UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 21, 2020
@ THE UHSAA OFFICE
9:00 A.M.

***Meetings***

***Guests***
Chris Long, Juan Diego Catholic HS – 9:45 A.M.
Emerging Sports – 10:00 A.M.
Soccer Representatives – 10:30 A.M.
USI Insurance Services – 11:30 A.M.

***Agenda***

1. Welcome & Chairperson Business
   A. Chair's general observations
   B. Reverence/thought
   C. Pledge of Allegiance/Patriotic thought
   D. Acknowledge outgoing BOT members
      1. Stan Young – 1A/2A Principal
   E. Approval of Minutes
      1. January 23 meeting (summary on UHSAA website)
      2. May 5 meeting (summary on UHSAA website)
   F. Approval of Board Agenda

2. USBE Report
   Ms. Laura Belnap

3. Executive Committee Meeting Report
   Mr. Steve Gordon
   A. March 11 meeting (summary on UHSAA website)

4. 2020-21 Meeting Schedule for Boards (p. 80)
   Mr. Rob Cuff
   A. Discussion/Action Item

5. Activities Report
   UHSAA Staff
   A. Winter Financial Report
   B. Basketball Endowment Games Report
   C. Officiating Update
   D. Speech/Debate
   E. Unified Sports
      1. Soccer
      2. Track & Field
   F. Theatre/Drama
   G. Music
      Mr. Jeff Cluff
      Mr. Oglesby
      Ms. Jan Whittaker
      Mr. Brenan Jackson

6. UHSAA Calendar
   Mr. Jon Oglesby
   A. Review of 2019-20 Calendar (p. 81 and UHSAA website)
   B. Review of 2020-21 Calendar (pp. 82-84 and UHSAA website)
   C. Discussion/Action Item
7. Realignment
   A. Juan Diego Catholic HS Request (p. 85)  
   Mr. Cuff  
   B. Timetable 2021-2023 (p. 86)  
   C. First Consideration (pp. 87-88)  
   D. Second Consideration  
   E. Discussion/Action Item  

8. Emerging Sports (pp. 89-93)  
   A. Girls’ Wrestling Report  
   Ms. Whittaker  
   B. Sanction Considerations  
   C. Discussion/Action Item  

9. Follow-up Items  
   A. Constitution/By-Laws Report (pp. 94-96)  
   UHSAA Staff  
   B. Volleyball Contest Limitations (p. 97)  
   Ms. Whittaker  
   C. Discussion/Action Items  

10. Insurance Report (meeting handouts)  
    A. Liability, Property, D&O, etc.  
    USI Insurance Services  
    B. Catastrophic Insurance  
    C. Discussion/Action Items  

11. Sportsmanship Items  
    Ms. Whittaker  
    A. 2020 School Sportsmanship Award Applications due by May 29, 2020  
    B. Criteria for Award  
    C. Student Leadership Conference – Held in the Fall by Regions  

12. Staff Items  
    A. SMAC Report (meeting handout)  
    Mr. Jackson  
    B. Coaches’ Certification (p. 98)  
    C. Fall Eligibility (p. 99)  
    Mr. Cuff  
    D. Information/Action Items  

13. Board of Trustees Terms 2020-21 (p. 100)  
    Mr. Cuff  

14. Executive Committee Terms 2020-21 (pp. 101-102)  
    Mr. Cuff  

15. Legal Report (pp. 103-104) (possible executive session)  
    Mr. Mark Van Wagoner  

16. Election for BOT Leadership Positions 2020-21  
    A. Action Item  
    Mr. Cuff  

17. For the Good of The Order  
    A. Education Emphasis…(p. 105)  
    Mr. Cuff  
    B. Participation…Benefits (p. 106-107)  

18. Approval of Consent Agenda  
    Chair Whitlock  
    A. Financial Report