

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Wednesday, November 19, 2025
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

New Member School Applications 10:30 AM

*****Agenda*****

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| <p>1. Welcome & Chair Business</p> <p style="padding-left: 20px;">A. Chair's General Observations</p> <p style="padding-left: 20px;">B. Reverence/Thought</p> <p style="padding-left: 20px;">C. Pledge of Allegiance/Patriotic Thought</p> <p style="padding-left: 20px;">D. Approval of Minutes – August 21, 2025 (summary on UHSAA website)</p> <p style="padding-left: 20px;">E. Approval of Board Agenda</p> <p style="padding-left: 20px;">F. Board Meeting Public Comment</p> <p>2. USBE Report</p> <p>3. Executive Committee Meeting Reports</p> <p style="padding-left: 20px;">A. October 1, 2025 meeting (summary on UHSAA website)</p> <p style="padding-left: 20px;">B. November 12, 2025 meeting (summary on UHSAA website)</p> <p style="padding-left: 20px;">C. Information Items</p> <p>4. Fall Activities Report</p> <p style="padding-left: 20px;">A. Boys Golf & Girls Volleyball</p> <p style="padding-left: 20px;">B. Girls Soccer & Football</p> <p style="padding-left: 40px;">1. Invitation to BOT for Football Finals Thursday</p> <p style="padding-left: 20px;">C. Girls Tennis</p> <p style="padding-left: 20px;">D. Cross Country</p> <p style="padding-left: 20px;">E. 1A Baseball</p> <p style="padding-left: 20px;">F. Information/discussion items</p> <p>5. UHSAA Calendar</p> <p style="padding-left: 20px;">A. 2025-26 Calendar (pp. 35-38)</p> <p style="padding-left: 20px;">B. 2026-27 Tentative Calendar</p> <p style="padding-left: 20px;">C. Refer to UHSAA website for changes and updates throughout the year</p> <p style="padding-left: 20px;">D. Information Items</p> <p>6. BOT Elections Update</p> <p style="padding-left: 20px;">A. January Elections (p. 39)</p> | <p>Chair Luke Rasmussen</p> <p>Mr. Nate Marshall</p> <p>Mr. Devin Smith</p> <p>Chair Rasmussen</p> <p>Ms. Carol Lear</p> <p>Mr. Steve Gordon</p> <p>Mr. Josh LeRoy</p> <p>UHSAA Staff</p> <p>Ms. Jan Whittaker</p> <p>Mr. Brenan Jackson</p> <p>Ms. Missy Mackay-Whiteurs</p> <p>Mr. Chris Shipman</p> <p>Mr. Jeff Cluff</p> <p>Mr. Cluff</p> <p>Mr. Cuff</p> |
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7. UHSAA Items

- A. Spirit of Sport Award (January 15) Mr. Cuff
- B. Heart of the Arts Award (January 15)
- C. Sports Medicine Advisory Committee (SMAC) Mr. Jackson
- D. Christmas Moratorium (December 21-25)
- E. Summer Moratorium (June 29-July 5)
- F. Coaches Certification (p. 40)
- G. Coaches Credentials Mr. Cluff
- H. Officiating Update
- I. Sportsmanship Items Ms. Whittaker
 - 1. School Video Competition
 - 2. Gold Star Coach Award
- J. Women In Sports Day (Feb. 3)
- K. UHSAA Moratoriums (pp. 41-43)
- L. Transgender Participation (pp. 44-45)
- M. Emerging Sports Update (meeting handout)
- N. Esports Update
- O. 2A Boys Volleyball Championship
- P. Unified Sports (UHSAA/SOUT) Mr. Shipman
- Q. Academic All-State Windows (pp. 46)
- R. Student Leadership Conferences Ms. Mackay-Whiteurs
- S. Show up for Service (p. 47)
- T. Cheer Items – Safety Clinics (pp. 48-49)
- U. 1A Softball Championship
- V. Discussion/Action Items

8. New member school applications

Mr. Cuff

- A. New school applications for 2026-27
 - 1. City Academy (pp. 50-51)
 - 2. Deer Creek High School (pp. 52-53)
 - 3. Havenwood Academy (pp. 54-55)
 - 4. Mountain Valley School (pp. 56-57)
 - 5. Wallace Stegner Academy (pp. 58-59)
- B. Discussion items/action items (pp. 60-61)

9. Realignment 2027-2029

Mr. Cuff

- A. Schools by District, Private Schools and Charter Schools (pp. 62-68)
- B. Timetable (p. 69)
- C. Format and Procedures (pp. 70-71)
- D. Discussion/Action Items

10. Legal Report

Mr. Mark Van Wagoner

11. For the Good of the Order

Mr. Cuff

- A. Sportsmanship... (pp. 72-73)
- B. UHSAA Distinguished Service Award Winners (p. 74)