

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MAY 4, 2017
@ THE UHSAA OFFICE
9:00 A.M.**

*****Meetings*****

Sportsmanship Committee Meeting – Wednesday, June 14 – Noon @ UHSAA Office

*****Guests*****

RegisterMyAthlete – 9:30 A.M.
USI Insurance Services – 10:30 A.M.
BOT Elections – 1:00 P.M.

*****Agenda*****

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|----|---|---------------------|
| 1. | Welcome & Chairperson Business | Chair Kristen Betts |
| | A. Chair's general observations | |
| | B. Pledge of Allegiance/Patriotic thought | Ms. Amber Shill |
| | C. Reverence/thought | Mr. George Henrie |
| | D. Acknowledge outgoing BOT members | Chair Betts |
| | 1. Kim Pickett – Region 15 | |
| | 2. Lori Maughan – Region 19 | |
| | E. Minutes of March 23 BOT meeting (summary on UHSAA website) | |
| | 1. Action item (staff recommends approval) | |
| 2. | Executive Committee Meeting Report | Mr. Stan Young |
| | A. April 26 meeting (summary on UHSAA website) | |
| 3. | USBE Report | Ms. Jenny Graviet |
| 4. | 2017-18 Meeting Schedule for Boards (p. 126) | Mr. Rob Cuff |
| | A. Discussion Item | |
| | B. Action Item | |
| 5. | Executive Committee Terms 2017-18 (pp. 127-129) | |
| 6. | UHSAA Calendar 2017-18 (pp. 130-134) | Mr. Josh Taylor |
| | A. Review of Calendar | |
| | B. Discussion/Action Item | |
| 7. | Activities Report | UHSAA Staff |
| | A. Winter Financial Report | Mr. Cuff |
| | B. Officiating Update | Mr. Jeff Cluff |
| | C. Speech/Debate | Mr. Taylor |
| | D. Unified Sports | |
| | 1. Soccer | |
| | 2. Track & Field | |
| | E. Theatre/Drama | Mr. Ryan Bishop |
| | F. Music | Ms. Kim Monkres |

8. Sportsmanship Items Ms. Monkres
 - A. 2017 School Sportsmanship Award Applications due by Friday, June 2, 2017
 - B. Criteria for Award
 - C. Student Leadership Conference – Saturday, August 5, 2017 @ Jordan HS
 1. Registration due by Friday, June 2, 2017
9. Corporate Sponsor Report Mr. Bishop/Mr. Cluff
 - A. Sponsorship Update
 - B. Media Contracts
10. Insurance Report (meeting handouts) USI Insurance Services
 - A. Liability, Property, D&O, etc.
 - B. Catastrophic Insurance
 - C. Discussion/Action Items
11. Follow-up Items Mr. Cuff
 - A. UHSAA Summit (September)
 - B. Oakley School (p. 135)
 - C. Lacrosse Action Item (pp. 136-137)
 - D. Constitution/By-Laws Report
 - E. UHSAA Transfer Rule (pp. 138-143)
 - F. Administration of the Association (pp. 144-148)
 - G. Limited Team Membership Rule
 - H. Contest Limitations Rule (p. 149)
 - I. Dual Wrestling Tournament
 - J. RegisterMyAthlete Mr. Taylor
 - K. UHSAA Website
 - L. Coaches' Certification Mr. Bishop
 - M. RegisterMyCoach
 - N. Discussion/Action Items
12. Update on House Bill 413 and State School Board Rule R277-409 (p. 150) Mr. Cuff
13. Legal Report (executive session) Mr. Mark Van Wagoner
14. Elections for BOT Positions 2017-18 (pp. 151-155) Mr. Cuff
 - A. Action Item
15. For the Good of The Order Mr. Cuff
 - A. NFHS Officials Campaign (p. 156)
 - B. Why Do You Officiate? (p. 157)
16. Other
 - A.
 - B.
 - C.