

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 6, 2025  
@ THE UHSAA OFFICES  
9:00 A.M.**

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

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

Dissinger Reed Insurance – 11:30 A.M.

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

- |    |  |                           |
|----|--|---------------------------|
| 1. | Welcome & Chair Business                                   | Chair Jerre Holmes        |
| A. | Chair's general observations                               |                           |
| B. | Reverence/thought  | Mr. Mike Mees             |
| C. | Pledge of Allegiance/Patriotic thought                     | Ms. Amber Shill           |
| D. | Acknowledge outgoing BOT members                           | Chair Holmes              |
|    | 1. Amber Shill – 5A School Board                           |                           |
|    | 2. Ian Adams – 2A School Board                             |                           |
|    | 3. Paul Sweat – 5A/6A Superintendent                       |                           |
|    | 4. Jerre Holmes – 1A/2A Superintendent                     |                           |
|    | 5. Jason Smith – 5A/6A Principal                           |                           |
|    | 6. Mike Mees – 3A/4A Principal                             |                           |
|    | 7. Bryan Durst – Charter Schools                           |                           |
| E. | Approval of Board Agenda                                   |                           |
| F. | Approval of Minutes  |                           |
|    | 1. March 26, 2025 meeting (summary on UHSAA website)       |                           |
| G. | Board Meeting Public Comment                               |                           |
| 2. | USBE Report  | Ms. Carol Lear            |
| 3. | Executive Committee Meeting Report                         | Mr. Jason Smith           |
| A. | April 23, 2025 meeting (summary on UHSAA website)          |                           |
| 4. | 2025-26 Meeting Schedule for Boards (p. 122)               | Mr. Rob Cuff              |
| A. | Discussion/action item                                     |                           |
| 5. | Activities Report  | UHSAA Staff               |
| A. | Solo & Ensemble Music Festivals                            | Mr. Brenan Jackson        |
| B. | Theatre (p. 123)   | Ms. Missy Mackay-Whiteurs |
| C. | Speech & Debate  | Mr. Chris Shipman         |
| D. | Esports Update   | Ms. Jan Whittaker         |
| 6. | UHSAA Calendar   | Mr. Jeff Cluff            |
| A. | Review of 2024-25 Calendar (pp. 124-125 and UHSAA website) |                           |
| B. | Review of 2025-26 Calendar (UHSAA website)                 |                           |

7. Constitution and By-Laws Committee Report Mr. Cuff/Mr. Mark Van Wagoner
8. Legal Report Mr. Van Wagoner
9. Sportsmanship Items Ms. Whittaker
  - A. 2025 School Sportsmanship Award Applications due by May 26, 2025
  - B. Criteria for Award
  - C. Gold Star Coach Award
10. Staff Items
  - A. Student Leadership Conferences – Held in the Fall by Regions Ms. Mackay-Whiteurs
  - B. Cheer Safety Clinics 2026
  - C. SMAC Report Mr. Jackson
  - D. Coaches' Certification (p. 126)
  - E. UHSAA Summer Moratorium (June 30-July 6) (p. 127) Mr. David Warren
  - F. Academic All-State (p. 128) Mr. Shipman
  - G. Unified Sports
  - H. Football Endowment Games (Ticketing) Mr. Cluff
  - I. Coaches Credentials
  - J. Officiating Update
  - K. UHSAA Ticketing Mr. Cuff
  - L. Information/action items
11. Insurance Report Dissinger Reed Insurance
  - A. Liability, Property, D&O, etc.
  - B. Catastrophic Insurance
  - C. Discussion/action items
12. Board of Trustees Terms 2025-26 (pp. 129) Mr. Cuff
13. Executive Committee Terms 2025-26 (pp. 130-131) Mr. Cuff
14. Election for BOT Leadership Positions 2025-26 Mr. Cuff
  - A. Action Item
15. For the Good of The Order Mr. Cuff
  - A. Meeting the Needs... ( pp. 132-133)