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
   A. Chair’s General Observations
   Chair Dale Whitlock
   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
   A. September 26, 2018 meeting (summary on UHSAA website)
   Mr. Tom Sherwood
   B. November 7, 2018 meeting (summary on UHSAA website)
   Mr. Dave McKee
   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
   Mr. Brenan Jackson
   C. Football
      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
   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. )
   D. UHSAA Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
   E. Coaches Certification
   F. Lacrosse Proposals (pp. )
   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