

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 28, 2023  
@ SIEMPRE UTAH  
9:00 a.m.**

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

Constitution and By-Laws Committee Meeting, Tuesday, April 25 - Noon @ UHSAA Offices  
5A School Board BOT Election, Thursday, April 27 – 3:00 pm @ UHSAA Offices

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

Esports Representatives – 10:00 am

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

- |    |  |                      |
|----|--|----------------------|
| 1. | Welcome & Chair Business                               | Chair Jerre Holmes   |
|    | A. Chair's general observations                        |                      |
|    | B. Reverence/thought                                   | Ms. Marilyn Richards |
|    | C. Pledge of Allegiance/Patriotic thought              | Mr. Robert McDaniel  |
|    | D. Approval of Board Agenda                            |                      |
|    | E. Approval of Minutes                                 | Chair Holmes         |
|    | 1. January 19, 2023 meeting (summary on UHSAA website) |                      |
|    | F. Awards Luncheon Protocol                            | Mr. Rob Cuff         |
| 2. | USBE Report  | Mr. Brent Strate     |
| 3. | Executive Committee Meeting Report                     | Mr. Jim Wood         |
|    | A. March 22, 2023 meeting (summary on UHSAA website)   |                      |
|    | B. Information item                                    |                      |
| 4. | Winter Activities Report                               |                      |
|    | A. Winter results (pp. 115-116)                        | Mr. Cuff             |
|    | B. Basketball endowment game report                    |                      |
|    | C. Basketball  | Mr. Jon Oglesby      |
|    | D. Wrestling   | Mr. Brenan Jackson   |
|    | E. Drill Team  | Ms. Jan Whittaker    |
|    | F. Cheer   |                      |
|    | G. Swimming  | Mr. Steve Marsing    |
|    | H. Ejection report (pp. 117-118)                       | Mr. Jeff Cluff       |
|    | I. Officiating Update                                  |                      |
|    | J. Information/possible discussion items/action items  |                      |

- 5. Calendar Mr. Oglesby
  - A. 2022-23 (pp. 119-121 and UHSAA website)
  - B. 2023-24 (UHSAA website)
  
- 6. Emerging Sports Ms. Whittaker
  - A. Sanction Consideration
    - 1. ESports
  - B. Discussion/action item
  
- 7. Staff Items Ms. Whittaker
  - A. Sportsmanship Award Criteria
  - B. Gold Star Coach Award
  - C. Student Leadership Conferences – Fall 2023
  - D. Boys Volleyball Update
  - E. Swimming State Champions Mr. Marsing
  - F. Special Olympics Utah - Unified Sports Mr. Oglesby
  - G. Academic All-State (p. 122)
  - H. UHSAA Summer Moratorium (p. 123) Mr. Jackson
  - I. Coaches Certification
  - J. Discussion/action items
  
- 8. Follow-up Items Mr. Everett Kelepolo
  - A. Diversity and Inclusion Report (pp. 124-125) UHSAA Staff
  - B. Competitive Equity Committee Report
  - C. Basketball Endowment Games
  - D. Member School Requests for Consideration (meeting handouts)
  - E. Realignment 2025-2027
  - F. Discussion/action items
  
- 9. Board Terms Mr. Cuff
  - A. Board of Trustees terms (pp. 126-127)
    - 1. 6A Principal to BOT (one year)
    - 2. 2A Principal to BOT
  - B. Executive Committee terms (pp. 128-129)
  - C. Information items
  
- 10. For the Good of the Order Mr. Cuff
  - A. Retirement (p. 130)
  - B. Encouraging High School Students to Enter Officiating (pp. 131-132)