

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 5, 2026
@ THE UHSAA OFFICES
9:00 A.M.**

*****Meetings*****

*****Guests*****

Dissinger Reed Insurance – 10:30 A.M.

*****Agenda*****

- | | | |
|----|---|---------------------------|
| 1. | Welcome & Chair Business | Chair Luke Rasmussen |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Burke Staheli |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Mitch Glazier |
| | D. Acknowledge outgoing BOT members | Chair Rasmussen |
| | 1. Zack McKee – 1A School Board | |
| | 2. Devin Smith – 1A/2A Principal | |
| | E. Approval of Board Agenda | |
| | F. Approval of Minutes | |
| | 1. March 26, 2026 meeting (summary on UHSAA website) | |
| | G. Board Meeting Public Comment | |
| 2. | USBE Report | Ms. Carol Lear |
| 3. | Executive Committee Meeting Report | Mr. Josh LeRoy |
| | A. April 22, 2026 meeting (summary on UHSAA website) | |
| 4. | 2026-27 Meeting Schedule for Boards (p. 121) | Mr. Rob Cuff |
| | A. Discussion/Action item | |
| 5. | Activities Report | UHSAA Staff |
| | A. Speech & Debate | Mr. Chris Shipman |
| | B. Esports | Ms. Jan Whittaker |
| | C. Theatre | Ms. Missy Mackay-Whiteurs |
| | D. Solo & Ensemble Music Festivals | Mr. Brenan Jackson |
| 6. | UHSAA Calendar | Mr. Jeff Cluff |
| | A. Review of 2025-26 Calendar (pp. 122-124 and UHSAA website) | |
| | B. Review of 2026-27 Calendar (UHSAA website) | |
| 7. | Sportsmanship Items | Ms. Whittaker |
| | A. 2026 School Sportsmanship Award Applications due by May 26, 2026 | |
| | B. Criteria for Award | |

8. Staff Items
 - A. Student Leadership Conferences – Held in the Fall by Regions Ms. Mackay-Whiteurs
 - B. Cheer Safety Clinics 2026
 - C. SMAC Report Mr. Jackson
 - D. Coaches’ Certification (p. 125)
 - E. UHSAA Summer Moratorium (June 29-July 5) (p. 126)
 - F. Academic All-State (p. 127) Mr. Shipman
 - G. Unified Sports
 - H. Coaches Credentials Mr. Cluff
 - I. Officiating Update
 - J. Ejection Appeals
 - K. Information/Action items

9. Insurance Report Dissinger Reed Insurance
 - A. Liability, Property, D&O, etc.
 - B. Catastrophic Insurance

10. Constitution and By-Laws Committee Report (meeting handout) UHSAA Staff

11. Legal Report Mr. Van Wagoner

12. Realignment 2027-2029 (meeting handout) UHSAA Staff
 - A. Timetable (p. 128)
 - B. Format and Procedures (pp. 129-130)
 - C. Discussion/Action Items

13. Board of Trustees Terms 2026-27 (pp. 131) Mr. Cuff

14. Executive Committee Terms 2026-27 (pp. 132-133) Mr. Cuff

15. Election for BOT Leadership Positions 2026-27 Mr. Cuff
 - A. Action Item