

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 17, 2022
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

*****Agenda*****

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|---|--------------------|
| 1. Welcome & Chair Business | Chair Jerre Holmes |
| A. Chair's General Observations | |
| B. Reverence/Thought | Mr. Paul Sweat |
| C. Pledge of Allegiance/Patriotic Thought | Mr. Gary Olson |
| D. Approval of Minutes – August 18, 2022 (summary on UHSAA website) | Chair Holmes |
| E. Approval of Board Agenda | |
| 2. USBE Report | Mr. Brent Strate |
| 3. Executive Committee Meeting Reports | |
| A. October 5, 2022 meeting (summary on UHSAA website) | Mr. Jim Wood |
| B. November 9, 2022 meeting (summary on UHSAA website) | Mr. Darin Thomas |
| 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 & Cross Country | Mr. Jon Oglesby |
| D. 1A and 2A Fall Baseball | Mr. Jeff Cluff |
| E. Information/discussion items | |
| 6. Calendar | Mr. Oglesby |
| A. 2022-23 Calendar (pp. 51-54) | |
| B. 2023-24 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. 55)
 - F. Coaches Credentials Mr. Cluff
 - G. Officiating Update
 - H. Sportsmanship Items Ms. Whittaker
 1. School Video Competition
 2. Gold Star Coach Award
 - I. UHSAA Student Leadership Conferences
 - J. Emerging Sports Report (p. 56)
 - K. Unified Sports (UHSAA/SOUT) Mr. Oglesby
 - L. Basketball Shot Clock Update
 - M. Academic All-State Windows (p. 57)
 - N. Discussion/Action Items
8. BOT Elections Update Mr. Cuff
 - A. January Elections (p. 58)
9. New member school applications Mr. Cuff
 - A. New school applications for 2023-24
 1. None
 - B. Discussion items/action items
10. Realignment 2023-2025 Mr. Cuff
 - A. Timetable (p. 59)
 - B. Timeline (p. 60)
 - C. Schools by District, Private Schools and Charter Schools (pp. 61-67)
 - D. Discussion
 1. Fall Baseball
 2. 8-Player Football
 3. Girls and Boys Soccer
 4. Other
 - E. Letter to Districts and Schools (p. 68)
 - F. Format and Procedures (pp. 69-70)
 - G. Placement of Member Schools into Classifications
 - H. Discussion/Action Items
11. Legal Report Mr. Mark Van Wagoner
12. For the Good of the Order Mr. Cuff
 - A. NFHS (pp. 71-73)
 - B. Bench Bad Behavior Campaign (p. 74)
 - C. UHSAA Distinguished Service Award Winners (p. 75)