

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 22, 2018
@ Sleepy Ridge Golf Course
9:00 a.m.**

*****Meetings*****

Realignment Public Hearing – 10:00 AM @ Sleepy Ridge in Orem
Constitution/By-Laws Committee Meeting – Wednesday, April 4 @ Noon @ UHSAA Offices

*****Guests*****

Luncheon for Award Winners - Noon @ Sleepy Ridge in Orem

*****Agenda*****

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| 1. | Welcome & Chairperson Business | Chair Dale Whitlock |
| | A. Chairman's general observations | |
| | B. Reverence/thought | Mr. Dave McKee |
| | C. Pledge of Allegiance/Patriotic thought | Mr. David Brotherson |
| | D. Minutes | Chair Whitlock |
| | 1. January 25 meeting (summary on UHSAA website) | |
| | 2. Action item | |
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| 2. | Executive Committee Meeting Report | Mr. Rob McDaniel |
| | A. March 14 meeting (summary on UHSAA website) | |
| | B. Information item | |
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| 3. | USBE Report | Ms. Laura Belnap |
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| 4. | Winter Activities Report | |
| | A. Luncheon Details | Mr. Rob Cuff |
| | B. Winter results (pp. 103-104) | |
| | C. Basketball endowment games report | |
| | D. Basketball | Mr. Jon Oglesby |
| | E. Wrestling | Mr. Brenan Jackson |
| | F. Drill Team | Ms. Jan Whittaker |
| | G. Swimming | |
| | H. Ejection report (pp. 105-107) | Mr. Jeff Cluff |
| | I. Officiating Update | |
| | J. Information/discussion items | |
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| 5. | Calendar | Mr. Oglesby |
| | A. 2017-18 (pp. 108-109 and UHSAA website) | |
| | B. 2018-19 (pp. 110-114 and UHSAA website) | |
| | C. Information items | |

6. Staff Items
 - A. Sportsmanship Award Criteria Ms. Whittaker
 - B. Battle of the Fans
 - C. Student Leadership Conference – Thursday, June 14, 2018 @ Jordan HS
 - D. Drill Team Proposal (p. 115)
 - E. Special Olympics Utah - Unified Sports Mr. Oglesby
 - F. Technology Update
 - G. Communications Committee Report
 - H. Lacrosse Season Recommendation Mr. Jackson
 - I. Lacrosse Questions
 - J. Coaches Certification
 - K. Media Rights Mr. Cluff
 - L. Discussion/action items

7. Realignment 2019-2021 Mr. Cuff
 - A. Timetable (p. 127)
 - B. Second Consideration of Format and Procedures (pp. 128-130)
 - C. Discussion/action item

8. Legislative Report Mr. Dave Spatafore
 - A. Legislative items
 - B. Information/discussion items

9. Legal Report (executive session) Mr. Mark Van Wagoner
 - A. Legal items
 - B. Information/discussion items

10. Terms Mr. Cuff
 - A. Board of Trustees (p. 116)
 1. 5A Principal to BOT
 2. 1A/2A Superintendent to BOT
 3. Private School Representative Election – May 7, 2018 @ Noon @ UHSAA
 - B. Executive Committee (pp. 117-118)
 - C. Information items

11. For the Good of the Order Mr. Cuff
 - A. High School Sports Help... (pp. 119-121)
 - B. Hiring Coaches for Education-Based Athletics Programs (pp. 122-124)
 - C. Section 7 Recipient of NFHS Heart of the Arts Award (pp. 125-126)

ATTENTION!!

Board of Trustees Meeting

Thursday, March 22, 2018 @ 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
- Realignment Public Hearing will be held at 10:00 am
- Luncheon for Award Winners will be held at Noon (Appropriate dress for Luncheon is business attire)