

SDCCTFOA – Final Tentative Pre-Agenda for Board Approval

Wednesday, July 16th, 2025 at 7:00pm Via Zoom

1. Call zoom meeting to order at 7:00pm, Wednesday, July 16th – Try to get on-line at 6:45pm
2. Roll call: Board Members, Regional Representatives, SDHSAA Asst. Ex. Dir. Randy Soma
 - a. President - Tim Casper – term ends July 2026
 - b. President-Elect - JD Evans – term ends July 2026
 - c. Secretary/Treasurer - Dana Nelson – term ends 2026
 - d. Regional Representatives: Robert Kwasniewski, Steve Charron, Tony Waterman, Larry Stevens, and Randy Thomas - terms end 2026
3. Pledge of Allegiance
4. Approve the Agenda as Order of Business – any additions and/or suggestions
CONCENT ITEMS (one motion to approve a, b, and c)
5. Approve the minutes from last meeting – Dana
6. Accept the financial statements from last meeting – Dana
7. Approve payment of any bills – Dana
OLD BUSINESS
8. Review/Discussion Items
 - a. Terms – How do we proceed after July of 2026?
 - i. Re-elect/change positions/add new members interested - how do we maintain continuity
 - ii. Current board members intentions
 1. JD – Recommends Tim Casper stay as President
 2. JD then stay at President Elect
 3. Randy Thomas requests only have 1 Regional Rep from region 4, Larry Stevens
 - a. Appointment by the Board – no vote necessary
 4. Other board members requests – stay on or does someone want to replace you
9. Constitution
 - a. Review our constitution – any adjustments needed – Approve only if changes
 - i. Omit Randy Thomas from Region 4 is so
10. Website for SDHSAA Officials Link
 - a. Review SDCCTFOA links and SDHSAA links on T/F-XC sites, additions as needed
 - i. Constitution link
 - ii. Agenda link
 - iii. Minutes link
 - iv. Newsletter Link – one or two a year
 - v. Casper's Clarifications Link – explanations/interpretations/pics during season
11. SDCCTFOA recognition – Retirement, HOF, Years of Service, SDHSAA Official of the year
 - a. SDHSAA recognizes
 - i. Years of service – 15 (pin/certificate), 25 (pin/plaque), 40 (state tournament lifetime pass/plaque), 50 (star quilt)
 - ii. State NFOA official of the year - National Foundation Officials Association (once a lifetime per sport)
 - iii. Others – refer to page 29-31 of the Officials Handbook
 - a. <https://www.sdhsaa.com/Officials/OFF-OfficialsHandbook.pdf>
12. Selection/number of state officials is on the SDHSAA website:
 - a. Request to Randy to add 4 assistant umpires, takes our state officials total from 15 to 19
 - i. [OFF-StateEventSelectionProcess.pdf \(sdhsaa.com\)](#)
13. Track and Field Event Clips
 - a. Report from JD on You-Tube clips
 - i. Proper field event procedures and approved event sites, track markings, FAT
14. Topics for upcoming newsletters (fall and spring)
 - a. Email Dana Nelson
15. Probable Sites/Topics for 2026 clinic
 - i. Mitchell – possible classroom and on the track starting clinic

- ii. Watertown
 - iii. Rapid City
 - iv. Pierre
- 16. Additional Association Activities
 - a. Information for equipment needed/wanted, an/or for sale – example pistols/shells ect...
 - b. Clearinghouse for schedules – best way to check schedules now is through the Sanctioned Meets
Link on the SDHSAA website: <https://www.sdhsaa.com/sanctioned-tf-meets/>
- 17. Mentor document/voucher: [TF-MentorVoucher.pdf \(sdhsaa.com\)](#)

NEW BUSINESS

- 18. Dakota Sports On-Line Store funds
 - a. Quarter ended July 1st, Dion will send Dana a check – Dana, please reach out to Dion with your address or just stop down and have a chat with him
 - i. Approximate amount is \$185.00
- 19. Report from Kevin Nelson and committee on Hall of Fame process/procedures
 - a. Review tool/rubric for HOF selections
 - i. Potentially approve tool/rubric
 - ii. Added a HOF link on our webpage - <https://sdhsaa.com/activity/track-field-officials/>
- 20. Uniform
 - a. Officials Handbook, updated with the new approved black coat – one more year to purchase
 - b. Officials Handbook, updated with gray pants and no longer will utilize navy pants
 - c. Possible new attire on-line site adds
 - i. Orange bucket hat with SDHSAA logo
 - ii. Orange polo shirt, both men's/woman's, with SDHSAA logo – just like our white ones
 - 1. <https://www.sdhsaa.com/Officials/OFF-OfficialsHandbook.pdf>
- 21. Track Ledgers at each curve on all track and field venues
 - a. <https://www.doc.sd.gov/pheasantland-industries>
 - i. Interested schools will directly contact Pheasantland Industries and order as needed
 - 1. Add a Ledger link on our website
- 22. 2025 State Track and Field Meet review
 - a. 180 schools
 - b. 3062 athletes
 - c. 11 total disqualifications
 - d. Others from group
- 23. Public Comments
- 24. Adjournment

Advisory Committee Agenda:

- Recommend utilizing two pole vault runways/pits for the state meet – add another – BV has a good plan
- Do not change our PV-HJ formula – fewest was 11 and most was 21 making opening height
- We will impound non-certified pole vault poles – athletes can pick them up after the event is completed
- Recommend verbiage pertaining to attending multiple meets on the same calendar date
 - Simply put: An athlete is permitted to compete in 4 events per meet.
- Recommend changing the verbiage pertaining to t-shirt in lieu of school issued uniform 4.3.1.
 - Refer to T/F Handbook, page 7
 - f. Football jerseys are not considered a school-issued uniform. If a tank top-style top cannot be found (usually involves field event competition), a t-shirt the same color of the with school colors uniform is acceptable