

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 23, 2020
@ THE UHSAA OFFICE
9:00 AM**

*****Meetings*****

*****Guests*****

Mr. Dave Spatafore, UHSAA Political Consultant, 9:30 AM

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Dale Whitlock |
| | A. Chair's general observations | |
| | B. Welcome new BOT member: | |
| | 1. Steven Gordon - 3A Principal | |
| | C. Reverence/thought | Ms. Belinda Johnson |
| | D. Pledge of Allegiance/Patriotic thought | Mr. Stan Young |
| | E. Approval of Board Agenda | Chair Whitlock |
| | F. Approval of Minutes of November 21, 2019 meeting (summary on UHSAA website) | |
| | 1. Action item | |
| | G. Updated Handbook on website | |
| 2. | Executive Committee Meeting Report | Mr. Tom Sherwood |
| | A. January 15, 2020 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 3. | USBE Report | Ms. Laura Belnap |
| 4. | Fall Activities Report | Mr. Rob Cuff |
| | A. Fall results (pp. 64-65) | |
| | B. Fall financial report | |
| | C. Information items | |
| 5. | Calendar | Mr. Jon Oglesby |
| | A. 2019-2020 (pp. 66-69 and UHSAA website) | |
| | B. 2020-2021 Tentative Calendar (UHSAA website) | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/discussion items | |

6. Realignment 2021-2023 Mr. Cuff
 A. Timetable (p. 70)
 B. Staff Discussion
 C. Discussion/action item
7. Football Requests Mr. Cuff
 A. Cottonwood High School (p. 71)
 B. Payson High School (p. 72)
 C. Timpanogos High School (p. 73)
 D. Discussion/action item
8. Reports
- A. Ejection Report (pp. 74-75) Mr. Jeff Cluff
 1. Status of coaches' ejections and NFHS course completions
- B. Officials Campaign Update/Sportsmanship Initiative
- C. Sportsmanship Committee Report Ms Jan Whittaker
 1. Student Leadership Conference-*Dare2LEAD*
 2. Sportsmanship Banners
- D. Coaches Certification Mr. Brenan Jackson
- E. Sports Medicine Advisory Update
- F. UHSAA Summer Moratorium (June 28 – July 4)
- G. Lead Together Banners Mr. Oglesby
- H. Unified Sports
- I. Legislative Report Mr. Dave Spatafore
- J. Legal Report Mr. Mark Van Wagoner
- K. Information items
9. For the Good of the Order Mr. Cuff
 A. BOT election results (pp. 76-77)
 B. Circle of Fame recipients (honor at March 19 BOT meeting @ Sleepy Ridge-Orem)
 C. UHSAA Super Fans (honor at March 19 BOT meeting)
 D. Spirit of Sport Award/Heart of the Arts Award (honor at March 19 BOT meeting)
 E. The Parent Seat (pp. 78-79)
10. Approval of Consent Agenda Chair Whitlock
 A. Financial Reports