Randy Soma
- State ESports from Dan Swartos
- Basketball and Gymnastics Advisories from Kristina Sage
- In and Out of Season and Wrestling Advisories from Randy Soma
- Music and Speech Advisory from Brooks Bowman
- ESports Advisory from Dan Swartos
- 2025 Board of Directors Elections from Dan Swartos
 - There will be openings for Small School Board of Education (5 years), East River At Large Principal (5 years), Division I Athletic Director (5 years), and Division III Principal (3 years). Nominations for these positions will take place at the April 23rd Annual meeting.
- Transfer Rule, Success Factor, and Baseball Subcommittee updates from Dan Swartos
- Board Goals Report from Dan Swartos.
- SDIAAA report from Chuck Wilson

President Weismantel declared the Board in recess at 11:40 AM and out of recess at 12:10 PM.

Item #7- Legislative Update

Dr. Swartos provided an update on the 2025 legislative session. Items of note are SB 219 and SDPB funding.

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

Motion by Hartmann, second by Kosters, to approve a second reading and adoption of updates to the SDHSAA Internal Control and Process Policy for Expenditures and Capital Assets was held. The updates were recommended through SDDL.A.

Motion carried 8-0.

Item #9- Clarification on Ejection Policy

Motion by Shaw, second by Long, to approve an update/clarification to the SDHSAA ejection policy.

Motion carried 8-0. Updated policy can be found on item 9 of the March 5 agenda and will be updated on the website soon.

Item #9.5- Resignation from Board

Motion by Kusters, second by Rollinger, to accept the resignation of Adam Shaw as Division III Principal representative as of June 30, 2025, due to him taking a new position and no longer qualifying for the position.

Motion carried 8-0.

Item #10- Board Sharing

Jeff Kusters noted his appreciation for the state wrestling tournament, with special thanks to all involved.

Ryan Rollinger attended state gymnastics and was impressed with the collegiality of the athletes.

Randy Hartmann attended state wrestling duals and noted his thanks to all involved in the event.

Chris Long noted his appreciation for the work done on all winter events and indicated that we see the finished product but not the behind the scenes work that impacts each event.

Chuck Wilson noted his thanks to everyone who worked to provide opportunities during the winter sports season and thanks to everyone who puts their heart and soul into it.

Adam Shaw noted his appreciation for the process of how everything happens and gets done.

Jeff Danielsen offered his thanks to everyone for their work on winter events. He gave a special thanks and congratulations to Kristina Sage for her first gymnastics state event.

Marty Weismantel attended state ESports and was touched by the impact it had on the kids. He also attended state wrestling and noted his thanks to everyone who makes that event run smoothly.

Item #12- Executive Session per SDCL 1-25-2.1

Motion by Rollinger, second by Wilson, to enter executive session pursuant to SDCL 1-25-2.1.

Motion carried 8-0.

President Weismantel declared the Board in executive session at 12:34 PM and out at 1:15 PM.

There was no action following the executive session.

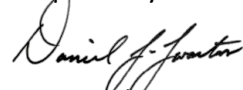
Item #16- Adjourn

Motion by Kusters, second by Danielsen, to Adjourn.

Motion carried 8-0.

President Weismantel declared the meeting adjourned at 1:15 PM.

Respectfully submitted,



Dr. Daniel Swartos

SDHSAA Executive Director