

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 23, 2025
9:00 AM @UHSAA Offices**

*****Meetings*****

*****Guests*****

Mr. Dave Spatafore, UHSAA Political Consultant -- 9:15 AM
Ms. Ashley Spatafore, UHSAA Political Consultant -- 9:15 AM

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Welcome New BOT Members: | |
| | 1. Ian Adams – Millard SD – 2A School Board | |
| | 2. Jordan SD - 6A School Board | |
| | 3. Carol Lear – State School Board Representative | |
| | C. Reverence/thought | Mr. Patrick Lambert |
| | D. Pledge of Allegiance/Patriotic thought | Mr. Burke Staheli |
| | E. Approval of Board Agenda | |
| | F. Approval of Minutes of December 19, 2024
(summary on UHSAA website) | Chair Holmes |
| | 1. Action Item | |
| | G. Updated Handbook on website | |
| | H. Board Meeting Public Comment | |
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| 2. | Executive Committee Meeting Report | Mr. Jason Smith |
| | A. January 15, 2025 meeting (summary on UHSAA website) | |
| | B. Information Item | |
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| 3. | USBE Report | Ms. Carol Lear |
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| 4. | Legislative Report | Political Consultants |
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| 5. | Fall Activities Report | Mr. Rob Cuff |
| | A. Fall Results (pp. 89-90) | |
| | B. Fall Financial Report | |
| | C. Information Items | |
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| 6. | UHSAA Calendar | Mr. Jeff Cluff |
| | A. 2024-2025 (pp. 91-93 and UHSAA Website) | |
| | B. 2025-2026 (UHSAA Website) | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/Discussion items | |

7. UHSAA Items
 - A. Credentials Mr. Cluff
 - B. Ejection Report (pp. 94-95)
 1. Status of coaches' ejections and NFHS course completions
 - C. Officials Update
 - D. Sportsmanship Items Ms. Jan Whittaker
 1. Sportsmanship/Gold Star Coach Award
 - E. Drill Team Items
 - F. Women in Sports Day (Feb 19)
 - G. Coaches Certification (p. 96) Mr. Brennan Jackson
 - H. UHSAA Summer Moratorium (June 30-July 6, 2025) (p. 97)
 - I. Sports Medicine Advisory Committee Report (meeting handout)
 - J. Boys Soccer Items (p. 98)
 - K. Football Items
 - L. Academic All-State (p. 99) Mr. Chris Shipman
 - M. Unified Sports
 - N. Cheer Safety Clinics (p. 100) Ms. Missy Mackay-Whiteurs
 - O. UHSAA Student Leadership Conferences
 - P. Swim Items Mr. Steve Marsing
 - Q. Information Items/Action Items

8. Realignment 2025-2027 Mr. Cuff
 - A. Classifications and Regions (pp. 101-103)
 - B. Discussion Item

9. Legal Report Mr. Mark Van Wagoner
 - A. Information Item/Action Item

10. For the Good of the Order
 - A. BOT Election Results Mr. Cuff
 - B. UHSAA Circle of Fame
 - C. UHSAA Super Fans
 - D. Spirit of Sport Award/Heart of the Arts Awards