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***

1. Welcome & Chair Business  
   Chair Dale Whitlock  
   A. Chair’s General Observations  
   B. Reverence/Thought  
   C. Pledge of Allegiance/Patriotic Thought  
   D. Approval of Minutes – August 22, 2019 (summary on UHSAA website)  
   E. Approval of Board Agenda

2. USBE Report  
   Ms. Laura Belnap

3. Executive Committee Meeting Reports  
   Ms. Ault  
   A. September 25, 2019 meeting (summary on UHSAA website)  
   B. November 13, 2019 meeting (summary on UHSAA website)  
   C. Information Items  
   Mr. Tom Sherwood

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

5. Fall Activities Report  
   UHSAA Staff  
   A. Volleyball  
   B. Boys Golf  
   C. Football  
      1. Invitation to BOT for Football Finals Tomorrow  
   D. Girls Soccer  
   E. Cross Country  
   F. Girls Tennis  
   G. 1A Baseball  
   H. RPI Fall Review  
   I. Information/discussion items  
   Mr. Brenan Jackson  
   Ms. Jan Whittaker  
   Mr. Jon Oglesby  
   Mr. Jeff Cluff
6. Calendar
   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
   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)
   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)
   I. UHSAA Student Leadership Conference – Thursday, June 11, 2020 @ TBA
   J. Emerging Sports (meeting handout)
   K. Unified Sports (UHSAA/SOUT)
   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
   R. Silver Passes (p. 51)
   S. Discussion/Action Items

8. BOT Elections Update
   A. January Elections (p. 52)
   B. Schools by District (pp. 53-58)

9. New school member applications
   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
    A. Changing School Culture (pp. 61-62)
    B. UHSAA Distinguished Service Award Winners (p. 63)

12. Approval of Consent Agenda
    A. Financial Reports
    Chair Whitlock