

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 28, 2024
@ SLEEPY RIDGE
9:00 a.m.**

*****Meetings*****

Private School BOT Election, Thursday, April 25 – 11:00 am @ UHSAA Offices

*****Guests*****

Esports Representatives – 10:30 am

*****Agenda*****

1. Welcome & Chair Business Chair Jerre Holmes
 - A. Chair's general observations
 - B. Reverence/thought Mr. Luke Rasmussen
 - C. Pledge of Allegiance/Patriotic thought Ms. Amber Shill
 - D. Approval of Board Agenda
 - E. Approval of Minutes Chair Holmes
 1. January 24, 2024 meeting (summary on UHSAA website)
 - F. Board Meeting Public Comment
 - G. Awards Luncheon Protocol Mr. Rob Cuff
2. USBE Report Mr. Brent Strate
3. Executive Committee Meeting Report Mr. Jade Shepherd
 - A. March 20, 2024 meeting (summary on UHSAA website)
 - B. Information item
4. Winter Activities Report Mr. Cuff
 - A. Winter results (pp. 123-124)
 - 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. Swimming Mr. Steve Marsing
 - H. Ejection report (pp. 125-126) Mr. Jeff Cluff
 - I. Officiating Update
 - J. Information/possible discussion items/action items

5. Calendar Mr. Cluff
 - A. 2023-24 (pp. 127-129 and UHSAA website)
 - B. 2024-25 (UHSAA website)

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

7. Staff Items Ms. Whittaker
 - A. Sportsmanship Award Criteria
 - B. Gold Star Coach Award
 - C. Sports Season Committee Meeting – April 9th
 - D. Boys Volleyball Update
 - E. Student Leadership Conferences – Fall 2024 Ms. Mackay-Whiteurs
 - F. Special Olympics Utah - Unified Sports Mr. Shipman
 - G. Academic All-State (p. 130)
 - H. UHSAA Summer Moratorium (p. 131) Mr. Jackson
 - I. Coaches Certification
 - J. Sports Medicine Advisory Committee Items
 - K. Member School Requests (pp. 132-135) Mr. Cuff
 - L. Realignment 2025-2027 (pp. 136-138)
 - M. Discussion/action items

8. Board Terms Mr. Cuff
 - A. Board of Trustees terms (pp. 139-140)
 1. 2A Principal to BOT (two years)
 2. 1A/2A Superintendent to BOT (three years)
 3. Private School Representative (three years)
 - B. Executive Committee terms (pp. 141-142)
 - C. Information items

9. Legal Report Mr. Mark Van Wagoner

10. Constitution and By-Laws Committee Report Mr. Van Wagoner/UHSAA Staff

11. For the Good of the Order Mr. Cuff
 - A. Creating Program Pride... (pp. 143-144)
 - B. After High School... (pp. 145-146)