

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 24, 2022
@ SLEEPY RIDGE GOLF COURSE
9:00 a.m.**

*****Meetings*****

Diversity and Inclusion Committee Meeting, Tuesday, April 12 - 11:30 am @ UHSAA Offices
Charter School BOT Election, Thursday, April 28 – 11:00 am @ UHSAA Offices

*****Guests*****

*****Agenda*****

1. Welcome & Chairperson Business Chair Jerre Holmes
 - A. Chair's general observations
 - B. Reverence/thought Mr. Jeffrey Nielsen
 - C. Pledge of Allegiance/Patriotic thought Ms. Marilyn Richards
 - D. Approval of Board Agenda
 - E. Approval of Minutes Chair Holmes
 1. January 20, 2022 meeting (summary on UHSAA website)
 - F. Awards Luncheon Protocol Mr. Rob Cuff
2. USBE Report Mr. Brent Strate
3. Executive Committee Meeting Report Mr. Jim Wood
 - A. March 22, 2022 meeting (summary on UHSAA website)
 - B. Information item
4. Winter Activities Report Mr. Cuff
 - A. Winter results (pp. 101-102)
 - B. Basketball endowment game report
 - C. Basketball Mr. Jon Oglesby
 - D. Wrestling Mr. Brenan Jackson
 - E. Drill Team Ms. Jan Whittaker
 - F. Swimming
 - G. Ejection report (meeting handout) Mr. Jeff Cluff
 - H. Officiating Update
 - I. Information/possible discussion items/action items
5. Calendar Mr. Oglesby
 - A. 2021-22 (pp. 103-104 and UHSAA website)
 - B. 2022-23 (UHSAA website)

- 6. Emerging Sports Ms. Whittaker
 - A. Sanction Consideration
 - 1. Boys' Volleyball
 - B. Possible Executive Session
 - C. Discussion/action item
- 7. Staff Items
 - A. Sportsmanship Award Criteria Ms. Whittaker
 - B. Gold Star Coach Award
 - C. Student Leadership Conferences – Fall 2022
 - D. Special Olympics Utah - Unified Sports Mr. Oglesby
 - E. Academic All-State (p. 105)
 - F. Basketball Shot Clock Protocol (meeting handout)
 - G. Basketball Mercy Rule (p. 106)
 - H. Boys' Basketball Request (p. 107)
 - I. UHSAA Summer Moratorium (p. 108) Mr. Jackson
 - J. Coaches Certification
 - K. Football (8-Player) (p. 109)
 - L. SMAC Recommendation (p. 110)
 - M. Discussion/action items
- 8. Board Terms Mr. Cuff
 - A. Board of Trustees terms (p. 111)
 - 1. 4A Principal to BOT
 - B. Executive Committee terms (pp. 112-113)
 - C. Information items
- 9. Realignment 2023-2025 Mr. Cuff
 - A. Timetable (p. 114)
 - B. Second Consideration (pp. 115-116)
 - C. Action item
- 10. For the Good of the Order Mr. Cuff
 - A. Increasing Participation Opportunities for Girls... (pp. 117-120)
 - B. Leveraging Athletics to Strengthen Service Leadership (pp. 121-122)