

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 20, 2022
9:00 AM @UHSAA Offices**

*****Meetings*****

*****Guests*****

Mr. Dave Spatafore, UHSAA Political Consultant—9:15 am
Ms. Ashley Spatafore, UHSAA Political Consultant—9:15 am
Mr. Jeff Metler, General Counsel—11:45 am
Dr. Karl Weenig, Chair SMAC—11:45 am

*****Agenda*****

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|---------------|--|----------------------|
| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Cory Anderson |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Paul Sweat |
| | D. Approval of Board Agenda | Chair Holmes |
| | E. Approval of Minutes of November 18, 2021 meeting (summary on UHSAA website) | |
| | 1. Action item | |
| | F. Updated Handbook on website | |
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2. |
Executive Committee Meeting Report |
Mr. David Dunn |
| | A. January 12, 2022 meeting (summary on UHSAA website) | |
| | B. Information item | |
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3. |
USBE Report |
Mr. Brent Strate |
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4. |
Fall Activities Report |
Mr. Rob Cuff |
| | A. Fall results (pp. 79-80) | |
| | B. Fall financial report | |
| | C. Information items | |
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5. |
Calendar |
Mr. Jon Oglesby |
| | A. 2021-2022 (pp. 81-84 and UHSAA website) | |
| | B. 2022-2023 Tentative Calendar (coming soon) | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/discussion items | |
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6. |
Review of Winter State Events |
UHSAA Staff |

7. Reports
 - A. Ejection Report (meeting handout) Mr. Jeff Cluff
 1. Status of coaches' ejections and NFHS course completions
 - B. Officials Campaign Update
 - C. Sportsmanship Items Ms. Jan Whittaker
 1. UHSAA Student Leadership Conferences
 2. Sportsmanship/Gold Star Coach Award
 - D. Emerging Sports Report
 - E. Coaches Certification Mr. Brenan Jackson
 - F. UHSAA Summer Moratorium (June 29-July 5, 2022)
 - G. Sports Medicine Advisory Report (pp. 85-86)
 - H. Football Items
 - I. Unified Sports Mr. Oglesby
 - J. Title IX Celebration (pp. 87-88)
 - K. Legislative Report Mr. Dave Spatafore
 - L. Information Items/Action Items
8. Basketball Shot Clock Mr. Oglesby
 - A. Discussion (pp. 89-91)
 - B. Action Item
9. Realignment 2023-2025 Mr. Cuff/Mr. Cluff
 - A. Timetable (p. 92)
 - B. First Consideration (pp. 93-94)
 - C. Action Item
10. NIL (Name, Image, Likeness) Mr. Mark Van Wagoner
 - A. Discussion (p. 95)
 - B. Action Item
11. Legal Report Mr. Van Wagoner
12. For the Good of the Order
 - A. BOT Election Results (p. 96) Mr. Cuff
 - B. Circle of Fame
 - C. UHSAA Super Fans
 - D. Spirit of Sport Award/Heart of the Arts Awards
 - E. Students Play Sports to Have Fun (p. 97)
 - F. Participation in Girls Wrestling Explodes (pp. 98-100)
13. Approval of Consent Agenda Chair Holmes
 - A. Financial Reports