UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 24, 2019
@ THE UHSAA OFFICE
9:00 AM

***Meetings***

***Guests***
Mr. Dave Spatafore, UHSAA Political Consultant, 9:00 AM
Member School Petitions, 10:30 AM

***Agenda***

1. Welcome & Chair Business
   A. Chair’s general observations
   B. Welcome new BOT member:
      1. Adam Britt—2A School Board
   C. Reverence/thought
   D. Pledge of Allegiance/Patriotic thought
   E. Approval of Board Agenda
   F. Minutes of November 15, November 28 and December 6 meetings
      (summaries on UHSAA website)
      1. Action item
   G. Updated Handbook on website

2. Executive Committee Meeting Report
   A. January 16, 2019 meeting (summary on UHSAA website)
   B. Information item

3. USBE Report
   Ms. Laura Belnap

4. Fall Activities Report
   A. Fall results (pp. 87-88)
   B. Fall financial report
   C. Information items

5. Calendar
   A. 2018-2019 (pp. 89-90 and UHSAA website)
   B. 2019-2020 Tentative Calendar (meeting handout)
   C. Refer to UHSAA website for changes and updates throughout the year
   D. Information/discussion items
6. Realignment 2019-2021
A. Member School Petitions (pp. 91-93)
   1. East High School
   2. Milford High School
   3. Park City High School
   4. West High School
B. State Tournament Qualifiers and Seeding (meeting handouts)
C. Timetable – Select Realignment Chair
D. Discussion/action item

7. Reports
A. Ejection Report (pp. 94-96) 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- Thursday, June 13, 2019 @ Jordan HS
   2. Sportsmanship Banners
D. Female Equity and Emerging Sports Committee
E. Coaches Certification Mr. Brenan Jackson
   1. NFHS Learning Center (p. 97)
F. Sports Medicine Advisory Update (p. 98)
G. Lacrosse Update (meeting handout) Mr. Oglesby
H. NFHS #MyReasonWhy Campaign
I. Communications Committee Report
J. Unified Sports Update (pp. 99-100)
K. Legislative Report Mr. Dave Spatafore
L. Legal Report Mr. Mark Van Wagoner
M. Information items

8. For the Good of the Order
A. BOT election results (pp. 101-103) Mr. Cuff
B. Circle of Fame recipients (honor at March 21 BOT meeting @ Sleepy Ridge-Orem)
C. UHSAA Super Fans (honor at March 21 BOT meeting)
D. Spirit of Sport Award/Heart of the Arts Award (honor at March 21 BOT meeting)
E. Questions… (pp. 104-105)

9. Approval of Consent Agenda Chair Whitlock
A. Financial Reports