

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
THURSDAY, JANUARY 28, 2016  
@ THE UHSAA OFFICE  
9:00 AM**

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

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

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

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

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| <p>1. Welcome &amp; Chairperson Business</p> <p style="padding-left: 20px;">A. Chairman's general observations</p> <p style="padding-left: 20px;">B. Pledge of Allegiance/Patriotic thought</p> <p style="padding-left: 20px;">C. Reverence/thought</p> <p style="padding-left: 20px;">D. Minutes of November 19 meeting</p> <p style="padding-left: 40px;">1. Action item (summaries on UHSAA website)</p> <p style="padding-left: 20px;">E. Handbook on website</p> <p style="padding-left: 20px;">F. Additional agenda items for today</p> <p>2. Executive Committee Meeting Report</p> <p style="padding-left: 20px;">A. January 20, 2016 meeting (summary on UHSAA website)</p> <p style="padding-left: 20px;">B. Information item</p> <p>3. USBE Report</p> <p>4. Fall Activities Report</p> <p style="padding-left: 20px;">A. Fall results (pp. 78-79)</p> <p style="padding-left: 20px;">B. Financial report</p> <p>5. Calendar</p> <p style="padding-left: 20px;">A. 2015-2016 (pp. 80-81 and UHSAA website)</p> <p style="padding-left: 20px;">B. 2016-2017 Tentative Calendar (pp. 82-84 and UHSAA website)</p> <p style="padding-left: 20px;">C. Refer to UHSAA website for changes and updates throughout the year</p> <p style="padding-left: 20px;">D. Information/discussion items</p> <p>6. New Member School Applications</p> <p style="padding-left: 20px;">A. New School Applications for 2016-2017</p> <p style="padding-left: 40px;">1. Skyridge High School (refer to pp. 51-52)</p> <p style="padding-left: 40px;">2. Ridgeline High School (refer to pp. 53-54)</p> <p style="padding-left: 40px;">3. Utah Military Academy (refer to pp. 55-56)</p> <p style="padding-left: 40px;">4. Freedom Preparatory Academy (refer to pp. 57-58)</p> <p style="padding-left: 40px;">5. Weber Innovation High School (refer to pp. 59-60)</p> <p style="padding-left: 20px;">B. Discussion/action items</p> | <p>Chairman Bill Boyle</p> <p>Mr. Richard Orr</p> <p>Ms. Michelle Kaufusi</p> <p>Chairman Boyle</p> <p>Mr. Stan Young</p> <p>Mr. Spencer Stokes</p> <p>Mr. Rob Cuff</p> <p>Mr. Josh Taylor</p> <p>Mr. Cuff/Chairman Boyle</p> |
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- 7. School Placement Considerations 2016-2017 Chairman Boyle
  - A. Mountain Crest High School (pp. 85-87)
  - B. Lehi High School (pp. 88-94)
  - C. Discussion/action items
  
- 8. Reports
  - A. NFHS Winter Meeting Report Mr. Cuff
  - B. Ejection Report (pp. 95-97) Mr. Jeff Cluff
    - 1. Status of coaches ejections and NFHS course completions
  - C. Sportsmanship Committee Report Ms. Kim Monkres
    - 1. Student Leadership Conference-*Dare2LEAD*-Thursday, June 16, 2016 @Murray HS
    - 2. Sportsmanship (p. 98)
    - 3. Other
  - D. Sports Medicine Committee Report Mr. Ryan Bishop
  - E. Academic Allstate on RegisterMyAthlete Mr. Josh Taylor
  - F. Unified Sports Update
  
- 9. Realignment 2017-2019 Mr. John Penrod/Mr. Cuff
  - A. Timetable (p. 99)
  - B. Executive Committee Recommendations (pp. 100-101)
  - C. Discussion/action items
  
- 10. Legal Report (executive session)
  - A. Legal items Mr. Mark VanWagoner
  - B. Legislative items Mr. Dave Spatafore
  - C. Information/discussion items
  
- 11. For the Good of the Order Mr. Cuff
  - A. BOT election results (p. 102)
  - B. Circle of Fame recipients (honor at March 24 BOT meeting @Sleepy Ridge-Orem)
  - C. UHSAA Super Fans (honor at March 24 BOT meeting)
  - D. Spirit of Sport Award/Heart of the Arts Award (honor at March 24 BOT meeting)
  - E. Efforts to Minimize Risk (p. 103)
  - F. Challenges for Concussed Athletes (p. 104)
  
- 12. Other
  - A.
  - B.