

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Tuesday, November 19, 2024
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

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. David Lund |
| C. Pledge of Allegiance/Patriotic Thought | Mr. Mike Mees |
| D. Approval of Minutes – August 22, 2024 (summary on UHSAA website) | Chair Holmes |
| E. Approval of Board Agenda | |
| F. Board Meeting Public Comment | |
| 2. USBE Report | Mr. Brent Strate |
| 3. Executive Committee Meeting Reports | |
| A. October 2, 2024 meeting (summary on UHSAA website) | Mr. Devin Smith |
| B. November 13, 2024 meeting (summary on UHSAA website) | Mr. Jason Smith |
| C. Information Items | |
| 4. Football Endowment Games Report | Mr. Rob Cuff |
| A. Number of Games Held was 55 (44 games in 2008) | |
| B. Financial Report | |
| C. Information/Action Item | |
| 5. Fall Activities Report | UHSAA Staff |
| A. Boys Golf & Girls Volleyball | Ms. Jan Whittaker |
| B. Girls Soccer & Football | Mr. Brenan Jackson |
| 1. Invitation to BOT for Football Finals Thursday | |
| C. Girls Tennis | Ms. Missy Mackay-Whiteurs |
| D. Cross Country | Mr. Chris Shipman |
| E. 1A Baseball | Mr. Jeff Cluff |
| F. Information/discussion items | |
| 6. UHSAA Calendar | Mr. Cluff |
| A. 2024-25 Calendar (pp. 37-42) | |
| B. 2025-26 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. Basketball Items Mr. Jackson
 - D. Christmas Moratorium (December 22-26)
 - E. Summer Moratorium (June 30-July 6)
 - F. Coaches Certification (p. 43)
 - G. Coaches Credentials Mr. Cluff
 - H. Officiating Update
 - I. Sportsmanship Items Ms. Whittaker
 - 1. School Video Competition
 - 2. Gold Star Coach Award
 - J. Women In Sports Day (Feb 19)
 - K. Unified Sports (UHSAA/SOUT) (meeting handout) Mr. Shipman
 - L. Academic All-State Windows (p. 44)
 - M. UHSAA Student Leadership Conferences Ms. Mackay-Whiteurs
 - N. Cheer Items – Safety Clinics
 - O. Discussion/Action Items

- 8. BOT Elections Update Mr. Cuff
 - A. January Elections (p. 45)

- 9. New member school applications Mr. Cuff
 - A. New school applications for 2025-26
 - 1. Deseret Peak High School (pp. 46-47)
 - 2. Mountain Valley School (pp. 48-50)
 - B. Discussion items/action items

- 10. Realignment 2025-2027 Mr. Cuff
 - A. Schools by District, Private Schools and Charter Schools (pp. 51-57)
 - B. Timetable (pp. 58-59)
 - C. Letter to Districts and Member Schools (p. 60)
 - D. Format and Procedures (pp. 61-62)
 - E. Member School Profile (p. 63)
 - F. Placement of Member Schools into Classifications
 - G. Discussion/Action Items

- 11. Legal Report Mr. Mark Van Wagoner

- 12. For the Good of the Order Mr. Cuff
 - A. Participation... (pp. 64-65)
 - B. ...Dangers of Energy Drinks (pp. 66-67)
 - C. UHSAA Distinguished Service Award Winners (p. 68)