

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
Thursday, November 20, 2014  
@ UHSAA Offices  
9:00 AM**

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

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

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

- |  |                     |
|--|---------------------|
| 1. Welcome & Chairperson Business                        | Chairman Bill Boyle |
| A. Chairman's General Observations                       |                     |
| B. Pledge of Allegiance/Patriotic Thought                | Ms. Tamara Lowe     |
| C. Reverence/Thought                                     | Mr. Scott Carlson   |
| D. Minutes of Previous Meetings – August 28, 2014        | Chairman Boyle      |
| 1. Summary on UHSAA Website                              |                     |
| 2. Action Item   |                     |
| E. Additional Agenda Items for Today's Meeting           |                     |
| F. Other   |                     |
| <br>2. Executive Committee Meeting Report                |                     |
| A. September 24, 2014 meeting (summary on UHSAA website) | Mr. Stan Young      |
| B. November 12, 2014 meeting (summary on UHSAA website)  | Mr. John Penrod     |
| <br>3. USBE Report                                       | Mr. Mark Openshaw   |
| <br>4. Football Endowment Games Report                   | Mr. Rob Cuff        |
| A. Number of Games Held was 51 (44 games in 2008)        |                     |
| B. 102 of 103 football schools participated              |                     |
| C. Financial report                                      |                     |
| D. Information/action item                               |                     |
| <br>5. Fall Activities Report                            | UHSAA Staff         |
| A. Football  | Mr. Ryan Bishop     |
| 1. Invitation to BOT for Football Finals Tomorrow        |                     |
| B. 1A Baseball   |                     |
| C. Boys Golf   |                     |
| D. Girls Tennis  | Ms. Kim Monkres     |
| E. Volleyball  |                     |
| F. Cross Country   | Mr. Bart Thompson   |
| G. Girls Soccer  |                     |
| H. Information/discussion items                          |                     |

6. Calendar Mr. Thompson
- A. 2014-15 Calendar (pp. 44-45)
  - B. 2015-16 Tentative Calendar (coming soon)
  - C. Refer to UHSAA Website for Changes and Updates Throughout the Year
  - D. Information items
7. Follow-Up Items from Previous Meetings
- A. Spirit of Sport Award Mr. Bishop
  - B. Heart of the Arts Award
  - C. Media
  - D. Sponsorship Update
  - E. Sportsmanship Items Ms. Monkres
  - F. UHSAA Student Leadership Conference – June 18, 2015 @ Murray HS
  - G. Unified Sports (UHSAA/SOUT)
8. Current Items
- A. State-wide Moratorium on New Activities
  - B. Cross Country UIAAA Scholarship Invitational
  - C. Discussion/action items
9. New school member applications Mr. Cuff
- A. New school applications for 2015-16
    - 1. Liahona Preparatory Academy (pp. 46-47)
    - 2. American Preparatory Academy (Draper) (pp. 48-49)
    - 3. American International School of Utah (pp. 50-51)
    - 4. Freedom Preparatory Academy (pp. 52-53)
    - 5. Daniel's Academy (pp. 54-55)
    - 6. Water Canyon (pp. 56-57)
  - B. Status of 2014-15 new schools
    - 1. Providence Hall Academy (2A Region 14)
    - 2. American Preparatory Academy (West Valley City) (2A Region 14)
    - 3. Ashcreek Ranch Academy (1A Region 20)
    - 4. Lake Powell HS (1A Region 19)
    - 5. Venture Academy (4A Region 5)
    - 6. American Heritage (4A Region 8)
  - C. Discussion/action items
10. BOT Elections Update Mr. Cuff
- A. Committee Assignments (pp. 58-59)
  - B. January Elections (refer to pp. 24-25 yellow)
11. Realignment Mr. Cuff
- A. Timetable (pp. 60)
  - B. Format and Procedures (pp. 61-62)
  - C. Schools by District (refer to pp. 63-68)
  - D. Student Enrollment
  - E. Placement of Schools into Classifications and Regions
  - F. Discussion/action items

12. Reports

- A. Legal/Legislative (executive session)
- B. Discussion/action items

Mr. Mark VanWagoner

13. For the Good of the Order

Mr. Cuff

- A. UHSAA Distinguished Service Award Winners (p. 69)
- B. Education-based Athletics (p. 70)
- C. Explaining Education-based Athletics to Parents (pp. 71-72)
- D. High School Sports Participation Achieves All-Time High (pp. 73-75)

14. Other

- A.
- B.
- C.