

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 22, 2024
@ THE UHSAA OFFICE
9:00 AM

*****Meetings*****

Finance Committee Meeting, Thursday, August 22, 8:00 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 22, 10:30 AM @ UHSAA Offices
Realignment Public Hearing for Format and Procedures, Thursday, August 22 @ 11:00 AM

*****Guests*****

Haynie & Company, Auditor, 10:00 AM
Cheer Safety Certification Presentation, 12:30 PM

*****Agenda****

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|----|---|--------------------|
| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Welcome new BOT members: | |
| | 1. Burke Staheli – Washington SD – 4A School Board | |
| | 2. Jason Smith – Northridge HS – 5A/6A Principal | |
| | 3. Devin Smith – North Summit HS – 1A/2A Principal | |
| | 4. Patrick Lambert – Judge Memorial Catholic HS – Private Schools | |
| | C. 159 member schools | |
| | D. Reverence/thought | Ms. Amber Shill |
| | E. Pledge of Allegiance/Patriotic thought | Mr. Zack McKee |
| | F. Minutes of May 1, 2024 meeting | Chair Holmes |
| | 1. Action item (summary on UHSAA website) | |
| | G. Approval of Board Agenda | |
| | H. Board Meeting Public Comment | |
| 2. | Executive Committee Meeting Report | Mr. Rob Cuff |
| | A. August 7, 2024 meeting (summary on website) | |
| 3. | USBE Report | Mr. Brent Strate |
| 4. | Audit Report (meeting handout) | Haynie & Company |
| | A. Information/action item | |
| 5. | UHSAA 2024-25 Budget (meeting handout) | Mr. Cuff |
| | A. Public Hearing | |
| | B. Information/action item | |

- 6. UHSAA Procedures and Materials Mr. Cuff
 - A. 2024-25 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 (Jennifer or Aarin)
 - C. Committee Assignments (pp. 3-4)
 - D. Hearings and Appeals
 - E. UHSAA governance chart (p. 5) Ms. Jan Whittaker
 - F. Personal information sheet (meeting handout) Ms. Jennifer Thomas
 - G. State Passes

- 7. UHSAA Items Mr. Cuff
 - A. Super Fan nomination form due November 1 (p. 6)
 - B. 2024-25 Classifications and Regions (pp. 7-9)
 - C. January Elections
 - D. About the UHSAA/NFHS (p. 10)

- 8. Visits to Region Boards Mr. Cuff
 - A. Staff Schedule for 2024-25 (p. 11)
 - B. BOT Members are Invited to Region meetings

- 9. 2023-24 UHSAA Participation (p. 12) Ms. Whittaker

- 10. Sportsmanship Committee Ms. Whittaker
 - A. Fifteen Years of Sportsmanship “Raise the Bar”
 - B. Sportsmanship Page (link through UHSAA website)
 - C. Sportsmanship Handbook
 - D. UHSAA Website Sportsmanship Spotlight
 - E. Sportsmanship Video Competition
 - F. Gold Star Coach

- 11. Promoting High School Activities (pp. 13-22) Mr. Brennan Jackson

- 12. Academic All-State (p. 23) Mr. Chris Shipman

- 13. UHSAA Items Mr. Jeff Cluff
 - A. UHSAA Website
 - B. Social Media
 - C. Aktivite – Athlete and Coach
 - D. Electronic Programs
 - E. Yearly Results/Record Book

- 14. UHSAA Calendar Mr. Cluff
 - A. 2024-25 calendar (pp. 24-27)
 - B. 2025-26 tentative calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year

15. Coaches Training Mr. Jackson
 A. District/School Responsibility
 B. Criteria for Certification
 C. UHSAA Certification Checklist (p. 28)
 D. NFHS Learning Center (nfhslearn.com) (p. 29)
16. UHSAA Credentials Mr. Cluff
17. Officials Mr. Cluff
 A. Online registration and background checks
 B. Arbiter Website (link through UHSAA website)
 C. 2024-25 pay scale (UHSAA Website)
18. Staff Items
 A. Compliance Training Mr. Cuff
 B. UHSAA Summits (p. 30)
 C. Student Leadership Conferences Ms. Missy Mackay-Whiteurs
 D. Show Up Sports Challenge (Service Initiative)
 E. Cheer Items
 F. Esports Update Ms. Jan Whittaker
 G. Summer Moratorium (June 30 – July 6) Mr. Jackson
 H. Sports Medicine Advisory Committee Report (SMAC)
 I. Boys Soccer Probation
 J. Football Items
 K. Member School Requests (pp. 31-32)
 L. Discussion/action items
19. Legal report Mr. Mark Van Wagoner
20. Realignment 2025-2027 Mr. Cuff
 A. Timetable (p. 33)
 B. Format and Procedures (pp. 34-35)
 C. Discussion/action items
21. Corporate Sponsorships (PlayFly) UHSAA Sports Properties Mr. Jason Herbers
22. UHSAA Foundation Mr. Cuff
 A. Committee Members: Jerry Bovee, Chair; Marilyn Richards (BOT);
 Chris Neddo, Belinda Johnson and Rex Thorton
 B. Catastrophic Insurance – Due September 15 (p. 36)
 C. Endowment Football Games
23. Finance Committee Items Chair Marilyn Richards
 A. Finance Committee Report
 B. Staff Considerations
 C. Discussion/action items