

SDVBOA WINTER BOARD MEETING

1/7/26 7:00 PM CST

Zoom Meeting

Attendance:

____ Janelle Vis, President (2025) (2 year term)
____ Jo Auch, Pres. Elect (2025) (2 year term)
____ Sandy Neugebauer, Exec. Secretary
____ Kristina Sage, Asst Exec Director of SDHSAA
____ Nick Huntimer, All Sports Advisory Council Rep (2026-27 school year) (First 3 year term)

Region Representatives: (3 years terms)

East Central:

____ Char Charda (2026)
____ Tami Hosman (2027)

Central:

____ Sharon Ferry (2026)
____ Stephanie Kjetland (2027)

Northeast:

____ Erin Schroeder (2025)
____ Mark Nelson (2026)

South Central:

____ Tacey Dykstra (2026)
____ Lynell Martin (2027)

Southeast:

____ Matt Sisk (2025)
____ Eric Gerlach (2026)
____ Laurie Thompson (2027)

West:

____ Tanya Nelsen (2025)
____ Brett Distel (2027)

Northwest:

____ Linda Dahlgren(2025)
____ Hilaree Emmons(2027)

Guests:

1. Call Meeting to Order: Janelle Vis

2. Establish Quorum

3. Additions or corrections to the agenda

4. Approve minutes from July, 11, 2025 meeting

5. Financial Report

6. Mentoring Program Report

7. All Sports Advisory Council Report

8. Head Set Procedures and Use Committee update

9. 2025 Season Points of Discussion/Issues

10. Selection of new Board positions

- a. Regions Reps: Matt Sisk (Southeast) Erin Schroeder (North East)
Tanya Nelsen (West) and Linda Dahlgren (Northwest)

- b. President Elect
- c. Selection/Approval of new board members

11. Open Forum

- a. Brian Sieh--election process of officers and region reps

12. 2026 Summer Jamborees

- a. Dates to SDHSAA by April 1, 2026

13. 2025 Region Meeting Schedule

- a. Dates to SDHSAA by April 1, 2026

14. 2026 Official of the Year Nominations

15. Summer 2026 Meeting Date/Location

17. Adjournment