

**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*****

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| 1. Welcome & Chair Business | Chair Dale Whitlock |
| A. Chair's general observations | |
| B. Welcome new BOT member: | |
| 1. Adam Britt—2A School Board | |
| C. Reverence/thought | Mr. Greg Miller |
| D. Pledge of Allegiance/Patriotic thought | Mr. Dave McKee |
| E. Approval of Board Agenda | Chair Whitlock |
| 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 | Mr. Tom Sherwood |
| A. January 16, 2019 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. 87-88) | |
| B. Fall financial report | |
| C. Information items | |
| 5. Calendar | Mr. Jon Oglesby |
| 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 Mr. Cuff
- 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