

**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. Spirit of Sport Award/Heart of the Arts Awards