

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 15, 2018
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Guests*****

New Applications 11:30 AM

*****Agenda*****

1. Welcome & Chair Business Chair Dale Whitlock
 - A. Chair's General Observations
 - B. Reverence/Thought Ms. Amber Shill
 - C. Pledge of Allegiance/Patriotic Thought Mr. Bryan Durst
 - D. Approval of Minutes – August 23, 2018 (summary on UHSAA website) Chair Whitlock
 - E. Approval of Board Agenda

2. Realignment Chair Whitlock/Mr. Rob Cuff
 - A. Timetable (p.)
 - B. Format and Procedures (pp.)
 - C. Student Enrollment
 - D. Placement of Schools into Classifications
 - E. Schools by District (pp.)
 - F. Meeting Calendar
 - G. Discussion Items/Action Items

3. Executive Committee Meeting Reports Mr. Tom Sherwood
 - A. September 26, 2018 meeting (summary on UHSAA website) Mr. Dave McKee
 - B. November 7, 2018 meeting (summary on UHSAA website)
 - C. Information Items

4. Football Endowment Games Report Mr. Cuff
 - A. Number of Games Held was 52 (44 games in 2008)
 - B. Financial Report
 - C. Information/Action Item

5. Fall Activities Report UHSAA Staff
 - A. Volleyball Ms. Jan Whittaker
 - B. Boys Golf
 - C. Football Mr. Brennan Jackson
 1. Invitation to BOT for Football Finals Tomorrow
 - D. Girls Soccer Mr. Jon Oglesby
 - E. Cross Country
 - F. Girls Tennis
 - G. 1A Baseball Mr. Jeff Cluff
 - H. Information/discussion items

6. Calendar Mr. Oglesby
- A. 2018-19 Calendar (pp. 38-40)
 - B. 2019-20 Tentative Calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information Items
7. USBE Report Ms. Laura Belnap
8. Follow-Up Items from Previous Meetings Mr. Cuff
- A. Spirit of Sport Award (January 15)
 - B. Heart of the Arts Award (January 15)
 - C. Sportsmanship Items - School Video Competition (p.) Ms. Whittaker
 - D. UHSAA Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
 - E. Coaches Certification Mr. Jackson
 - F. Lacrosse Proposals (pp.) Mr. Oglesby
 - G. Unified Sports (UHSAA/SOUT)
 - H. NFHS #MyReasonWhy (pp. 45-47)
 - I. Communications Committee Report
 - J. Academic All-State
 - K. Diversity Equity Committee
 - L. Discussion/Action Items
9. BOT Elections Update Mr. Cuff
- A. January Elections (p. 48)
10. New school member applications Mr. Cuff
- A. New school applications for 2019-20
 - 1. Cedar Valley High School (pp. 65-66)
 - 2. Crimson Cliffs High School (pp. 67-68)
 - 3. Jordan District High School (pp. 69-70)
 - B. Discussion/action items
11. Legal Report (pp. 59-63) Mr. Mark Van Wagoner
- A. Discussion/action items
12. For the Good of the Order Mr. Cuff
- A. Good Luck...Student Athletes (p. 78)
 - B. NFHS High School Participation (p. 79)
 - C. High School Sports... (pp.)
 - D. UHSAA Distinguished Service Award Winners (p. 80)
13. Approval of Consent Agenda Chair Whitlock
- A. Financial Reports