

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 26, 2015
@ Sleepy Ridge Golf Course
9:00 a.m.**

*****Meetings*****

Constitution/By-Laws Committee Meeting – Thursday, April 23 @ Noon @ UHSAA Office

*****Guests*****

Luncheon for Award Winners - Noon @ Sleepy Ridge Golf Course

*****Agenda*****

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|----|---|---------------------|
| 1. | Welcome & Chairperson Business | Chairman Bill Boyle |
| | A. Chairman's general observations | |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Richard Osborn |
| | C. Reverence/thought | Mr. Norman Allred |
| | D. Minutes of January 22 meeting | Chairman Boyle |
| | 1. Action item (summary on UHSAA website) | |
| | E. Additional agenda items for today | |
| | F. Other | |
| 2. | Executive Committee Meeting Report | Mr. Stan Young |
| | A. March 18 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 3. | USBE Report | Mr. Spencer Stokes |
| 4. | Winter Activities Report | |
| | A. Luncheon Details | Mr. Rob Cuff |
| | B. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 114) | |
| | C. Winter results (pp. 115-116) | |
| | D. Basketball endowment games report | |
| | E. Basketball | Mr. Ryan Bishop |
| | F. Wrestling | Mr. Bart Thompson |
| | G. Drill Team | Ms. Kim Monkres |
| | H. Swimming and Diving | |
| | I. Ejection report (pp. 117-118) | Mr. Jeff Cluff |
| | J. Information/possible discussion items/Action items | |
| 5. | Calendar | Mr. Thompson |
| | A. 2014-15 (p. 119 and UHSAA website) | |
| | B. 2015-16 (pp. 120-122 and UHSAA website) | |
| 6. | Terms | Mr. Cuff |
| | A. Board of Trustees (pp. 123-124) | |
| | B. Executive Committee (pp. 125-126) | |

7. Staff Items
 - A. Sponsorship Update Mr. Bishop
 - B. Media Update
 - C. State Solo and Ensemble Festival Ms. Monkres
 - D. 2015 School Sportsmanship Award Criteria (p. 127-128)
 - E. Student Leadership Conference – Thursday, June 18, 2015 (p. 129)
 - F. Diving
 - G. Special Olympics Utah - Unified Sports (meeting handout) Mr. Thompson
 - H. Discussion/Action items
8. Legal Report (executive session)
 - A. Legal Concerns Mr. Mark Van Wagoner
 - B. Legislative Items
 - C. Other
9. Realignment Format and Procedures Mr. John Penrod/Mr. Cuff
 - A. Timetable (p. 130)
 - B. BOT members to Realignment Committee
 - C. Discussion/Action item
10. For the Good of the Order
 - A. Why We Play (p. 131-132) Mr. Cuff
 - B. Student Leads Positive Cheering (pp. 133-135)
11. Other
 - A.
 - B.