

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, November 21, 2019
@ UHSAA Offices
9:00 AM

*****Meetings*****

Diversity and Inclusion Committee Meeting, Wednesday, November 20, 12:30 pm @ UHSAA Offices
Finance Committee Meeting, Thursday, November 21, 8:00 am @ UHSAA Offices

*****Guests*****

Emerging Sports Guests, 10:30 am

*****Agenda*****

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|---|---------------------|
| 1. Welcome & Chair Business | Chair Dale Whitlock |
| A. Chair's General Observations | |
| B. Reverence/Thought | Mr. Greg Miller |
| C. Pledge of Allegiance/Patriotic Thought | Ms. Nan Ault |
| D. Approval of Minutes – August 22, 2019 (summary on UHSAA website) | Chair Whitlock |
| 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 25, 2019 meeting (summary on UHSAA website) | Ms. Ault |
| B. November 13, 2019 meeting (summary on UHSAA website) | Mr. Tom Sherwood |
| C. Information Items | |
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| 4. Football Endowment Games Report | Mr. Cuff |
| A. Number of Games Held was 53 (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. Brenan 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. RPI Fall Review | |
| I. Information/discussion items | |

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| 6. Calendar | Mr. Oglesby |
| A. 2019-20 Calendar (pp. 43-45) | |
| B. 2020-21 Tentative Calendar (coming soon) | |
| C. Refer to UHSAA website for changes and updates throughout the year | |
| D. Information Items | |
| 7. Follow-Up Items from Previous Meetings | Mr. Cuff |
| A. Spirit of Sport Award (January 15) | |
| B. Heart of the Arts Award (January 15) | |
| C. Layton Christian Request (p. 46) | |
| D. Judge Memorial Request (p. 47) | Mr. Jackson |
| E. Summer Moratorium (June 28 – July 4) | |
| F. Sports Medicine Advisory Committee Report (SMAC) | |
| G. Coaches Certification (p. 48) | |
| H. Sportsmanship Items - School Video Competition (p. 49) | Ms. Whittaker |
| I. UHSAA Student Leadership Conference – Thursday, June 11, 2020 @ TBA | |
| J. Emerging Sports (meeting handout) | |
| K. Unified Sports (UHSAA/SOUT) | Mr. Oglesby |
| L. NFHS #MyReasonWhy | |
| M. #LeadTogether | |
| N. Communications Committee Report | |
| O. Social Media | |
| P. Academic All-State Windows (p. 50) | |
| Q. Diversity and Inclusion Committee Report | Mr. Cuff |
| R. Silver Passes (p. 51) | |
| S. Discussion/Action Items | |
| 8. BOT Elections Update | Mr. Cuff |
| A. January Elections (p. 52) | |
| B. Schools by District (pp. 53-58) | |
| 9. New school member applications | Mr. Cuff |
| A. New school applications for 2020-21 | |
| 1. Da Vinci Academy (pp. 59-60) | |
| B. Discussion/action items | |
| 10. Legal Report | Mr. Mark Van Wagoner |
| 11. For the Good of the Order | Mr. Cuff |
| A. Changing School Culture (pp. 61-62) | |
| B. UHSAA Distinguished Service Award Winners (p. 63) | |
| 12. Approval of Consent Agenda | Chair Whitlock |
| A. Financial Reports | |