

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 24, 2024
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
New Member School Applications -- 10:00 AM

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Mike Mees |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Todd Quarnberg |
| | D. Approval of Board Agenda | |
| | E. Approval of Minutes of November 16, 2024
(summary on UHSAA website) | Chair Holmes |
| | 1. Action Item | |
| | F. Updated Handbook on website | |
| | G. Board Meeting Public Comment | |
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| 2. | Executive Committee Meeting Report | Mr. Craig Morris |
| | A. January 17, 2024 meeting (summary on UHSAA website) | |
| | B. Information Item | |
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| 3. | USBE Report | Mr. Brent Strate |
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| 4. | Legislative Report | Political Consultants |
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| 5. | Fall Activities Report | Mr. Rob Cuff |
| | A. Fall Results (pp. 85-86) | |
| | B. Fall Financial Report | |
| | C. Information Items | |
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| 6. | Calendar | Mr. Jeff Cluff |
| | A. 2023-2024 (pp. 87-90 and UHSAA Website) | |
| | B. 2024-2025 (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. 91-93)
 1. Status of coaches' ejections and NFHS course completions
 - C. Officials Update (pp. 94-95)
 - D. Sportsmanship Items Ms. Jan Whittaker
 1. UHSAA Student Leadership Conferences
 2. Sportsmanship/Gold Star Coach Award
 - E. Drill Team Items
 - F. Volleyball Concerns (pp. 96-108)
 - G. Coaches Certification (p. 109) Mr. Brenan Jackson
 - H. UHSAA Summer Moratorium (June 28-July 4, 2024) (p.110)
 - I. Sports Medicine Advisory Committee Report (pp. 111-112)
 - J. Academic All-State (p. 113) Mr. Chris Shipman
 - K. Unified Sports
 - L. Softball Items Ms. Missy Mackay-Whiteurs
 - M. Swim Items Mr. Steve Marsing
 - N. Information Items/Action Items
8. New Member School Applications UHSAA Staff
 - A. New School Applications for 2024-25
 1. Vanguard Academy (pp. 114-115)
 2. Weber School District (pp. 116-119)
 - B. Discussion Items/Action Items
9. Realignment 2025-2027 Mr. Cuff/Mr. Cluff
 - A. Current Format and Procedures (pp. 120-121)
 - B. Competitive Equity Committee Report
 - C. Discussion/Action Item
10. Legal Report Mr. Mark Van Wagoner
11. For the Good of the Order
 - A. BOT Election Results (p. 122) Mr. Cuff
 - B. UHSAA Circle of Fame
 - C. UHSAA Super Fans
 - D. Spirit of Sport Award/Heart of the Arts Awards