



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

**November 6, 2024**

**10:30 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 strategic planning meeting held July 31, 2024, regular meeting held August 1, 2024, and Special Meeting held October 17, 2024.

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

- A. Income statements for July, August and September of 2024
- B. Balance sheets for July, August and September 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:
  - July of 2024- \$63,290.54
  - August of 2024- \$134,733.12
  - September of 2024- \$361,057.83
- B. Consider request from Deubrook High School to add Softball, beginning with the 2024-25 school year.
- C. Consider penalty to Harrisburg Competitive Cheer and Competitive Dance teams for an unapproved contest.
- D. Consider a request from Black Hills Christian Academy to be removed as an SDHSAA member school
- E. Consider a request for dissolution of Cooperative Sponsorship of Activities between Lemmon and McIntosh in the sport of Wrestling beginning with the 2024-25 school year.
- F. Consider requests from Lemmon and McIntosh to sponsor the sport of wrestling beginning with the 2024-25 school year.
- G. Consider a request for cooperative sponsorship of activities between Parkston and Ethan high schools in the sport of girls wrestling, beginning with the 2024-25 school year.
- H. Consider a request for cooperative sponsorship of activities between Milbank, Wilmot, and Ortonville (MN) high schools in the sport of gymnastics, beginning with the 2024-25 school year.
- I. Consider a request for cooperative sponsorship of activities between Jones County and Lyman high schools in the sport of wrestling beginning with the 2024-25 school year.
- J. Consider a request for dissolution of cooperative sponsorship of activities between Douglas and St. Thomas More in the sport of Competitive Dance beginning with the 2025-26 school year.

ITEM #6 – Staff reports:

- A. State Event Reports
  - a. Golf, Soccer, Cross Country- Randy Soma
  - b. Tennis, Cheer and Dance- Kristina Sage
  - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
- B. Softball and Tennis Advisories- Kristina Sage
- C. Cross Country/Track and Soccer Advisories- Randy Soma
- D. Native American Advisory Committee- Dan Swartos
- E. Classification Subcommittee- Dan Swartos
- F. GOAC Report- Dan Swartos
- G. NFHS Section IV/V, SMAC, and Board of Directors Meetings- Dan Swartos
- H. Board Goals Report- Dan Swartos
- I. SDHSAA Foundation Report
- J. SDSSA Report
- K. SDIAAA Report

**ACTION ITEMS:**

ITEM #7 – Receive FY23 Financial Audit

ITEM #8 – Consider updated 2025 State Track and Field Meet Schedule

ITEM #9 – Board Sharing

ITEM #10 – Executive Session per SDCL 1-25-2.1, 2.2, and 2.4

ITEM #11 – Action from executive session (if applicable)

ITEM #12 – Adjournment

Respectfully Submitted,



Daniel Swartos, Ed.D.  
SDHSAA Executive Director