

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 28, 2023
@ SIEMPRE UTAH
9:00 a.m.**

*****Meetings*****

Constitution and By-Laws Committee Meeting, Tuesday, April 25 - Noon @ UHSAA Offices
5A School Board BOT Election, Thursday, April 27 – 3:00 pm @ UHSAA Offices

*****Guests*****

Esports Representatives – 10:00 am

*****Agenda*****

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|----|--|----------------------|
| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Ms. Marilyn Richards |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Robert McDaniel |
| | D. Approval of Board Agenda | |
| | E. Approval of Minutes | Chair Holmes |
| | 1. January 19, 2023 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, 2023 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 4. | Winter Activities Report | |
| | A. Winter results (pp. 115-116) | Mr. Cuff |
| | B. Basketball endowment game report | |
| | C. Basketball | Mr. Jon Oglesby |
| | D. Wrestling | Mr. Brenan Jackson |
| | E. Drill Team | Ms. Jan Whittaker |
| | F. Cheer | |
| | G. Swimming | Mr. Steve Marsing |
| | H. Ejection report (pp. 117-118) | Mr. Jeff Cluff |
| | I. Officiating Update | |
| | J. Information/possible discussion items/action items | |

- 5. Calendar Mr. Oglesby
 - A. 2022-23 (pp. 119-121 and UHSAA website)
 - B. 2023-24 (UHSAA website)

- 6. Emerging Sports Ms. Whittaker
 - A. Sanction Consideration
 - 1. ESports
 - B. Discussion/action item

- 7. Staff Items Ms. Whittaker
 - A. Sportsmanship Award Criteria
 - B. Gold Star Coach Award
 - C. Student Leadership Conferences – Fall 2023
 - D. Boys Volleyball Update
 - E. Swimming State Champions Mr. Marsing
 - F. Special Olympics Utah - Unified Sports Mr. Oglesby
 - G. Academic All-State (p. 122)
 - H. UHSAA Summer Moratorium (p. 123) Mr. Jackson
 - I. Coaches Certification
 - J. Discussion/action items

- 8. Follow-up Items Mr. Everett Kelepolo
 - A. Diversity and Inclusion Report (pp. 124-125) UHSAA Staff
 - B. Competitive Equity Committee Report
 - C. Basketball Endowment Games
 - D. Member School Requests for Consideration (meeting handouts)
 - E. Realignment 2025-2027
 - F. Discussion/action items

- 9. Board Terms Mr. Cuff
 - A. Board of Trustees terms (pp. 126-127)
 - 1. 6A Principal to BOT (one year)
 - 2. 2A Principal to BOT
 - B. Executive Committee terms (pp. 128-129)
 - C. Information items

- 10. For the Good of the Order Mr. Cuff
 - A. Retirement (p. 130)
 - B. Encouraging High School Students to Enter Officiating (pp. 131-132)