

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION**  
**BOARD OF TRUSTEES MEETING**  
THURSDAY, AUGUST 17, 2023  
@ THE UHSAA OFFICE  
**9:00 AM**

**\*\*\*Meetings\*\*\***

Finance Committee Meeting, Thursday, August 17, 8:00 AM @ UHSAA Offices  
Public Hearing for Proposed UHSAA Budget, Thursday, August 17, 10:30 AM @ UHSAA Offices

**\*\*\*Guests\*\*\***

Dr. Karl Weenig, Chair, Sports Medicine Advisory Committee 9:30 AM  
Haynie & Company, Auditor, 10:00 AM

**\*\*\*Agenda\*\***

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|---------------|--|----------------------|
| <b>1.</b>     | Welcome & Chair Business                                   | Chair Jerre Holmes   |
|               | A. Chair's general observations                            |                      |
|               | B. Welcome new BOT members:                                |                      |
|               | 1. Amber Shill – Canyons SD – 5A School Board              |                      |
|               | 2. Zach McKee – Rich SD- 1A School Board                   |                      |
|               | 3. Luke Rasmussen – Ogden SD – 3A/4A Superintendent        |                      |
|               | 4. Todd Quarnberg – Herriman HS – 5A/6A Principal          |                      |
|               | 5. Mike Mees – Pine View HS – 3A/4A Principal              |                      |
|               | 6. Jade Shepherd – North Sevier HS – 1A/2A Principal       |                      |
|               | C. 158 member schools                                      |                      |
|               | D. New Staff Introductions and Office Staff                | Mr. Rob Cuff         |
|               | E. Reverence/thought                                       | Mr. Paul Sweat       |
|               | F. Pledge of Allegiance/Patriotic thought                  | Ms. Marilyn Richards |
|               | G. Minutes of May 2, 2023 meeting                          | Chair Holmes         |
|               | 1. Action item (summary on UHSAA website)                  |                      |
|               | H. Approval of Board Agenda                                |                      |
|               | I. Executive Committee Meeting Report (summary on website) | Mr. Cuff             |
|               | 1. August 9, 2023 meeting                                  |                      |
|               | 2. Information item  |                      |
| <br><b>2.</b> | <br>USBE Report  | <br>Mr. Brent Strate |
| <br><b>3.</b> | <br>Audit Report (meeting handout)                         | <br>Haynie & Company |
|               | A. Information/action item                                 |                      |
| <br><b>4.</b> | <br>UHSAA 2023-24 Budget (meeting handout)                 | <br>Mr. Cuff         |
|               | A. Public Hearing  |                      |
|               | B. Information/action item                                 |                      |

5. UHSAA Procedures and Materials Mr. Cuff
  - A. 2023-24 meeting schedule (p. 1)
  - B. Reimbursement claims for meetings and tournament supervision (p. 2)
    1. Mileage
    2. Meals
    3. Lodging (Hotel accommodation partners)
      - a. Making reservations for meetings (Aarin & Jennifer)
  - C. Committee assignments (pp. 3-4)
  - D. Hearings and appeals
  - E. UHSAA Legislative Process (p. 5) Ms. Jan Whittaker
  - F. Personal information sheet (meeting handout) Ms. Jennifer Thomas
  - G. State Passes
6. UHSAA Items Mr. Cuff
  - A. Super Fan nomination form due November 1 (p. 6)
  - B. 2023-24 Classifications and Regions (pp. 7-9)
  - C. January Elections
  - D. About the UHSAA/NFHS (p. 10)
7. Visits to Region Boards Mr. Cuff
  - A. Staff schedule for 2023-24 (p. 11)
  - B. BOT Members are invited to Region meetings
8. UHSAA Participation Ms. Whittaker
  - A. 2022-23 UHSAA participation results (p. 12)
  - B. Information item
9. Sportsmanship Committee Ms. Whittaker
  - A. Fourteenth Year of Sportsmanship “Raise the Bar”
  - B. Sportsmanship page (link through UHSAA website)
  - C. Sportsmanship Handbook
  - D. Student Leadership Conferences
10. Promoting high school activities (pp. 13-28) Mr. Brenan Jackson
11. Academic All-State (p. 29) Mr. Chris Shipman
12. UHSAA Items Mr. Jeff Cluff
  - A. UHSAA Website
  - B. Social Media
  - C. Aktivite – Athlete and Coach
  - D. Electronic Programs
  - E. Yearly Results/Record Book
13. UHSAA Calendar Mr. Cluff
  - A. 2023-24 calendar (pp. 30-34)
  - B. 2024-25 tentative calendar (coming soon)
  - C. Refer to UHSAA website for changes and updates throughout the year

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|-----|---|---------------------------|
| 14. | Coaches Training  | Mr. Jackson               |
|     | A. District/School Responsibility   |                           |
|     | B. Criteria for Certification   |                           |
|     | C. UHSAA Certification Checklist (p. 35)  |                           |
|     | D. NFHS Learning Center (nfhslearn.com) (p. 36)   |                           |
| 15. | Coaches Credentials   | Mr. Cluff                 |
| 16. | Officials   | Mr. Cluff                 |
|     | A. Online registration and background checks  |                           |
|     | B. Arbiter Website (link through UHSAA website)   |                           |
|     | C. 2023-24 pay scale (UHSAA Website)  |                           |
| 17. | Staff Items   |                           |
|     | A. Compliance Training  | Mr. Cuff                  |
|     | B. UHSAA Summits  |                           |
|     | C. Competitive Equity Committee/Realignment   |                           |
|     | D. Competitive Cheer Update   | Ms. Missy Mackay-Whiteurs |
|     | E. Boys Volleyball Update   | Ms. Jan Whittaker         |
|     | F. Emerging Sports Process  |                           |
|     | G. Committee Volunteers – Esports and Sports Seasons  |                           |
|     | H. Summer Moratorium (June 28 – July 4)   | Mr. Jackson               |
|     | I. Sports Medicine Advisory Committee Report (SMAC)   |                           |
|     | J. Boys Soccer Probation (p. 37)  |                           |
|     | K. Football Items (pp. 38-40)   |                           |
|     | L. Discussion/action items  |                           |
| 18. | Corporate Sponsorships (PlayFly) UHSAA Sports Properties  | Mr. Rett Jepperson        |
| 19. | Constitution and By-Laws Second Consideration (pp. 41-49)   | Mr. Cuff                  |
| 20. | UHSAA Foundation  | Mr. Cuff                  |
|     | A. Committee Members: Jerry Bovee, Chair; Marilyn Richards (BOT);<br>Chris Neddo, Belinda Johnson and Rex Thorton |                           |
|     | B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 50)   |                           |
|     | C. Endowment Games  |                           |
| 21. | Finance Committee Items   | Chair Marilyn Richards    |
|     | A. Finance Committee Report   |                           |
|     | B. Staff Considerations   |                           |
|     | C. Discussion/action items  |                           |
| 22. | Legal report  | Mr. Mark Van Wagoner      |
| 23. | For the Good of the Order   | Mr. Cuff                  |
|     | A. Creating Trauma-Informed Settings (pp. 51-52)  |                           |