

**SDAHA Fall Meeting**  
**Saturday, September 22<sup>nd</sup>, 2012**  
**Pavillion, 1000 W. 4<sup>th</sup> Street**  
**Yankton, SD**

- Sign In 8:30 am
- Call to order 9:00 am
- Welcome – introductions
- Confirmation of voting delegates and determination of Quorum
- Adoption of agenda
- Approval of Spring Meeting Minutes
- Financial Report – Randy Honkomp, Treasurer
  - Acceptance of Treasurer’s Report
  - 2012-2013 Proposed Budget
- Registrars Report – Annette Stensgaard, Registrar
- Risk Managers Report – Dawn Magee, Risk Manager
- Officials Report – Doug Sorenson, RIC
- Officials Scheduling – Jodi Sterrett, Scheduler
- Coaching Report – Steve Salwei, CIC
- Player Development – Rob Kittay (Absent)
- Girls Director – Brady Pinney
- Coaches Committee – Rob Kittay (Absent)
- Discipline Report – Ben Tronnes, Discipline Director
- Scheduling – Maxine Tronnes
- Senior Showcase – Todd Stratmoen, Brookings President
- Local Association Reports
  - Yankton, Watertown, Sioux Falls, Sioux Center, Rushmore, Oahe, Mitchell, Huron, Brookings, Brandon Valley, Big Stone Lake, Aberdeen
- SDAHA Past President’s Report – Tom Hitchcock
- SDAHA Presidents Report – Dan French
  - Northern Plains District Report
  - Nominating Committee for Spring Meeting (President-Secretary)

Old Business

- From Fall Meeting: Determination of the intent of the \$25 payment for single games to officials. It was requested that the contract be reviewed, and determination made on when this would be a legitimate payment.

New Business

- Assignment of State Tournaments for 2013
  - Girls Varsity (March 1-3, 2013) and Girls Jr. Varsity
    - Yankton has requested a change in site for the Girls Varsity, and Brookings will be hosting the Boys Varsity instead of the Girls Jr. Varsity
- Start a sportsmanship award to be handed out during the GV State Tournament. It would be funded by the Lori Simpson Memorial fund requested by the Rushmore Association

- League Game Times for teams staying overnight
  - Discussion/action requested by Oahe Hockey Association
- From Pierre: At the spring meeting we had some initial discussion of establishing a statewide policy for assigning players to development level teams (Squirts, Mite, Mini-mite). We need to decide if we are going to impose such a policy and if we do, what that policy should be.
- From Brookings: I would ask that be included on the agenda is discussion on the Boys Varsity State Tournament being hosted by Brookings. We've formed our planning committee and have started meeting, but need to know the number of teams that will be participating. I've reviewed the SDAHA state tournament rules, and have some questions that I'm hoping I can get answered.
  - How many teams will participate? Rule 1D clarifies when playing games will be played if it is a 10-team tournament, but I can't find anything that clearly states that it is a 10-team tournament. I'd like clarification on whether all teams will participate or if something fewer than all teams will participate.
  - If not all teams participate, how many participate and how are they determined? Top teams based on league standings and tiebreakers?
  - If 10 teams participate, will play-in games be played on Thursday in Brookings as stated in the rules, or will this be changed again to avoid the sales tax issue? Brookings can easily host a 10-team tournament with play-in games in 3 days, but rule 1B that states that varsity teams should not play more than one game per day becomes an issue.

We'd like to get the game schedule and other related activities nailed down early, but think that these questions need to be answered first.

#### Handouts

- Spring 2012 Meeting Minutes
  - Includes telephone conference Call 8/2/2012 and e-mail votes August 2012
- Officials Contract/Payment Information (3 pages)
- Treasurers Report Fiscal Year Ending 8/31/12
- Budget Proposal Fiscal Year Ending 8/31/13 (2 pages)
- Report from Steve Salwei, CIC
- Coaches Report from Rob Kittay
- Player Development Report from Rob Kittay
- SCORESHEETS
- Tournament Rotation