

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
Thursday, November 18, 2021  
@ UHSAA Offices  
9:00 AM**

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

Finance Committee Meeting, Tuesday, November 18, 8:30 am @ UHSAA Offices

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

Emerging Sports Guests, 10:00 am  
Boundary Considerations, 10:30 am  
New Member School Applications, 11:15 am

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

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| <p>1. Welcome &amp; Chair Business</p> <ul style="list-style-type: none"><li>A. Chair's General Observations</li><li>B. Reverence/Thought</li><li>C. Pledge of Allegiance/Patriotic Thought</li><li>D. Approval of Minutes – August 19, 2021 (summary on UHSAA website)</li><li>E. Approval of Board Agenda</li></ul>                                                         | <p>Chair Jerre Holmes</p> <p>Mr. Dave Lund</p> <p>Mr. David Dunn</p> <p>Chair Holmes</p>                           |
| <p>2. USBE Report</p>                                                                                                                                                                                                                                                                                                                                                         | <p>Mr. Brent Strate</p>                                                                                            |
| <p>3. Executive Committee Meeting Reports</p> <ul style="list-style-type: none"><li>A. October 6, 2021 meeting (summary on UHSAA website)</li><li>B. November 10, 2021 meeting (summary on UHSAA website)</li><li>C. Information Items</li></ul>                                                                                                                              | <p>Mr. Jim Wood</p> <p>Mr. Steve Gordon</p>                                                                        |
| <p>4. Football Endowment Games Report</p> <ul style="list-style-type: none"><li>A. Number of Games Held was 51 (44 games in 2008)</li><li>B. Financial Report</li><li>C. Information/Action Item</li></ul>                                                                                                                                                                    | <p>Mr. Rob Cuff</p>                                                                                                |
| <p>5. Fall Activities Report</p> <ul style="list-style-type: none"><li>A. Boys Golf &amp; Volleyball</li><li>B. Girls Soccer &amp; Football<ul style="list-style-type: none"><li>1. Invitation to BOT for Football Finals Tomorrow</li></ul></li><li>C. Girls Tennis &amp; Cross Country</li><li>D. 1A and 2A Fall Baseball</li><li>E. Information/discussion items</li></ul> | <p>UHSAA Staff</p> <p>Ms. Jan Whittaker</p> <p>Mr. Brenan Jackson</p> <p>Mr. Jon Oglesby</p> <p>Mr. Jeff Cluff</p> |
| <p>6. Calendar</p> <ul style="list-style-type: none"><li>A. 2021-22 Calendar (pp. 49-51)</li><li>B. 2022-23 Tentative Calendar (coming soon)</li><li>C. Refer to UHSAA website for changes and updates throughout the year</li><li>D. Information Items</li></ul>                                                                                                             | <p>Mr. Oglesby</p>                                                                                                 |

7. UHSAA Items
  - A. Spirit of Sport Award (January 15) Mr. Cuff
  - B. Heart of the Arts Award (January 15)
  - C. Boundary Considerations (meeting handouts)
  - D. Summer Moratorium (June 29-July 5) Mr. Jackson
  - E. Rich High School Request (p. 52)
  - F. Monticello High School Request (p. 53)
  - G. Coaches Certification/Credentials Mr. Cluff
  - H. Sportsmanship Items Ms. Whittaker
    1. School Video Competition (p. 54)
    2. Gold Star Coach Award
  - I. UHSAA Student Leadership Conferences
  - J. Emerging Sports Report (p. 55)
  - K. Unified Sports (UHSAA/SOUT) Mr. Oglesby
  - L. Basketball Shot Clock (pp. 56-58)
  - M. Social Media
  - N. Academic All-State Windows (p. 59)
  - O. Discussion/Action Items
8. BOT Elections Update Mr. Cuff
  - A. January Elections (p. 60)
  - B. Schools by District, Private Schools and Charter Schools (pp. 61-66)
9. New member school applications Mr. Cuff
  - A. New school applications for 2022-23
    1. Vista School (pp. 67-68)
    2. Belmont Classical Academy (pp. 69-70)
  - B. Discussion items/action items
10. Realignment 2023-2025 Mr. Cuff
  - A. Timetable (p. 71)
11. Finance Committee Items Mr. Greg Miller
  - A. Auditor – Haynie & Company
  - B. Personnel Policy (meeting handout)
  - C. Discussion/Action Items
12. Legal Report Mr. Mark Van Wagoner
13. NIL (Name, Image, Likeness) Mr. Van Wagoner/Mr. Cuff
  - A. First Consideration (pp. 72-75)
  - B. Discussion/Action Item
14. For the Good of the Order Mr. Cuff
  - A. Salem Hills... (pp. 76-77)
  - B. UHSAA Distinguished Service Award Winners (p. 78)
15. Approval of Consent Agenda Chair Holmes
  - A. Financial Reports