

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 21, 2021
9:00 AM ZOOM MEETING**

*****Meetings*****

*****Guests*****

Mr. Dave Spatafore, UHSAA Political Consultant
Ms. Ashley Spatafore, UHSAA Political Consultant

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Welcome new BOT member: | |
| | 1. Brent Strate – USBE | |
| | C. Reverence/thought | Ms. Marilyn Richards |
| | D. Pledge of Allegiance/Patriotic thought | Mr. Tom Sherwood |
| | E. Approval of Board Agenda | Chair Holmes |
| | F. Approval of Minutes of November 19, December 9 and December 17, 2020 meetings
(summaries on UHSAA website) | |
| | 1. Action item | |
| | G. Updated Handbook on website | |
| 2. | Executive Committee Meeting Report | Mr. Jim Wood |
| | A. January 13, 2021 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 3. | USBE Report | Mr. Brent Strate |
| 4. | Fall Activities Report | Mr. Rob Cuff |
| | A. Fall results (pp. 96-97) | |
| | B. Fall financial report | |
| | C. Information items | |
| 5. | Calendar | Mr. Jon Oglesby |
| | A. 2020-2021 (pp. 98-100 and UHSAA website) | |
| | B. 2021-2022 Tentative Calendar (coming soon) | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/discussion items | |
| 6. | Review of Winter State Events | UHSAA Staff |

- 7. New School Member Applications Mr. Cuff
 - A. St. George Academy (pp. 101-102)
 - B. Action item

- 8. Reports
 - A. Ejection Report (pp. 103-106) Mr. Jeff Cluff
 - 1. Status of coaches' ejections and NFHS course completions
 - B. Officials Campaign Update
 - C. Sportsmanship Committee Report Ms Jan Whittaker
 - 1. Student Leadership Conference- Fall 2021
 - 2. Sportsmanship
 - D. Emerging Sports
 - E. Coaches Certification Mr. Brenan Jackson
 - F. UHSAA Summer Moratorium (July 4 – July 10)
 - G. Unified Sports Mr. Oglesby
 - H. Legislative Report Mr. Dave Spatafore
 - I. Legal Report Mr. Mark Van Wagoner
 - J. Information items

- 9. For the Good of the Order Mr. Cuff
 - A. BOT Elections
 - B. Circle of Fame
 - C. UHSAA Super Fans
 - D. Spirit of Sport Award/Heart of the Arts Awards

- 10. Approval of Consent Agenda Chair Holmes
 - A. Financial Reports