

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 17, 2016
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

Lacrosse Association 10:00 AM

*****Agenda*****

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|--|---------------------|
| 1. Welcome & Chairperson Business | Chair Kristen Betts |
| A. Chairman's General Observations | |
| B. Pledge of Allegiance/Patriotic Thought | Mr. Dale Whitlock |
| C. Reverence/Thought | Mr. Richard Osborn |
| D. Minutes of Previous Meetings – August 25, 2016 | Chair Betts |
| 1. Summary on UHSAA Website | |
| 2. Action Item | |
| E. Additional Agenda Items for Today's Meeting | |
| F. Other | |
| 2. Executive Committee Meeting Report | |
| A. September 28, 2016 meeting (summary on UHSAA website) | Mr. Stan Young |
| B. November 9, 2016 meeting (summary on UHSAA website) | Mr. Young |
| 3. Football Endowment Games Report | Mr. Rob Cuff |
| A. Number of Games Held was 52 (44 games in 2008) | |
| B. 103 of 106 football schools participated | |
| C. Financial report | |
| D. Information/action item | |
| 4. Second Annual UHSAA Summit | Mr. Cuff |
| A. Report | |
| B. Information/discussion item | |
| 5. Fall Activities Report | UHSAA Staff |
| A. Volleyball | Ms. Kim Monkres |
| B. Girls Tennis | |
| C. Football | Mr. Ryan Bishop |
| 1. Invitation to BOT for Football Finals Tomorrow | |
| D. Boys Golf | |
| E. Cross Country | |
| F. Girls Soccer | Mr. Josh Taylor |
| G. 1A Baseball | Mr. Jeff Cluff |
| H. Information/discussion items | |

- 6. Calendar Mr. Taylor
 - A. 2016-17 Calendar (pp. 55-56)
 - B. 2017-18 Tentative Calendar (coming soon)
 - C. Refer to UHSAA Website for Changes and Updates Throughout the Year
 - D. Information items

- 7. Follow-Up Items from Previous Meetings Mr. Bishop
 - A. Spirit of Sport Award (December 16)
 - B. Heart of the Arts Award (December 16)
 - C. Media
 - D. Sponsorship Update
 - E. Sportsmanship Items - Battle of the Fans Ms. Monkres
 - F. UHSAA Student Leadership Conference – August 5, 2016 @ TBA
 - G. Unified Sports (UHSAA/SOUT) Mr. Taylor
 - H. Rosters on RegisterMyAthlete
 - I. Website Scoreboards
 - J. NFHS #MyReasonWhy (p. 57)

- 8. New school member applications Mr. Cuff
 - A. New school applications for 2017-18
 - 1. Green Canyon High School (pp. 58-59)
 - 2. Great Basin High School (pp. 60-61)
 - 3. American Prep - Draper (p. 62)
 - B. Discussion/action items

- 9. BOT Elections Update Mr. Cuff
 - A. January Elections (refer to pp. 24-25)

- 10. Realignment Mr. Penrod/Mr. Cuff
 - A. Daniel's Academy (1A Region 18) (p. 63)
 - B. Timetable (p. 64)
 - C. Format and Procedures (pp. 65-66)
 - D. Student Enrollment
 - E. Placement of Schools into Classifications
 - F. Schools by District (pp. 67-72)
 - G. Discussion items/action items

- 11. Reports Mr. Mark VanWagoner
Mr. Dave Spatafore
 - A. Legal/Legislative (executive session)
 - B. Discussion/action items

- 12. For the Good of the Order Mr. Cuff
 - A. UHSAA Distinguished Service Award Winners (p. 73)
 - B. Participation Increases Nationwide (pp. 74-75)

- 13. Other
 - A.
 - B.
 - C.