

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 25, 2021
@ UHSAA Offices
9:00 a.m.**

*****Guests*****

*****Agenda*****

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|----|--|---------------------|
| 1. | Welcome & Chairperson Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Mr. Jim Wood |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Roger Pulsipher |
| | D. Approval of Board Agenda | |
| | E. Approval of Minutes | Chair Holmes |
| | 1. January 21, 2021 meeting (summary on UHSAA website) | |
| 2. | USBE Report | Mr. Brent Strate |
| 3. | Executive Committee Meeting Report | Mr. Steve Gordon |
| | A. March 17, 2021 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 4. | Winter Activities Report | |
| | A. Winter results (pp. 107-108) | Mr. Rob Cuff |
| | B. Basketball endowment games report | |
| | C. Basketball | Mr. Jon Oglesby |
| | D. Wrestling | Mr. Brenan Jackson |
| | E. Drill Team | Ms. Jan Whittaker |
| | F. Swimming | |
| | G. Ejection report (pp. 109-110) | Mr. Jeff Cluff |
| | H. Officiating Update | |
| | I. Information/possible discussion items/action items | |
| 5. | Calendar | Mr. Oglesby |
| | A. 2020-21 (pp. 111-112 and UHSAA website) | |
| | B. 2021-22 (UHSAA website) | |

- 6. Emerging Sports (pp. 113-116) Ms. Whittaker
 - A. Sanction Considerations
 - 1. Boys' volleyball
 - 2. Competitive cheer
 - 3. Esports
 - B. Discussion/action items

- 7. Staff Items
 - A. Sportsmanship Award Criteria Ms. Whittaker
 - B. Student Leadership Conference – Region or Multi-Region
 - C. Special Olympics Utah - Unified Sports Mr. Oglesby
 - D. Academic All-State (p. 117)
 - E. Summer Moratorium (p. 118) Mr. Jackson
 - F. Coaches Certification (p. 119)

- 8. Board Terms Mr. Cuff
 - A. Board of Trustees terms (p. 120)
 - 1. 6A Principal to BOT
 - 2. 1A/2A Superintendent to BOT
 - 3. 5A/6A Superintendent to BOT
 - B. Executive Committee terms (pp. 121-122)
 - C. Information items

- 9. Legal Report Mr. Van Wagoner

- 10. For the Good of the Order Mr. Cuff
 - A. High School Activities (p. 123)
 - B. UHSAA Distinguished Service Award Winners (p. 124)
 - C. Heart of the Arts Award (pp. 125-127)
 - D. Spirit of Sport Award (pp. 128-130)

*****Meetings*****

4A Board Election – Wednesday, April 27 @ 10:00 AM @ UHSAA Offices
 3A Board Election – Wednesday, April 27 @ 10:30 AM @UHSAA Offices
 Private School Election – Wednesday, April 27 @ 11:00 AM @UHSAA Offices
 Diversity and Inclusion Committee Meeting -Thursday, May 6 @ 11:30 AM @ UHSAA Offices