

# **ATTENTION!!**

## **Board of Trustees Meeting**

Wednesday, March 26, 2025 @ 9:00 am @ Sleepy Ridge  
(730 South Sleepy Ridge Drive - Orem)

### **PLEASE NOTE TIMES**

- UHSAA General Board of Trustees Meeting will be held at 9:00 am  
@ Sleepy Ridge Golf Course Clubhouse
- Luncheon for Award Winners will be held at Noon  
(Appropriate dress for Luncheon is business attire)

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, MARCH 26, 2025  
@ SLEEPY RIDGE  
9:00 a.m.**

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

Charter School BOT Election, Tuesday, April 22 – 11:00 am @ UHSAA Offices

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

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

- |      |  |                           |
|------|--|---------------------------|
| 1.   | Welcome & Chair Business                               | Chair Jerre Holmes        |
|      | A. Chair's general observations                        |                           |
|      | B. Reverence/thought                                   | Mr. Jason Smith           |
|      | C. Pledge of Allegiance/Patriotic thought              | Mr. Bryan Durst           |
|      | D. Approval of Board Agenda                            |                           |
|      | E. Approval of Minutes                                 | Chair Holmes              |
|      | 1. January 23, 2025 meeting (summary on UHSAA website) |                           |
|      | F. Board Meeting Public Comment                        |                           |
|      | G. Awards Luncheon Protocol                            | Mr. Rob Cuff              |
| <br> |  |                           |
| 2.   | USBE Report  | Ms. Carol Lear            |
| <br> |  |                           |
| 3.   | Executive Committee Meeting Report                     | Mr. Devin Smith           |
|      | A. March 19, 2025 meeting (summary on UHSAA website)   |                           |
|      | B. Information item                                    |                           |
| <br> |  |                           |
| 4.   | Winter Activities Report                               |                           |
|      | A. Winter results (pp. 104-105)                        | Mr. Cuff                  |
|      | B. Winter Financial Report                             |                           |
|      | C. Basketball  | Mr. Brenan Jackson        |
|      | D. Wrestling   | Mr. Chris Shipman         |
|      | E. Drill Team  | Ms. Jan Whittaker         |
|      | F. Cheer   | Ms. Missy Mackay-Whiteurs |
|      | G. Swim  | Mr. Steve Marsing         |
|      | H. Ejection report (pp. 106-107)                       | Mr. Jeff Cluff            |
|      | I. Officiating Update                                  |                           |
|      | J. Information/possible discussion items/action items  |                           |

5. UHSAA Calendar Mr. Cluff  
 A. 2024-25 (pp. 108-109 and UHSAA website)  
 B. 2025-26 (UHSAA website)
6. Staff Items Ms. Whittaker  
 A. Sportsmanship Award Criteria  
 B. Women in Sports Day Report  
 C. ESports Update  
 D. Student Leadership Conferences – Fall 2025 Ms. Mackay-Whiteurs  
 E. Cheer Safety Clinics 2026  
 F. Special Olympics Utah - Unified Sports Mr. Shipman  
 G. Academic All-State (p. 110)  
 H. UHSAA Summer Moratorium (p. 111) Mr. Jackson  
 I. Coaches Certification (p. 112)  
 J. Member School Request (p. 113)  
 K. Swim Items Mr. Marsing  
 L. UHSAA Ticketing Mr. Cuff  
 M. Discussion/action items
7. Board Terms Mr. Cuff  
 A. Board of Trustees terms (pp. 114-115)  
 1. 5A Principal to BOT (two years)  
 2. 3A Principal to BOT (three years)  
 3. 1A/2A Superintendent to BOT (two years)  
 4. 5A/6A Superintendent to BOT (three years)  
 5. Charter School Representative (three years)  
 B. Executive Committee terms (pp. 116-119)  
 C. Information items
8. Legal Report Mr. Mark Van Wagoner
9. Constitution and By-Laws Committee Report Mr. Van Wagoner/UHSAA Staff
10. For the Good of the Order Mr. Cuff  
 A. Music Programs... (p. 120)  
 B. Being a Good Teammate... (p. 121)