

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 14, 2016  
@ THE UHSAA OFFICE  
9:00 A.M.**

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

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

USI Insurance Services – 10:30 A.M.  
Dave Spatafore – 10:45 A.M.

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

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|----|---|----------------------|
| 1. | Welcome & Chairperson Business                                    | Mr. Rob Cuff         |
| A. | Chairman's general observations                                   |                      |
| B. | Pledge of Allegiance/Patriotic thought                            | Ms. Belinda Johnson  |
| C. | Reverence/thought   | Mr. Craig Seegmiller |
| D. | Acknowledge outgoing BOT members                                  | Mr. Cuff             |
|    | 1. Allen Huber – Region 8   |                      |
|    | 2. Joe Houston – Region 13  |                      |
|    | 3. Richard Orr – Region 13  |                      |
|    | 4. Robyn Ellis – Charter School Rep.                              |                      |
| E. | Minutes of March 24 BOT meeting (summary on UHSAA website)        |                      |
|    | 1. Action item (staff recommends approval)                        |                      |
| F. | Additional agenda items for today's meeting                       |                      |
| 2. | Executive Committee Meeting Reports                               |                      |
| A. | April 27 meeting (summary on UHSAA website)                       | Mr. Stan Young       |
| B. | June 10 meeting (summary on UHSAA website)                        | Mr. John Penrod      |
| 3. | Election for BOT Chair Position 2016-17                           | Mr. Cuff             |
| A. | Action Item   |                      |
| 4. | 2016-17 Meeting Schedule for Boards (p. 128)                      | Mr. Cuff             |
| A. | Discussion Item   |                      |
| B. | Action Item   |                      |
| 5. | BOT and Executive Committee Terms of Office 2016-17 (pp. 129-132) |                      |
| 6. | UHSAA Calendar 2016-17 (pp. 133-135)                              | Mr. Josh Taylor      |
| A. | Review of Calendar  |                      |
| B. | Discussion/Action Item  |                      |

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|-----|--|------------------------|
| 7.  | Activities Report                                | UHSAA Staff            |
|     | A. Winter Financial Report                       | Mr. Cuff               |
|     | B. Spring Financial Report                       |                        |
|     | C. Spring Results (pp. 136-137)                  |                        |
|     | D. Ejection Report (pp. 138-141)                 | Mr. Jeff Cluff         |
|     | E. Officials Numbers                             |                        |
|     | F. Baseball                                      |                        |
|     | G. Boys' Soccer                                  | Mr. Taylor             |
|     | H. Speech/Debate                                 |                        |
|     | I. Unified Sports                                | Mr. Josh Taylor        |
|     | 1. Soccer  |                        |
|     | 2. Track & Field                                 |                        |
|     | J. Theatre                                       | Mr. Ryan Bishop        |
|     | K. Track & Field                                 |                        |
|     | L. Girls' Golf                                   |                        |
|     | M. 1A Boys' Golf                                 |                        |
|     | N. Music   | Ms. Kim Monkres        |
|     | O. Boys' Tennis                                  |                        |
|     | P. Softball                                      |                        |
|     | Q. Discussion/Action Items                       |                        |
| 8.  | Corporate Sponsor Report                         | Mr. Bishop             |
|     | A. Sponsorship Update                            |                        |
|     | B. Media Contracts                               |                        |
|     | C. Discussion/Action Items                       |                        |
| 9.  | Insurance Report (meeting handouts)              | USI Insurance Services |
|     | A. Liability, Property, D&O, etc.                |                        |
|     | B. Catastrophic Insurance                        |                        |
|     | C. Discussion/Action Items                       |                        |
| 10. | Information and Follow-up Items                  |                        |
|     | A. UHSAA Summit (September)                      | Mr. Cuff               |
|     | B. Realignment Consideration                     |                        |
|     | C. Constitution/By-Laws Report (meeting handout) | UHSAA Staff            |
|     | D. RegisterMyAthlete                             | Mr. Taylor             |
|     | E. UHSAA Website                                 |                        |
|     | F. NFHS Network School Broadcast Program (p.142) |                        |
|     | G. Coaches' Certification                        | Mr. Bishop             |
|     | H. Discussion/Action Items                       |                        |
| 11. | Legal/Legislative Report (executive session)     | Mr. Mark VanWagoner    |

- 12. Reports
  - A. Sportsmanship Committee Ms. Monkres
    - 1. 2016 School Sportsmanship Award Recipients (meeting handout)
    - 2. Criteria for Award
    - 3. Zero Ejections (meeting handout)
    - 4. Student Leadership Conference – Thursday, June 16, 2016 (pp. 143-144)
- 13. For the Good of The Order Mr. Cuff
  - A. Utah Encourages Students to Raise the Bar on Sportsmanship (pp. 145-146)
- 14. Other
  - A.
  - B.
  - C.