



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

**July 31, 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](#) – Certify results of East-River At-Large Runoff Election

[ITEM #3](#) – Public Forum

[ITEM #4](#) – Approval of the minutes from the regular meeting held June 18, 2025

[ITEM #5](#) – Approval of the financial reports as submitted:

- A. Income statements for June of 2025
- B. Balance sheets for June of 2025
- C. Cash Flow Chart
- D. Receive report from Reinke Gray Wealth Management

[ITEM #6](#) – Consent agenda:

- A. Approval of vouchers paid as follows:  
June of 2025- \$209,379.43
- B. Approval of Advisory Committee/Council Appointments for 2025-26
- C. Consider request from Groton Area High School to sponsor Softball beginning with the 2025-26 school year.
- D. Consider request from Mitchell Christian High School to participate in varsity volleyball during the 2025-26 season.

[ITEM #7](#) – Staff reports:

- A. State Tournament Directors Meeting- SDHSAA Staff
- B. New AD's meeting- SDHSAA Staff
- C. NFHS Summer Meeting- SDHSAA Staff and Board who attended
- D. Finance Committee- Dan Swartos
- E. GOAC- Dan Swartos
- F. SDHSAA Foundation Report
- G. SDIAAA Report

**ACTION ITEMS:**

[ITEM #8](#) – Consider changes to official's fees for 2025-26

[ITEM #9](#) – Approve prices for state tournament programs

[ITEM #10](#) – Approve ticket prices for state and sub-state events for 2025-26

[ITEM #11](#) – Conduct a 2<sup>nd</sup> reading on the FY26 SDHSAA Budget

[ITEM #12](#) – Conduct a 1<sup>st</sup> reading on policy changes regarding spectators entering the playing area prior to awards.

- [ITEM #13](#) – Receive FY24 Financial Audit
- [ITEM #14](#) – Appoint SDHSAA Board Members and athletic/activity directors to the Site Selection Committee
- [ITEM #15](#) – Appoint SDHSAA Finance Committee members
- [ITEM #16](#) – Approve hiring Maggie Price as administrative assistant.
- [ITEM #17](#) – Approve 2025-26 Board and Staff Handbook
- [ITEM #18](#) – Clarify April 2026 Annual and Board Meeting dates of April 22-23
- [ITEM #19](#) – Consider updated NFHS Network Contract
- [ITEM #20](#) – Review strategic planning and goal setting meeting
- [ITEM #21](#) – Board Sharing
- [ITEM #22](#) – 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