

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 22, 2015  
@ THE UHSAA OFFICE  
9:00 AM**

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

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

Mr. Dave Spatafore, UHSAA Political Consultant, 10:30 AM  
New School Applications, 11:00 AM

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

- |   |                       |
|---|-----------------------|
| 1. Welcome & Chairperson Business                                     | Chairman Bill Boyle   |
| A. Chairman's general observations                                    |                       |
| B. Pledge of Allegiance/Patriotic thought                             | Mr. Allen Huber       |
| C. Reverence/thought  | Mr. Scott Rogers      |
| D. Minutes of November 20 and December 4 meetings                     | Chairman Boyle        |
| 1. Action item (summaries on UHSAA website)                           |                       |
| E. New Handbook on website  |                       |
| F. Additional agenda items for today                                  |                       |
| <br>2. Realignment  | <br>Chairman Boyle    |
| A. Realignment adopted at past meeting (pp. 77-81)                    |                       |
| 1. Format and procedures (refer to pp. 61-62 gray)                    |                       |
| 2. Schools by district (refer to pp. 63-68 gray)                      |                       |
| 3. Letters (provided at meeting)                                      |                       |
| B. Petitions  |                       |
| 1. Ogden HS Football (p. 82)  |                       |
| 2. Salt Lake School District (pp. 83-87)                              |                       |
| 3. Roy HS (pp. 88-91)   |                       |
| C. Discussion/action items  |                       |
| <br>3. Executive Committee Meeting Report                             | <br>Mr. Stan Young    |
| A. January 14, 2015 meeting (summary on UHSAA website)                |                       |
| B. Information item   |                       |
| <br>4. USBE Report  | <br>Mr. Mark Openshaw |
| <br>5. Fall Activities Report   | <br>Mr. Rob Cuff      |
| A. Fall results (pp. 92-93)   |                       |
| B. Financial report   |                       |
| <br>6. Calendar   | <br>Mr. Bart Thompson |
| A. 2014-2015 (pp. 94-95 and UHSAA website)                            |                       |
| B. 2015-2016 Tentative Calendar (pp. 96-98 and UHSAA website)         |                       |
| C. Refer to UHSAA website for changes and updates throughout the year |                       |
| D. Information/discussion items                                       |                       |

- 7. New Member School Applications for 2015-2016 Mr. Cuff
  - A. Liahona Preparatory Academy (refer to pp. 46-47 gray)
  - B. American Preparatory Academy (Draper) (refer to pp. 48-49 gray)
  - C. American International School of Utah (refer to pp. 50-51 gray)
  - D. Freedom Preparatory Academy (refer to pp. 52-53 gray)
  - E. Daniel's Academy (refer to pp. 54-55 gray)
  - F. Water Canyon (refer to pp. 56-57 gray)
  - G. Discussion/action items
  
- 8. Staff Items
  - A. UHSAA/SOUT Unified Sports Mr. Thompson
  - B. Diving Ms. Kim Monkres
  - C. 1A Drill Team
  - D. Football items Mr. Ryan Bishop
    - 1. USA Football (p. 99)
    - 2. Football Task Force
  - E. Discussion/action items
  
- 9. Reports
  - A. NFHS Winter Meeting Mr. Cuff
  - B. Ejection Report (pp. 100-102) Mr. Jeff Cluff
    - 1. Status of coaches ejections and NFHS course completions
  - C. Sportsmanship Committee Ms. Monkres
    - 1. Student Leadership Conference-*Dare2LEAD*-Thursday, June 18, 2015 @Murray HS
    - 2. Raise the Bar Sportsmanship (p. 103)
    - 3. Other
  - D. Academic Allstate on RegisterMyAthlete Mr. Josh Taylor
  
- 10. Realignment 2017-2019 Mr. Cuff
  - A. Timetable (p. 104)
  - B. Select realignment chair
  - C. Discussion/action items
  
- 11. Legal Report (executive session)
  - A. Legal items Mr. Mark VanWagoner
  - B. Legislative items Mr. Dave Spatafore
  - C. Information/discussion items
  
- 12. For the Good of the Order
  - A. BOT election results (pp. 105-111) Mr. Cuff
  - B. Circle of Fame recipients (honor at March 26 BOT meeting @Sleepy Ridge-Orem)
  - C. UHSAA Super Fans (honor at March 26 BOT meeting)
  - D. Spirit of Sport Award/Heart of the Arts Award (honor at March 26 BOT meeting)
  - E. Successfully Defending School Activity Programs (pp. 112-113)
  
- 13. Other
  - A.
  - B.