

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 19, 2020
Zoom Meeting
9:00 AM**

*****Meetings*****

*****Guests*****

Emerging Sports Guests, 10:30 am
Dr. Karl Weenig

*****Agenda*****

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|---|---------------------|
| 1. Welcome & Chair Business | Chair Jerre Holmes |
| A. Chair's General Observations | |
| B. Reverence/Thought | Mr. Roger Pulsipher |
| C. Pledge of Allegiance/Patriotic Thought | Mr. Cory Anderson |
| D. Approval of Minutes – August 20, 2020 (summary on UHSAA website) | Chair Holmes |
| E. Approval of Board Agenda | |
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| 2. USBE Report | Ms. Laura Belnap |
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| 3. Executive Committee Meeting Reports | |
| A. September 30, 2020 meeting (summary on UHSAA website) | Mr. Tom Sherwood |
| B. November 11, 2020 meeting (summary on UHSAA website) | Mr. Steve Gordon |
| C. Information Items | |
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| 4. Football Endowment Games Report | Mr. Cuff |
| A. Number of Games Held was 51 (44 games in 2008) | |
| B. Financial Report | |
| C. Information/Action Item | |
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| 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 | |
| E. Cross Country | Mr. Jon Oglesby |
| F. Girls Tennis | |
| G. 1A Baseball | Mr. Jeff Cluff |
| H. Information/discussion items | |

6. Calendar Mr. Oglesby
- A. 2020-21 Calendar (pp. 46-51)
 - B. 2021-22 Tentative Calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information Items
7. UHSAA Items Mr. Cuff
- A. Spirit of Sport Award (January 15)
 - B. Heart of the Arts Award (January 15)
 - C. Winter Sports Protocol (meeting handout)
 - D. Summer Moratorium (July 4-10) Mr. Jackson
 - E. Sports Medicine Advisory Committee Report (SMAC)
 - F. Coaches Certification/Credentials Mr. Cluff
 - G. Sportsmanship Items - School Video Competition Ms. Whittaker
 - H. UHSAA Student Leadership Conference – Fall 2021
 - I. Emerging Sports Discussion
 - J. Unified Sports (UHSAA/SOUT) Mr. Oglesby
 - K. Social Media
 - L. Academic All-State Windows (p. 52)
 - M. Discussion/Action Items
8. BOT Elections Update Mr. Cuff
- A. January Elections (p. 53)
 - B. Schools by District, Private Schools and Charter Schools (pp. 54-59)
9. New school member applications Mr. Cuff
- A. New school applications for 2021-22
 - 1. St. George Academy (pp. 60-61)
 - B. Discussion/action items
10. Realignment 2021-2023
- A. Timetable (p. 62)
 - B. Timeline (p. 63)
 - C. Format and Procedures (pp. 64-65)
 - D. Placement of Schools into Classifications
 - E. Meeting Calendar (p. 66)
 - F. Discussion/Action Items
11. Legal Report Mr. Mark Van Wagoner
12. For the Good of the Order Mr. Cuff
- A. High School Athletics, Performing Arts...(p. 67)
 - B. Finding the Silver Lining... (pp. 68-69)
 - C. UHSAA Distinguished Service Award Winners (delayed)
13. Approval of Consent Agenda Chair Holmes
- A. Financial Reports