

## SDVBOA FALL BOARD MEETING

January 24, 2024

Zoom Meeting 7:30 pm

Members Present: Brian Ries, Janelle Vis, Sandy Neugebauer, Jo Auch, Kelley Devine, Tami Hosman, Char Carda, Sharon Ferry, Stephanie Kjetland, Cassie Kottke, Erin Schroeder, Angie Kingsley, Lynell Martin, Eric Gerlach, Matt Sisk, Laurie Thompson, Laurie Durr, Tanya Nelsen, Linda Dahlgren, Guests: Deb Zens, Brian Sieh

Members Absent: None

1. Meeting called to order by President Brian Ries
2. Quorum established
3. Addition to the agenda: 3a. Special recognition—Jo Auch retirement announcement . 11a. 2024 Rule changes. Motion to approve the amended agenda was made by Cassie K. Second by Erin S. Motion carried.
4. Minutes from summer board meeting on July 12, 2023 were presented. Motion to approve the minutes made by Angie K. Second by Laurie D. Motion carried.
5. Financial report was presented by Sandy N. Reporting period was from July 11, 2023 to January 2, 2024. Income was \$4172.00 from shirt and bag sales and money from official dues received from the SDHSAA, detailed expenses were \$515.80. Current balance is \$16,602.75. Motion to approve Treasurer's Report by Tami H. Second by Lynell M. Motion carried.
6. Mentoring program. Sandy N presented list of participants in the program this season. \$725 was paid to the participants from the All Sports Advisory Council. Thank you to those who took time to mentor the new officials. Jo Auch to make a change to the mentoring form. Add a line stating mentor only that can be checked so those who only mentor can get paid. Motion to approve Mentoring program Report by Kaurie D. Second by Tanya N. Motion carried.
7. All Sports Advisory Council Report. Will continue with the mentoring program. Review was done in regards to official pay—SD is on par or leading the way in the US. SDHSAA has an official's floor pay for each sport. 2023-24 Volleyball floor pay is Varsity only--\$80, JV & Varsity--\$100, Triangular--\$180, 2 out of 3 tournament--\$45/match and tournament 3 out of 5--\$60/match. If an official is not receiving the minimum pay they are to notify the SDHSAA. Football officials are having issues with the jamborees, VB shared how we do the jamborees for the new VB officials. Motion to approve All Sports Advisory Council Report by Linda D. Second by Angie K. Motion carried.
8. Reviewed proposed changes to the constitution: reimburse all officer's officiating dues: President, Vice President, Executive Secretary and All Sport's Advisory Council Rep. All Sport's Advisory Council Rep is elected by the board and is also now a voting member of the board. Motion to approve these changes by Laurie D. Second by Angie K. Motion carried.
9. Selection of new board members. Cassie Kottke (Northeast) completed her term. Mark Nelson was elected by the board as her replacement. Angie Kingsley (South Central) completed her term. Deb Zens was elected by the board as her replacement. Eric Gerlach was elected to serve another term for the Southeast opening and Char Carda was elected to serve another term for the East opening. Sharon Ferry (Central) agreed to serve another term. These are 3 year terms. Tacey Dykstra was elected as the Vice President, this is a 2 year term. Nick Huntimer was elected as the All Sports Advisory Council Rep. This is a 3 year term that runs on the school year calendar. Can serve a maximum of 2 terms. Cassie K made a motion to approve the new board members, second by Laurie T. Motion carried. Terms start immediately after this meeting. Thank you to outgoing board members, President Brian Ries, Angie Kingsley, Cassie Kottke and Kelley Devine for their service. Also thank you to the officials who submitted their names for the open positions.

10. Official bags still available for \$10. Reps that have bags: Tami H—4, Lynell—2, Angie—5, Sharon—4, Stephanie—4, Laurie T—1. Sandy has additional bags if needed.
11. 2023 Season Points of Discussion/Issues. Issues with parents from opposing school signaling the serving number to their team. First year of allowing earrings to be worn went well. Discussion in why certified officials have to do jamborees every 3 years and registered only have to do them every 5 years. Jo A stated that the 3 years for certified officials is required because they can work post season matches.
- 11a. 2024 Rules. College will allow double hit on 2<sup>nd</sup> contact, this may come to the HS level eventually. College will also allow bands on ears. Textured balls will also be allowed. High School changes: switching of line judges, if teams don't switch sides, line judges will. At the beginning of match the R1 and LJ1 will stand by the referee stand and the R2 and LJ2 will stand on the scorer table side.
12. Official Of the Year nominations needed for selection at the summer meeting.
13. 2024 Summer jamborees. Need to have dates to Marsha by April 1<sup>st</sup>. Region coordinators to determine if they need one in their area.
14. 2024 Region Meetings. Need to have dates to Marsha by April 1<sup>st</sup>.
15. Summer Meeting will be held on July 14, 2024 at the SDHSAA office in Pierre at 12 noon CT, 11:00 am MT.
16. Meeting adjourned. Motion by Kelly D. Seconded by Laurie T. Motion carried.