

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 3, 2022
@ THE UHSAA OFFICES
9:00 A.M.**

*****Meetings*****

Finance Committee Meeting – Tuesday May 3, 7:45 A.M. @ UHSAA Offices
Realignment Public Hearing for Format and Procedures – Tuesday May 3, 11:00 A.M.

*****Guests*****

Dr. Karl Weenig, Chair of Sports Medicine Advisory Committee – 9:00 A.M.
Dissinger Reed Insurance – 10:00 A.M.

*****Agenda*****

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| 1. | Welcome & Chairperson Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Gary Olson |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Bryan Durst |
| | D. Acknowledge outgoing BOT members | Chair Holmes |
| | 1. Steven Gordon – 3A/4A Principal | |
| | E. Approval of Board Agenda | |
| | F. Approval of Minutes | |
| | 1. March 24, 2022 meeting (summary on UHSAA website) | |
| 2. | USBE Report | Mr. Brent Strate |
| 3. | Executive Committee Meeting Report | Mr. David Dunn |
| | A. April 27, 2022 meeting (summary on UHSAA website) | |
| 4. | Basketball Endowment Game Report | Mr. Rob Cuff |
| | A. Action Item | |
| 5. | 2022-23 Meeting Schedule for Boards (p. 123) | Mr. Cuff |
| | A. Discussion/Action Item | |
| 6. | Activities Report | UHSAA Staff |
| | A. Winter Financial Report | Mr. Cuff |
| | B. Officiating Update | Mr. Jeff Cluff |
| | C. Speech/Debate | Mr. Jon Oglesby |
| | D. Unified Sports | |
| | 1. Soccer | |
| | 2. Basketball | |
| | 3. Track & Field | |
| | E. Theatre/Drama | Ms. Jan Whittaker |
| | F. Music | Mr. Brenan Jackson |

7. UHSAA Calendar Mr. Oglesby
 - A. Review of 2021-22 Calendar (pp. 124-126 and UHSAA website)
 - B. Review of 2022-23 Calendar (UHSAA website)
 - C. Discussion/Action Item
8. Realignment 2023-2025 Mr. Cuff/Mr. Cluff
 - A. Timetable (p. 127)
 - B. Third Consideration (pp. 128-129)
 - C. Action Item
9. Insurance Report (meeting handouts) Dissinger Reed Insurance
 - A. Liability, Property, D&O, etc.
 - B. Catastrophic Insurance
 - C. Discussion/Action Items
10. Sportsmanship Items Ms. Whittaker
 - A. 2022 School Sportsmanship Award Applications due by May 27, 2022
 - B. Criteria for Award
 - C. Gold Star Coach Award (p. 130)
 - D. Dare2Lead Student Leadership Conference – Held in the Fall by Regions
11. Staff Items Dr. Karl Weenig/Mr. Jackson
 - A. SMAC Report
 - B. Coaches' Certification
 - C. 8-Player Football
 - D. UHSAA Summer Moratorium (June 29-July 5)
 - E. Boys Basketball Request (p. 131) Mr. Oglesby
 - F. Information/Action Items
12. Board of Trustees Terms 2022-23 (pp. 132) Mr. Cuff
13. Executive Committee Terms 2022-23 (pp. 133-134) Mr. Cuff
14. Finance Committee Items Chair Greg Miller
 - A. Finance Committee Report
 - B. Discussion/Action Items
15. Election for BOT Leadership Positions 2022-23 Mr. Cuff
 - A. Action Item
16. For the Good of The Order Mr. Cuff
 - A. Sportsmanship for Parents (pp. 135-136)
 - B. Unified Across the Nation (p. 137)
17. Approval of Consent Agenda Chair Holmes
 - A. Financial Report (January, February, March)