

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 16, 2023
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

New Member School Applications 9:45 AM
Aktivate 10:00 AM
Emerging Sports Guests 12:30 PM

*****Agenda*****

- | | |
|---|---------------------------|
| 1. Welcome & Chair Business | Chair Jerre Holmes |
| A. Chair's General Observations | |
| B. Reverence/Thought | Mr. David Warren |
| C. Pledge of Allegiance/Patriotic Thought | Mr. Dave Lund |
| D. Approval of Minutes – August 17, 2023 (summary on UHSAA website) | Chair Holmes |
| E. Approval of Board Agenda | |
| 2. USBE Report | Mr. Brent Strate |
| 3. Executive Committee Meeting Reports | |
| A. October 4, 2023 meeting (summary on UHSAA website) | Mr. Jade Shepherd |
| B. November 8, 2023 meeting (summary on UHSAA website) | Mr. Craig Morris |
| C. Information Items | |
| 4. Football Endowment Games Report | Mr. Rob Cuff |
| A. Number of Games Held was 53 (44 games in 2008) | |
| B. Financial Report | |
| C. Information/Action Item | |
| 5. Fall Activities Report | UHSAA Staff |
| A. Boys Golf & Volleyball | Ms. Jan Whittaker |
| B. Girls Soccer & Football | Mr. Brenan Jackson |
| 1. Invitation to BOT for Football Finals Tomorrow | |
| C. Girls Tennis | Ms. Missy Mackay-Whiteurs |
| D. Cross Country | Mr. Chris Shipman |
| E. 1A Baseball | Mr. Jeff Cluff |
| F. Information/discussion items | |
| 6. Calendar | Mr. Cluff |
| A. 2023-24 Calendar (pp. 53-56) | |
| B. 2024-25 Tentative Calendar (coming soon) | |
| C. Refer to UHSAA website for changes and updates throughout the year | |
| D. Information Items | |

- 7. UHSAA Items
 - A. Spirit of Sport Award (January 15) Mr. Cuff
 - B. Heart of the Arts Award (January 15)
 - C. Christmas Moratorium (December 21-25) Mr. Jackson
 - D. Summer Moratorium (June 28-July 4)
 - E. Coaches Certification (p. 57)
 - F. Sports Medicine Advisory Committee Report (SMAC)
 - G. Boys Soccer Probation
 - H. Coaches Credentials Mr. Cluff
 - I. Officiating Update
 - J. Aktivite (pp. 58-66)
 - K. Sportsmanship Items Ms. Whittaker
 - 1. School Video Competition
 - 2. Gold Star Coach Award
 - L. UHSAA Student Leadership Conferences
 - M. Emerging Sports Report (meeting handout)
 - N. Drill Team Items
 - O. Sports Seasons Committee Report
 - P. Swim Items Mr. Steve Marsing
 - Q. Unified Sports (UHSAA/SOUT) Mr. Shipman
 - R. Academic All-State Windows (p. 67)
 - S. Softball Items (p. 68) Ms. Mackay-Whiteurs
 - T. Discussion/Action Items
- 8. BOT Elections Update Mr. Cuff
 - A. January Elections (p. 69)
- 9. New member school applications Mr. Cuff
 - A. New school applications for 2024-25
 - 1. Vanguard Academy (pp. 70-71)
 - 2. West Field High School (pp. 72-73)
 - B. Discussion items/action items
- 10. Finance Committee Items Chair Marilyn Richards
- 11. Realignment 2025-2027 Mr. Cuff
 - A. Schools by District, Private Schools and Charter Schools (pp. 74-80)
 - B. Competitive Equity Committee Report
 - C. Discussion/Action Items
- 12. Legal Report Mr. Mark Van Wagoner
- 13. For the Good of the Order Mr. Cuff
 - A. Bench Bad Behavior Campaign (pp. 81-82)
 - B. Focus on Education... (p. 83)
 - C. UHSAA Distinguished Service Award Winners (p. 84)