

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 19, 2023
9:00 AM @UHSAA Offices**

*****Meetings*****

*****Guests*****

Mr. Dave Spatafore, UHSAA Political Consultant
Ms. Ashley Spatafore, UHSAA Political Consultant

*****Agenda*****

1. Welcome & Chair Business Chair Jerre Holmes
 - A. Chair's general observations
 - B. Reverence/thought Mr. Larry Bergeson
 - C. Pledge of Allegiance/Patriotic thought Mr. Jeffrey Nielsen
 - D. Approval of Board Agenda Chair Holmes
 - E. Approval of Minutes of November 17, December 8, and December 15, 2022 meetings (summaries on UHSAA website)
 1. Action item
 - F. Updated Handbook on website

2. Executive Committee Meeting Report Mr. Robert McDaniel
 - A. January 11, 2023 meeting (summary on UHSAA website)
 - B. Information item

3. Realignment 2023-2025 UHSAA Staff
 - A. Format and Procedures (pp. 85-86)
 - B. Current Classifications and Regions (pp. 87-88)
 - C. Member School Petitions (pp. 89-98)
 - D. Member School Requests for Consideration (meeting handouts)
 - E. Discussion/action item

4. USBE Report Mr. Brent Strate

5. Calendar Mr. Jon Oglesby
 - A. 2022-2023 (pp. 99-103 and UHSAA website)
 - B. 2023-2024 Tentative Calendar
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information/discussion items

6. Fall Activities Report Mr. Rob Cuff
 - A. Fall results (pp. 104-105)
 - B. Fall financial report
 - C. Information items

- 7. Reports
 - A. Ejection Report (pp. 106-107) Mr. Jeff Cluff
 - 1. Status of coaches' ejections and NFHS course completions
 - B. Officials Campaign Update
 - C. Sportsmanship Items Ms. Jan Whittaker
 - 1. UHSAA Student Leadership Conferences
 - 2. Sportsmanship/Gold Star Coach Award
 - D. Coaches Certification (p. 108) Mr. Brennan Jackson
 - E. UHSAA Summer Moratorium (June 28-July 4, 2023)
 - F. Sports Medicine Advisory Report
 - G. Unified Sports Mr. Oglesby
 - H. Legislative Report Political Consultants
 - I. Information items

- 8. Legal Report Mr. Mark Van Wagoner

- 9. For the Good of the Order
 - A. BOT Election Results (pp. 109-110) Mr. Cuff
 - B. UHSAA Circle of Fame
 - C. UHSAA Super Fans
 - D. Spirit of Sport Award/Heart of the Arts Awards
 - E. Performing Arts Conference... (pp. 111-112)
 - F. Creating a Positive Parent Spectator Environment... (pp. 113-114)