

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 21, 2019
@ Sleepy Ridge Golf Course
9:00 a.m.**

*****Guests*****

Luncheon for Award Winners - Noon @ Sleepy Ridge in Orem

*****Agenda*****

- | | | |
|------|---|---------------------|
| 1. | Welcome & Chairperson Business | Chair Dale Whitlock |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Jerre Holmes |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Tom Sherwood |
| | D. Acknowledge outgoing BOT member: | |
| | 1. Allen Grunig – Cache SD | |
| | E. Welcome new BOT member: | |
| | 1. Roger Pulispher – 4A School Board Member | |
| | F. Approval of Minutes | Chair Whitlock |
| | 1. January 24 meeting (summary on UHSAA website) | |
| | G. Approval of Board Agenda | |
|
 | | |
| 2. | USBE Report | Ms. Laura Belnap |
|
 | | |
| 3. | Executive Committee Meeting Report | Mr. Dave McKee |
| | A. March 13 meeting (summary on UHSAA website) | |
| | B. Information item | |
|
 | | |
| 4. | Winter Activities Report | |
| | A. Luncheon Details | Mr. Rob Cuff |
| | B. Winter results (pp. 106-107) | |
| | C. Basketball endowment games report | |
| | D. Basketball | Mr. Jon Oglesby |
| | E. Wrestling | Mr. Brenan Jackson |
| | F. Drill Team | Ms. Jan Whittaker |
| | G. Swimming | |
| | H. Ejection report (pp. 108-110) | Mr. Jeff Cluff |
| | I. Officiating Update | |
| | J. Information/possible discussion items/action items | |
|
 | | |
| 5. | Calendar | Mr. Oglesby |
| | A. 2018-19 (pp. 111-112 and UHSAA website) | |
| | B. 2019-20 (pp. 113-120 and UHSAA website) | |

- 6. Staff Items
 - A. Sportsmanship Award Criteria Ms. Whittaker
 - B. Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
 - C. Special Olympics Utah - Unified Sports Mr. Oglesby
 - D. Technology Update
 - E. Communications Committee Report
 - F. Coaches Certification Mr. Jackson
 - G. Korey Stringer Institute (KSI) Report
 - H. Girls Wrestling Sub-Committee Report
 - I. Competitive Cheer Sub-Committee Report Ms. Whittaker
 - J. Emerging Sports Committee Report
 - K. Rating Percentage Index (RPI) Review (pp. 121-123) UHSAA Staff
 - L. Information/discussion items

- 7. Legal Report Mr. Van Wagoner
 - A. Closed Meeting

- 8. Board Terms Mr. Cuff
 - A. Board of Trustees (p. 124)
 - 1. 3A Principal to BOT
 - 2. 5A/6A Superintendent to BOT
 - 3. Charter School Representative Election – May 13 @ 11 am @ UHSAA
 - B. Executive Committee (pp. 125-126)
 - C. Information item

- 9. For the Good of the Order Mr. Cuff
 - A. Lacrosse Championships (p. 127)
 - B. Injury Risk... (p. 128)
 - C. School Mission (p. 129)

*****Meetings*****

Constitution/By-Laws Committee Meeting – Wednesday, April 10 @ 11 AM @ UHSAA Offices