

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 26, 2025
@ SLEEPY RIDGE
9:00 AM**

*****Meetings*****

Constitution and By-Laws Committee Meeting, Tuesday, April 21 – NOON @ UHSAA Offices

*****Guests*****

Emerging Sports – Pickleball – 10:30 AM

*****Agenda*****

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|----|--|---------------------------|
| 1. | Welcome & Chair Business | Chair Luke Rasmussen |
| | A. Chair's general observations | Ms. Michelle Barber |
| | B. Reverence/thought | Mr. Jason Young |
| | C. Pledge of Allegiance/Patriotic thought | |
| | D. Approval of Board Agenda | |
| | E. Approval of Minutes | Chair Rasmussen |
| | 1. January 22, 2026 meeting (summary on UHSAA website) | |
| | F. Board Meeting Public Comment | |
| | G. Awards Luncheon Protocol | Mr. Rob Cuff |
| 2. | USBE Report | Ms. Carol Lear |
| 3. | Executive Committee Meeting Report | Mr. Steve Gordon |
| | A. March 18, 2026 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 4. | Winter Activities Report | |
| | A. Winter results (pp. 95-96) | 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. 97-98) | Mr. Jeff Cluff |
| | I. Officiating Update | |
| | J. Information/possible discussion items/action items | |

5. UHSAA Calendar Mr. Cluff
 - A. 2025-26 (pp. 99-101 and UHSAA website)
 - B. 2026-27 (UHSAA website)

6. Staff Items
 - A. Sportsmanship Award Criteria Ms. Whittaker
 - B. Women in Sports Day Report
 - C. Esports Update
 - D. Emerging Sports
 - E. UHSAA Moratoriums (pp. 102-102d)
 - F. UHSAA Student Leadership Conferences – Fall 2026 Ms. Mackay-Whiteurs
 - G. Cheer Safety Clinics 2026
 - H. Special Olympics Utah - Unified Sports Mr. Shipman
 - I. Academic All-State (p. 103)
 - J. UHSAA Summer Moratorium (p. 104) Mr. Jackson
 - K. Coaches Certification (pp. 105-106)
 - L. Region 1 Swim (pp. 107-111) Mr. Cuff
 - M. Discussion/action items

7. Board Terms Mr. Cuff
 - A. Board of Trustees terms (pp. 112-113)
 1. 1A Principal to BOT
 2. 3A/4A Superintendent to BOT
 - B. Executive Committee terms (pp. 114-115)
 - C. Information items

8. Realignment 2027-2029 UHSAA Staff
 - A. Timetable (p. 116)
 - B. Format and Procedures (pp. 117-118)
 - C. Discussion/Action Items

9. NFHS Summer Conference – Salt Lake City, Utah (June 26-29, 2026)
 - A. Hospitality/Information Booth

10. For the Good of the Order Mr. Cuff
 - A. Helping Coaches... (pp. 119-120)