



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

June 17, 2026

8:30 AM CST

Pierre, South Dakota

<https://us02web.zoom.us/j/87452198615?pwd=GNuLxXpkeHbWGG21cpRNWaEaySZBwi.1>

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 22-23, 2026.

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

- A. Income statements for April and May of 2026
- B. Balance sheets for April and May of 2026
- 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 2026- \$304,522.80
 - May of 2026- \$270,724.09
- B. Approval of all NFHS Rulebook Publications for 2026-27 as written with exceptions as noted.
- C. Approve out of state travel requests for 2026-27
- D. Appoint Executive Director Dan Swartos as Treasurer for FY27 and set the face dollar amount of the surety bond at \$2,000,000.
- E. Approve Distinguished Service Award Recipients for the 2026-27 school year
- F. Consider request from Florence/Henry to add Competitive Cheer beginning with the 26-27 school year.
- G. Consider request from Burke to add softball beginning with the 26-27 school year.
- H. Consider request from Rapid City Central and Rapid City Stevens to have early tryouts in the sports of volleyball and basketball in 2026-27 due to a previous OCR ruling.

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. 2026-26 Board Goals Report
- F. GOAC- July 21, 2026

ACTION ITEMS:

ITEM #7 – Conduct 1st Reading on the FY 27 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 29-30 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 2026-27
- [ITEM #13](#) – Discussion on All-State Band auditions
- [ITEM #14](#) – Receive FY25 Financial Audit from Department of Legislative Audit (if available)
- [ITEM #15](#) – Approve resignation of Ryan Mikkelsen, effective June 30, 2026
- [ITEM #16](#) – Approve contract for new Finance Director
- [ITEM #17](#) – Approval of Resolution recognizing Ryan Mikkelsen for his service to the SDHSAA.
- [ITEM #18](#) – Yearly report from SDPB
- [ITEM #19](#) – Board Sharing
- [ITEM #20](#) – Executive Session per SDCL 1-25-2.4 and 2.5
- [ITEM #21](#) – Approve staff contracts for 2026-27
- [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