

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 22, 2026  
@ THE UHSAA OFFICES  
9:00 AM**

**\*\*\*Meetings\*\*\***

**\*\*\*Guests\*\*\***

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

**\*\*\*Agenda\*\*\***

1. Welcome & Chair Business Chair Luke Rasmussen
  - A. Chair's general observations
  - B. Reverence/thought Mr. Bryce Dunford
  - C. Pledge of Allegiance/Patriotic thought Mr. Steve Gordon
  - D. Approval of Board Agenda Chair Rasmussen
  - E. Approval of Minutes
    1. November 19, 2025 meeting (summary on UHSAA website)
    2. Action Item
  - F. Updated Handbook on Website
  - G. Board Meeting Public Comment
2. Executive Committee Meeting Report Mr. Devin Smith
  - A. January 14, 2026 meeting (summary on UHSAA website)
  - B. Information Item
3. USBE Report Ms. Carol Lear
4. Legislative Report Political Consultants
5. Fall Activities Report Mr. Rob Cuff
  - A. Fall Results (pp. 75-76)
  - B. Fall Financial Report
  - C. Information Items
6. UHSAA Calendar Mr. Jeff Cluff
  - A. 2025-2026 (pp. 77-80 and UHSAA website)
  - B. 2026-2027 (UHSAA website)
  - C. Refer to UHSAA website for changes and updates throughout the year
  - D. Information/Discussion Items

7. UHSAA Items
  - A. Coaches Credentials Mr. Cluff
  - B. Ejection Report (pp. 81-83)
    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. UHSAA Moratoriums
  - F. Women in Sports Day (Feb 3)
  - G. Coaches Certification (p. 84) Mr. Brenan Jackson
  - H. UHSAA Summer Moratorium (June 29-July 5, 2026) (p. 85)
  - I. Sports Medicine Advisory Committee Report (SMAC)
  - J. Academic All-State (p. 86) Mr. Chris Shipman
  - K. Unified Sports
  - L. UHSAA Student Leadership Conferences Ms. Missy Mackay-Whiteurs
  - M. Information Items/Action Items
8. New member school applications Mr. Cuff
  - A. New school applications for 2026-27
    1. Mountain Valley School (pp. 87-88)
    2. Deer Creek High School (pp. 89-90)
  - B. Wasatch High School Request (p. 91)
  - C. Discussion Items/Action Items
9. Realignment 2027-2029 Mr. Cuff/UHSAA Staff
  - A. Timetable (p. 92)
  - B. Format and Procedures (pp. 93-94)
  - C. Discussion Item/Action Item
10. Legal Report Mr. Mark Van Wagoner
  - A. Information Item/Action Item
11. UHSAA Executive Session Chair Rasmussen
12. For the Good of the Order Mr. Cuff
  - A. BOT Election Results
  - B. UHSAA Circle of Fame
  - C. UHSAA Super Fans
  - D. Sprit of Sport Award/Heart of the Arts Awards