

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 1, 2024
@ THE UHSAA OFFICES
9:00 A.M.**

*****Meetings*****

*****Guests*****

Dissinger Reed Insurance – 12:30 P.M.

*****Agenda*****

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|----|---|-------------------------------|
| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Jeffrey Nielsen |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Jade Shepherd |
| | D. Acknowledge outgoing BOT members | Chair Holmes |
| | 1. Jeffrey Nielsen – 4A School Board | |
| | 2. Todd Quarnberg – 5A/6A Principal | |
| | 3. Jade Shepherd – 1A/2A Principal | |
| | 4. Craig Morris – Private Schools | |
| | E. Approval of Board Agenda | |
| | F. Approval of Minutes | |
| | 1. March 28, 2024 meeting (summary on UHSAA website) | |
| | G. Board Meeting Public Comment | |
| 2. | USBE Report | Mr. Brent Strate |
| 3. | Executive Committee Meeting Report | Mr. Craig Morris |
| | A. April 24, 2024 meeting (summary on UHSAA website) | |
| 4. | 2024-25 Meeting Schedule for Boards (p. 147) | Mr. Rob Cuff |
| | A. Discussion/action item | |
| 5. | Activities Report | UHSAA Staff |
| | A. Speech and Debate | Mr. Chris Shipman |
| | B. Theatre | Ms. Missy Mackay-Whiteurs |
| | C. Solo & Ensemble Music Festivals | Mr. Brenan Jackson |
| 6. | UHSAA Calendar | Mr. Jeff Cluff |
| | A. Review of 2023-24 Calendar (pp. 148-149 and UHSAA website) | |
| | B. Review of 2024-25 Calendar (UHSAA website) | |
| 7. | Constitution and By-Laws Committee Report | Mr. Cuff/Mr. Mark Van Wagoner |
| 8. | Legal Report | Mr. Van Wagoner |

9. Realignment 2025-2027 Mr. Cuff
 - A. Timetable (p. 150)
 - B. Current Format and Procedures (pp.151-153)
 - C. Discussion/action items

10. Sportsmanship Items Ms. Jan Whittaker
 - A. 2024 School Sportsmanship Award Applications due by May 27, 2024
 - B. Criteria for Award

11. Staff Items
 - A. Student Leadership Conference – Held in the Fall by Regions Ms. Mackay-Whiteurs
 - B. Cheer Items
 - C. Diversity and Inclusion Report
 - D. Boys Soccer Update Mr. Jackson
 - E. SMAC Report
 - F. Coaches' Certification (p. 154)
 - G. UHSAA Summer Moratorium (June 28-July 4) (p. 155)
 - H. Academic All-State (p. 156) Mr. Shipman
 - I. Unified Sports
 - J. Football Endowment Games (Ticketing) Mr. Cluff
 - K. Coaches Credentials
 - L. Officials Update
 - M. Officials Pay Scale Committee Report
 - N. Sports Seasons Committee Report Ms. Whittaker
 - O. Information/action items

12. Insurance Report Dissinger Reed Insurance
 - A. Liability, Property, D&O, etc.
 - B. Catastrophic Insurance
 - C. Discussion/action items

13. Board of Trustees Terms 2024-25 (pp. 157) Mr. Cuff

14. Executive Committee Terms 2024-25 (pp. 158-159) Mr. Cuff

15. Election for BOT Leadership Positions 2024-25 Mr. Cuff
 - A. Action Item

16. For the Good of The Order Mr. Cuff
 - A. Partnerships of Success... (pp. 160-161)