

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

November 5, 2025 10:30 AM CST Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

- <u>ITEM #1</u> Approve the agenda.
- ITEM #2 Public Forum
- <u>ITEM #3</u> Approval of the minutes from the strategic planning meeting held July 30, 2025 and regular meeting held July 31, 2025
- <u>ITEM #4</u> Approval of the financial reports as submitted:
  - A. Income statements for July, August, and September of 2025
  - B. Balance sheets for July, August, and September of 2025
  - C. Cash Flow Chart
  - D. Receive report from Reinke Gray Wealth Management
- <u>ITEM #5</u> Consent agenda:
  - A. Approval of vouchers paid as follows:

July of 2025- \$306,944.29

August of 2025-\$84,022.38

September of 2025-\$81,139.40

- B. Consider a penalty to Flandreau High School for violation of out-of-season rules in the sport of wrestling.
- C. Consider request from Groton Area and Doland High Schools to enter into a sports cooperative for boys and girls wrestling beginning with the 2025-26 school year.
- D. Consider a request from Todd County and White River High Schools to enter into a sports cooperative for boys and girls wrestling beginning with the 2025-26 school year.
- E. Consider request from Deuel and Hamlin High Schools to enter into a sports cooperative for gymnastics beginning with the 2025-26 school year.

## <u>ITEM #6</u> – Staff reports:

- A. State Tournament Recap
  - a. Golf, Soccer, Cross Country-Randy Soma
  - b. Tennis, Cheer and Dance- Kristina Sage
  - c. Journalism, All-State Chorus and Orchestra- Brooks Bowman
- B. State Football Parking Update
- C. Cross Country/Track and Soccer Advisories- Randy Soma
- D. Softball and Tennis Advisories- Kristina Sage
- E. Native American Advisory Committee- Dan Swartos
- F. Success Factor Subcommittee- Dan Swartos
- G. Wrestling Duals Subcommittee- Dan Swartos
- H. NFHS Section IV/V Meeting- Dan Swartos
- I. Board Goals Report- Dan Swartos
- J. SDHSAA Foundation Report
- K. SDIAAA Report

## **ACTION ITEMS:**

<u>ITEM #7</u> — Conduct a 2<sup>nd</sup> reading on policy changes regarding spectators entering the playing area prior to awards.

<u>ITEM #8</u> – SDHSAA Classified Staff Policy amendment

<u>ITEM #9</u> – Consider format change to the Student Council Convention

<u>ITEM #10</u> — Consider updated 2026 State Track and Field Meet Schedule

<u>ITEM #11</u> – Board Sharing

<u>ITEM #12</u> – Adjournment

Respectfully Submitted,

Daniel Swartos, Ed.D.

SDHSAA Executive Director