

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
Thursday, November 19, 2015  
@ UHSAA Offices  
9:00 AM**

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

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

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

- |  |                     |
|--|---------------------|
| 1. Welcome & Chairperson Business                        | Chairman Bill Boyle |
| A. Chairman's General Observations                       |                     |
| B. Pledge of Allegiance/Patriotic Thought                | Mr. Mike Savage     |
| C. Reverence/Thought                                     | Ms. Robyn Ellis     |
| D. Minutes of Previous Meetings – August 27, 2015        | Chairman Boyle      |
| 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 30, 2015 meeting (summary on UHSAA website) | Mr. Stan Young      |
| B. November 11, 2015 meeting (summary on UHSAA website)  | Mr. John Penrod     |
| 3. USBE Report   | Mr. Spencer Stokes  |
| 4. Football Endowment Games Report                       | Mr. Rob Cuff        |
| A. Number of Games Held was 50 (44 games in 2008)        |                     |
| B. 100 of 104 football schools participated              |                     |
| C. Financial report                                      |                     |
| D. Information/action item                               |                     |
| 5. First Annual UHSAA Summit                             | Mr. Cuff            |
| A. Report  |                     |
| B. Information/discussion item                           |                     |
| 6. 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                          |                     |

7. Calendar Mr. Taylor
- A. 2015-16 Calendar (pp. 49-50)
  - B. 2016-17 Tentative Calendar (coming soon)
  - C. Refer to UHSAA Website for Changes and Updates Throughout the Year
  - D. Information items
8. Follow-Up Items from Previous Meetings
- A. Spirit of Sport Award (December 11) Mr. Bishop
  - B. Heart of the Arts Award (December 11)
  - C. Media
  - D. Sponsorship Update
  - E. Sportsmanship Items - Battle of the Fans Ms. Monkres
  - F. UHSAA Student Leadership Conference – June 16, 2016 @ Murray HS
  - G. Unified Sports (UHSAA/SOUT) Mr. Taylor
  - H. Rosters on RegisterMyAthlete
  - I. Website Scoreboards
9. New school member applications Mr. Cuff
- A. New school applications for 2016-17
    - 1. Skyridge High School (pp. 51-52)
    - 2. Ridgeline High School (pp. 53-54)
    - 3. Utah Military Academy (pp. 55-56)
    - 4. Freedom Preparatory Academy (pp. 57-58)
    - 5. Weber Innovation High School (pp. 59-60)
  - B. Discussion/action items
10. BOT Elections Update Mr. Cuff
- A. January Elections (pp. 61-63)
  - B. Committee Assignments Update (pp. 64-65)
11. Realignment Mr. Penrod/Mr. Cuff
- A. Meeting Report
  - B. Schools by District (pp. 66-71)
  - C. Timetable (p. 72)
  - D. Discussion items
12. Reports Mr. Mark VanWagoner
- A. Legal/Legislative (executive session)
  - B. Discussion/action items
13. For the Good of the Order Mr. Cuff
- A. UHSAA Distinguished Service Award Winners (p. 73)
  - B. Education-based Activities (p. 74)
  - C. Participants are Winners in Education-based Activities (p. 75)
  - D. Defining Education-Based Activity Programs (pp. 76-77)
14. Other
- A.
  - B.
  - C.