

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 7, 2019  
@ THE UHSAA OFFICE  
9:00 A.M.**

**\*\*\*Meetings\*\*\***

Charter School Representative Election – Monday, May 13 – 11:00 am @ UHSAA Office  
Sportsmanship Committee Meeting – Tuesday, June 4 – 2:30 pm @ UHSAA Office

**\*\*\*Guests\*\*\***

USI Insurance Services – 10:30 A.M.

**\*\*\*Agenda\*\*\***

- |      |   |                     |
|------|---|---------------------|
| 1.   | Welcome & Chairperson Business  | Chair Dale Whitlock |
|      | A. Chair's general observations   |                     |
|      | B. Reverence/thought  | Mr. Tom Sherwood    |
|      | C. Pledge of Allegiance/Patriotic thought                                 | Mr. Bryan Durst     |
|      | D. Acknowledge outgoing BOT members                                       | Chair Whitlock      |
|      | 1. Amber Shill – 5A School Board  |                     |
|      | 2. Dave McKee – 3A/4A Principal   |                     |
|      | E. Approval of Minutes of March 21 BOT meeting (summary on UHSAA website) |                     |
|      | F. Approval of Board Agenda   |                     |
| <br> |   |                     |
| 2.   | USBE Report   | Ms. Laura Belnap    |
| <br> |   |                     |
| 3.   | Executive Committee Meeting Report  | Mr. Dave McKee      |
|      | A. April 24 meeting (summary on UHSAA website)                            |                     |
| <br> |   |                     |
| 4.   | 2019-20 Meeting Schedule for Boards (p. 130)                              | Mr. Rob Cuff        |
|      | A. Discussion Item  |                     |
|      | B. Action Item  |                     |
| <br> |   |                     |
| 5.   | UHSAA Calendar  | Mr. Jon Oglesby     |
|      | A. Review of 2018-19 Calendar (p. 131)                                    |                     |
|      | B. Review of 2019-20 Calendar (pp. 132-134)                               |                     |
| <br> |   |                     |
| 6.   | Activities Report   | UHSAA Staff         |
|      | A. Winter Financial Report  | Mr. Cuff            |
|      | B. Officiating Update   | Mr. Jeff Cluff      |
|      | C. Speech/Debate  | Mr. Oglesby         |
|      | D. Unified Sports   |                     |
|      | 1. Soccer   |                     |
|      | 2. Track & Field  |                     |
|      | E. Theatre/Drama  | Ms. Jan Whittaker   |
|      | F. Music  | Mr. Brenan Jackson  |

7. Board of Trustees Terms 2019-20 (p. 135) Mr. Cuff
8. Executive Committee Terms 2019-20 (pp. 136-137) Mr. Cuff
9. Sportsmanship Items Ms. Whittaker
  - A. 2019 School Sportsmanship Award Applications due by June 1, 2019
  - B. Criteria for Award
  - C. Student Leadership Conference – Thursday, June 13, 2019 @ Corner Canyon HS
10. Insurance Report (meeting handouts) USI Insurance Services
  - A. Liability, Property, D&O, etc.
  - B. Catastrophic Insurance
  - C. Discussion/Action Items
11. Staff Items Mr. Jackson
  - A. SMAC Report
  - B. Coaches' Certification (p. 139)
  - C. Information Items
12. Follow-up Items UHSAA Staff  
Mr. Oglesby
  - A. Constitution/By-Laws Report (p. 138)
  - B. Tennis Contest Limitations
  - C. Discussion/Action Items
13. Legal Report (executive session) Mr. Mark Van Wagoner
14. Election for BOT Leadership Positions 2019-20 Mr. Cuff
  - A. Action Item
15. For the Good of The Order Mr. Cuff
  - A. Many Students Involved...(p. 140)
  - B. Become an Official...(p. 141)
16. Approval of Consent Agenda
  - A. Financial Reports