

**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\*\*\***

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|----|---|---------------------|
| 1. | Welcome & Chairperson Business                              | Chair Dale Whitlock |
|    | A. Chair's general observations                             |                     |
|    | B. Reverence/thought  | Mr. Greg Miller     |
|    | C. Pledge of Allegiance/Patriotic thought                   | Ms. Belinda Johnson |
|    | D. Acknowledge outgoing BOT members                         | Chair Whitlock      |
|    | 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                                  | Mr. Cuff            |
|    | B. Basketball Endowment Games Report                        |                     |
|    | C. Officiating Update                                       | Mr. Jeff Cluff      |
|    | D. Speech/Debate  | Mr. Oglesby         |
|    | E. Unified Sports   |                     |
|    | 1. Soccer   |                     |
|    | 2. Track & Field  |                     |
|    | F. Theatre/Drama  | Ms. Jan Whittaker   |
|    | G. Music  | 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                                   |                     |

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|-----|---|------------------------------|
| 7.  | Realignment   | Mr. Cuff                     |
|     | A. Juan Diego Catholic HS Request (p. 85)                           |                              |
|     | 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)   | Ms. Whittaker                |
|     | A. Girls' Wrestling Report  |                              |
|     | B. Sanction Considerations  |                              |
|     | C. Discussion/Action Item   |                              |
| 9.  | Follow-up Items   | UHSAA Staff<br>Ms. Whittaker |
|     | A. Constitution/By-Laws Report (pp. 94-96)                          |                              |
|     | B. Volleyball Contest Limitations (p. 97)                           |                              |
|     | C. Discussion/Action Items  |                              |
| 10. | Insurance Report (meeting handouts)                                 | USI Insurance Services       |
|     | A. Liability, Property, D&O, etc.                                   |                              |
|     | 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   | Mr. Jackson<br><br>Mr. Cuff  |
|     | A. SMAC Report (meeting handout)                                    |                              |
|     | B. Coaches' Certification (p. 98)                                   |                              |
|     | C. Fall Eligibility (p. 99)   |                              |
|     | 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                       | Mr. Cuff                     |
|     | A. Action Item  |                              |
| 17. | For the Good of The Order   | Mr. Cuff                     |
|     | A. Education Emphasis...(p. 105)                                    |                              |
|     | B. Participation...Benefits (p. 106-107)                            |                              |
| 18. | Approval of Consent Agenda  | Chair Whitlock               |
|     | A. Financial Report   |                              |