



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

November 6, 2024

10:30 AM CT

Pierre, South Dakota

The Board of Directors held a regular meeting on November 6, 2024, 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 10:30 A.M., followed by the pledge of allegiance.

Item #1-Approval of Agenda

Motion by Danielsen, second by Hartmann to approve the agenda as amended, adding item 5L- Warner Girls Golf Request and Item 8.5- E-Sports State Tournament changes.

Motion carried 9-0.

Item #2- Public Forum

President Weismantel reviewed the SDHSAA Public Forum protocol forum and invited interested participants to participate.

- Dylan Kvalle of Sioux Falls addressed the board regarding the spin move in basketball and consistency in officiating.

Item #3- Approval of Minutes

Motion by Wilson second by Osborne to approve minutes from the Strategic Planning Meeting held July 31, 2024, the Regular Meeting held August 1, 2024, and the Special Meeting held October 17, 2024.

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 July, August, and September of 2024 and the cash flow report. Brad Reinke of Reinke-Gray presented the investment report.

Motion by Shaw, 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 July of 2024 in the amount of \$63,290.04, August of 2024 in the amount of \$134,733.12, and September of 2024 in the amount of \$361,057.83.
- B. Deubrook softball beginning with the 24-25 school year.
- C. Penalty to Harrisburg Competitive Cheer and Competitive Dance for an unapproved contest.
- D. Remove Black Hills Christian Academy as a member school at their request.
- E. Dissolve Lemmon/McIntosh Wrestling Cooperative beginning with the 24-25 school year.
- F. Add wrestling to Lemmon and McIntosh beginning with the 24-25 school year.
- G. Parkston and Ethan Girls Wrestling Cooperative beginning with the 24-25 school year.
- H. Milbank, Wilmot, Ortonville (MN) Gymnastics Cooperative beginning with the 24-25 school year.
- I. Warner Girls Golf beginning with the 24-25 school year.

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

Motion carried 8-0, with Rollinger abstaining.

Item #6- Reports

The board heard reports on the following:

- State Golf, Soccer, and Cross Country from Randy Soma
- State Tennis and Cheer and Dance from Kristina Sage
- State Journalism and All-State Chorus and Orchestra from Brooks Bowman
- Softball and Tennis advisories from Kristina Sage
- Cross Country/Track and Soccer advisories from Randy Soma
- Native American Advisory Committee from Dan Swartos
- Classification Subcommittee from Dan Swartos
- GOAC Report from Dan Swartos
- NFHS Section IV/V Report, NFHS SMAC Report, and NFHS Board of Directors meeting reports from Dan Swartos.
- SDHSAA Foundation from Dr. Swartos
- SDIAAA report from Chuck Wilson

Item #7- Receive FY23 Financial Audit

Motion by Danielsen, second by Hartmann, to acknowledge receipt of the FY23 Financial Audit by the South Dakota Department of Legislative Audit. Audit can be found on the SDHSAA webpage.

Motion carried 9-0.

Item #8- Updated 2025 State Track and Field Meet Schedule

Motion by Shaw, Second by Rollinger, to approve the 2025 State Track and Field Meet Schedule as presented.

Motion carried 9-0.

Item #8.5- State E-Sports Tournament Changes

Motion by Kusters, second by Osborne to approve changing the date of the SDHSAA E-Sports State tournament to Feb 14-15, 2025 and the location to Aberdeen Central High School.

Motion carried 9-0.

Item #9- Board Sharing

Adam Shaw noted his great experiences at State Competitive Cheer and Dance and All-State Chorus and Orchestra and thanked staff for their work.

Jeff Danielsen noted thanks for a fun fall championship season and his appreciation for the All-State Chorus and Orchestra Concert.

Ryan Rollinger welcomed Jeff Kusters to the Board and thanked the Board and Staff for their work.

Randy Hartmann noted his great experiences at fall championship events and noted thanks to all involved.

Trent Osborne noted his appreciation for the fall championships and his great experiences at state Cross Country and All-State Chorus and Orchestra. He noted thanks to Brooks Bowman for working with schools who had students who needed to observe a Holy Day of Obligation during the Chorus and Orchestra event.

Chuck Wilson thanked the staff for their work and thanked the community hosts for their work on state events. He invited the Board to the Lakota Nation Invitational in December.

Chris Long noted his thanks for the fall events and his great experience at State Cheer and Dance and Cross Country.

Jeff Kusters noted his appreciation for the fall championships and his great experiences at State Cross Country and All-State Chorus and Orchestra.

Marty Weismantel noted thanks for the great fall weather we've had and thanks to all involved in the SDHSAA operation and state events.

Item #10- Executive Session per SDCL 1-25-2.1

Motion by Shaw, second by Willson, to enter executive session pursuant to SDCL 1-25-2.1.

Motion carried 9-0.

President Weismantel declared the Board in executive session at 12:50PM and out at 1:00PM.

Item #10.5- Executive Session per SDCL 1-25-2.4

Motion by Kusters, second by Harmann to enter executive session pursuant to SDCL 1-25-2.4 for a student eligibility appeal. Shaw, Weismantel, and Rollinger will not participate as they served as the level one appeal committee per policy. *Motion carried 9-0.*

Vice- President Danielsen declared the Board in executive session at 1:00 PM and out at 1:16 PM.

Shaw, Weismantel, and Rollinger left the meeting at 1:00 PM.

No action followed the executive session, so agenda item 11 was not needed.

Item #12- Adjourn

Motion by Kusters, second by Hartmann to Adjourn.

Motion carried 6-0.

Vice-President Danielsen declared the meeting adjourned at 1:16 PM.

Respectfully submitted,

Dr. Daniel Swartos
SDHSAA Executive Director