

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 2, 2023
@ THE UHSAA OFFICES
9:00 A.M.**

*****Meetings*****

*****Guests*****

Dissinger Reed Insurance – 10:00 A.M.

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Jerre Holmes |
| | A. Chair's general observations | |
| | B. Reverence/thought | Ms. April Torgerson |
| | C. Pledge of Allegiance/Patriotic thought | Ms. Kami Anderson |
| | D. Acknowledge outgoing BOT members | Chair Holmes |
| | 1. Kami Anderson – 5A School Board | |
| | 2. April Torgerson – 1A School Board | |
| | 3. Larry Bergeson – 3A/4A Superintendent | |
| | 4. Robert McDaniel – 5A/6A Principal | |
| | 5. Darin Thomas – 3A/4A Principal | |
| | 6. Jim Wood – 1A/2A Principal | |
| | E. Approval of Board Agenda | |
| | F. Approval of Minutes | |
| | 1. March 28, 2023 meeting (summary on UHSAA website) | |
| 2. | USBE Report | Mr. Brent Strate |
| 3. | Executive Committee Meeting Report | Mr. Darin Thomas |
| | A. April 26, 2023 meeting (summary on UHSAA website) | |
| 4. | 2023-24 Meeting Schedule for Boards (p. 133) | Mr. Rob Cuff |
| | A. Discussion/Action Item | |
| 5. | Activities Report | UHSAA Staff |
| | A. Winter Financial Report | Mr. Cuff |
| | B. Officiating Update | Mr. Jeff Cluff |
| | C. Speech/Debate | Mr. Jon Oglesby |
| | D. Unified Sports | |
| | 1. Soccer | |
| | 2. Basketball | |
| | 3. Track & Field | |
| | E. Theatre/Drama | Ms. Jan Whittaker |
| | F. Music (p. 134) | Mr. Brenan Jackson |

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| 6. | UHSAA Calendar | Mr. Oglesby |
| | A. Review of 2022-23 Calendar (pp. 135-137 and UHSAA website) | |
| | B. Review of 2023-24 Calendar (UHSAA website) | |
| | C. Discussion/Action Item | |
| 7. | Insurance Report (meeting handouts) | Dissinger Reed Insurance |
| | A. Liability, Property, D&O, etc. | |
| | B. Catastrophic Insurance | |
| | C. Discussion/Action Items | |
| 8. | Constitution and By-Laws Committee Report | Mr. Cuff |
| 9. | Legal Report | Mr. Mark VanWagoner |
| 10. | Competitive Equity Committee Report | Mr. Cuff |
| 11. | Realignment 2025-2027 Discussion | Mr. Cuff |
| 12. | Sportsmanship Items | Ms. Whittaker |
| | A. 2023 School Sportsmanship Award Applications due by May 26, 2023 | |
| | B. Criteria for Award | |
| | C. Dare2Lead Student Leadership Conference – Held in the Fall by Regions | |
| 13. | Staff Items | |
| | A. SMAC Report | Mr. Jackson |
| | B. Coaches' Certification | |
| | C. UHSAA Summer Moratorium (June 28-July 4) (p. 138) | |
| | D. Speech/Debate Request (p. 139) | Mr. Oglesby |
| | E. Basketball Endowment Games | Mr. Cuff |
| | F. Football Endowment Games (Ticketing) | Mr. Cluff |
| | G. Post Season Home Sites (Ticketing) | |
| | H. Coaches Credentials | |
| | I. RPI Review (pp. 140-144) | |
| | J. Esports Committee | Ms. Whittaker |
| | K. Sports Seasons Committee | |
| | L. Information/Action Items | |
| 14. | Board of Trustees Terms 2023-24 (pp. 145) | Mr. Cuff |
| 15. | Executive Committee Terms 2023-24 (pp. 146-147) | Mr. Cuff |
| 16. | Election for BOT Leadership Positions 2023-24 | Mr. Cuff |
| | A. Action Item | |
| 17. | For the Good of The Order | Mr. Cuff |
| | A. Multiple Activities (p. 148) | |
| | B. Wet Bulb Globe Temperature (WBGT) (pp. 149-150) | |