

## Dakota Valley Conference

Arlington – Castlewood - Colman/Egan - Dell Rapid St. Mary - DeSmet  
Deubrook - Elkton/Lake Benton – Estelline - Lake Preston - Oldham/Ramona/Rutland

DVC Meeting Agenda – March 29, 2017

2:00 – Chamberlain, SD (met during the AD Conference)

1. Call the meeting to order (President Casey Michel – Dell Rapids St. Mary).
2. Review and approve the minutes from November 2016 meeting. **See attached.**
  - a. Discussion/Questions – **No Discussion was had.**
  - b. **Motion: Klark Thomsen (Lake Preston)**
  - c. **2<sup>nd</sup>: Marv McCune (DeSmet) – all approved**
3. Review and approve the financial report. **See attached.**
  - a. Discussion/Questions – **quick check on where we are compared to the past – we are in good shape going into the Spring Sports/Scholarships**
  - b. **Motion: Justin Downes (Arlington)**
  - c. **2<sup>nd</sup>: Mike Fisher (ORR) – all approved**
4. Recognitions
  - a. DVC Basketball Champions
    - a. Tournament (Elkton – GBB and Arlington – BBB)
    - b. Regular Season (DeSmet – GBB and Colman-Egan – BBB)
    - c. All-Conference Teams **(see attachments)**
      - i. MVP's – Joie Spier (ORR) – GBB, Will Parry (Arlington) – BBB
      - ii. COTY – Doug Osthus (DeSmet) – GBB, Jeff Larsen (C-E) – BBB
      - iii. Certificates were sent in the mail – Hand out medals and trophies
5. Spring Activity Review
  - a. Track at Elkton
    - i. JH Meet on May 4<sup>th</sup> – 3:00 (field events), 4:00 (running events) **at Elkton**
      1. Coach's meeting at 2:30
      2. Starter: Steve Charron (confirmed)
    - ii. HS Meet on May 11<sup>th</sup> – 1:30 (field events), 2:00 (running events) **at Elkton**
      1. Coach's meeting at 12:30
      2. Starters: Steve Charron (confirmed) and Troy Prohl
      3. Meet Official: Tim Casper (confirmed)
      4. *Rain Date: Friday, May 12<sup>th</sup> – 8:00 (coach's mtg), 9:00 for field events and 10:00 for running events.*
  - b. Golf at Castlewood
    - i. Monday, May 8<sup>th</sup> – 9:00 start
    - ii. JV play 9 holes and Varsity play 18 (limited to 4 players each team)
    - iii. Rain Date – currently there isn't one but we discussed it as an item last year. **May 10, 2017 at 9:00 – Steve Erickson (Elkton/Lake Benton) motion/Keith Fodness (Castlewood) 2<sup>nd</sup> – all approve**

Website: <http://dakotavalleyconference.weebly.com>

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6. Dwight Kinney update – see attached sheet
7. DVC Scholarship - \$300 to each school – Paul will send out checks
8. DVC All-Academic Recognition
  - a. Report any student in the DVC who scored a 26 or higher on the ACT
  - b. Done after the April testing timeline – send to Paul
  - c. Certificates are given
9. Discussion of the SDHSAA Proposals
  - a. Discussion of eliminating conference football schedules and moving to region schedules from the state (agreement – NO vote for our conference)
  - b. Sweet 16 for BB and VB – coaches want this – agreement that both need to be the same
10. Old Business
  - a. None at this time
11. New Business
  - a. DVC JH Football Jamboree – place and time – Elkton, Sept. 9 – 9:00
    - i. Estelline, DeSmet, Deubrook, Colman, Arlington is interested in being on the rotation
  - b. Proposal #1 – see attached (Deubrook) – basketball
    - i. Proposal - \$20/ticket takers x 2, \$30 for book, clock and shot clock = \$130/night – 1<sup>st</sup> READING – 2<sup>nd</sup> reading will be in August
      1. Justin Downes (Arlington) – motion, Jason Hanson (ORR) – 2<sup>nd</sup>  
\*all approve
  - c. Proposal #2 – see attached (Deubrook) – basketball
    - i. No motion - failed
  - d. Proposal #3 – see attached (Deubrook) – basketball
    - i. No motion - failed
  - e. Proposal #4 – see attached (Deubrook) – track
    - i. No motion - failed
  - f. Discussion of officials pay (DRSM)
    - i. VB official
    - ii. BB officials – 2 man vs. 3 man
    - iii. Send out spreadsheet
  - g. Other
12. 2017-18 Sites and Dates
  - a. Oral Interp – Sept. 28 at Arlington (9:00)
  - b. Cross Country – Oct. 4 at Deubrook (White) (2:00)
  - c. Volleyball – Oct. 14 at Elkton (9:00)
  - d. GBB (1<sup>st</sup>/2<sup>nd</sup> Rounds) Jan. 16 and 19, 2018 – Elkton and Deubrook (White) (6:00)

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- e. BBB (1<sup>st</sup>/2<sup>nd</sup> Rounds) Jan. 15 and 18, 2018 - Lake Preston and Estelline (6:00)
  - f. GBB/BBB Finals – Jan. 20, 2018 in Elkton (1:00)
  - g. Track – JH (May 3, 2018 – 3:00) and HS (May 10, 2018 – 1:00) – Estelline
    - i. Rain Date for HS Meet – May 11, 2018 at 9:00 AM
  - h. Golf – Colman-Egan (May 7, 2018 – 9:00) – May 9<sup>th</sup> at 9:00 (rain date)
13. DVC Staff Golf Outing – working on place and date – **June 19 – Castlewood – Paul will send out invites and information**
14. Nominations for executive secretary – **motion by Jason for Paul to continue...all approve.**
15. Thank you to retiring AD's or those leaving us. **Ervin Gebhart – please let me know if there is someone else.**
16. Next meeting date:  
Monday, August 14, 2017 at the Pizza Ranch in Brookings. 10:00 AM  
\*Meetings in 2017-18 (August, November, AD Conference)  
**\*Steve Erickson/Elkton-Lake Benton is next year's president**
17. Meeting Adjourned:
  - a. **Motion: Brant Deutsch (Colman-Egan)**
  - b. **2<sup>nd</sup>: Klark Thomsen (Lake Preston) - all approve**