

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 24, 2016
@ Sleepy Ridge Golf Course
9:00 a.m.**

*****Meetings*****

Realignment/Public Hearing – Wednesday, March 23 @ 6:00 pm @ UHSAA Offices
Constitution/By-Laws Committee Meeting – Tuesday, April 19 @ 1:00 pm @ UHSAA Offices
Sportsmanship Committee Meeting – Tuesday, June 7 @ Noon @ UHSAA Offices

*****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. George Henrie |
| | C. Reverence/thought | Ms. Michelle Kaufusi |
| | D. Minutes of January 20 meeting | Chairman Boyle |
| | 1. Action item (summary on UHSAA website) | |
| | E. Additional agenda items for today | |
| | F. Other | |
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| 2. | Executive Committee Meeting Report | Mr. Stan Young |
| | A. March 16 meeting (summary on UHSAA website) | |
| | B. Information item | |
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| 3. | Mountain Crest HS Appeal | Mr. Mark Van Wagoner |
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| 4. | USBE Report | Mr. Spencer Stokes |
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| 5. | Winter Activities Report | |
| | A. Luncheon Details | Mr. Rob Cuff |
| | B. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 105) | |
| | C. Winter results (pp. 106-107) | |
| | D. Basketball endowment games report | |
| | E. Basketball | Mr. Ryan Bishop |
| | F. Wrestling | Mr. Josh Taylor |
| | G. Drill Team | Ms. Kim Monkres |
| | H. Swimming | |
| | I. Ejection report (pp. 108-110) | Mr. Jeff Cluff |
| | J. Information/possible discussion items/Action items | |

6. Calendar Mr. Taylor
 - A. 2015-16 (pp. 111-112 and UHSAA website)
 - B. 2016-17 (pp. 113-115 and UHSAA website)
7. Terms Mr. Cuff
 - A. Board of Trustees (pp. 116-117)
 - B. Executive Committee (pp. 118-119)
8. Staff Items Ms. Monkres
 - A. State Solo and Ensemble Festival
 - B. Sportsmanship Award Criteria
 - C. Battle of the Fans
 - D. Student Leadership Conference – Thursday, June 16, 2016
 - E. Special Olympics Utah - Unified Sports Mr. Taylor
 - F. Technology
9. Legal Report (executive session) Mr. Van Wagoner
 - A. Legal Concerns
 - B. Legislative Items
 - C. Other
10. Realignment Format and Procedures Chairman Boyle
 - A. Timetable (p. 120)
 - B. Second Consideration of Format and Procedures (pp. 121-122)
 - C. Discussion/Action item
11. For the Good of the Order Mr. Cuff
 - A. Education-Based Sports and Activities... (pp. 123-124)
 - B. Proper Respect... (p. 125)
 - C. Heart of the Arts (pp. 126-127)
12. Other
 - A.
 - B.

ATTENTION!!

Board of Trustees Meeting

Thursday, March 24, 2016 @ 9:00 am @ Sleepy Ridge Golf Course
(map enclosed)

PLEASE NOTE TIMES

- UHSAA General Board of Trustees Meeting will be held at 9:00 am
@ Sleepy Ridge Golf Course
- Luncheon for Award Winners will be held at Noon
(Appropriate dress for Luncheon is business attire)