

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING**

THURSDAY, AUGUST 28, 2014

@ THE UHSAA OFFICE

9:00 AM

*****Meetings*****

Realignment Public Hearing, Wednesday, August 27, 6:30 PM @ UHSAA Offices
UHSAA Finance Committee Meeting, Thursday, August 28, 7:30 AM @ UHSAA Offices

*****Guests*****

Mr. Ed Worthington, Auditor, 11:00 AM

*****Agenda*****

1. Welcome & Chairman Business - Chairman Bill Boyle
 - A. Chairman's general observations
 - B. Welcome new BOT members:
 1. Bart Baird – Cache School District – Region 5
 2. Scott Rogers –Tooele School District – Region 11
 3. Alan Parrish – Cottonwood High School – 5A Principals
 4. Stan Young – Duchesne High School – 1A Principals
 - C. New UHSAA Staff Members
 - D. New UHSAA member schools: American Heritage, American Preparatory, Ashcreek Ranch, Lake Powell, Providence Hall, Venture (142 member schools and 103 football schools)
 - E. Pledge of Allegiance/patriotic thought Ms. Kim Horiuchi
 - F. Reverence/thought Mr. Joe Houston
 - G. Minutes of June 12, 2014 meeting
 1. Action item (summary on UHSAA website)
 - H. Additional agenda items for today's meeting Chairman Boyle
 - I. Executive Committee Meeting Report (summary on website) Mr. John Penrod
 1. August 7, 2014 meeting
 2. Information item
 - J. USBE Report Mr. Mark Openshaw
 1. State Board role and responsibilities
 2. Other
 - K. Other

2. Realignment Format and Procedures Chairman Boyle
 - A. Fourth Consideration of Format and Procedures (pp. 38-40)
 - B. Timetable (p. 41)
 - C. Discussion/Action Item

3. UHSAA Procedures and Materials Mr. Cuff
 - A. 2014-15 meeting schedule (p. 1)
 - B. Committee assignments (pp. 2-3)

- C. Reimbursement claims for meetings and tournament supervision (p. 4)
 - 1. Mileage at .525 cents
 - 2. Meals (daily at \$32.00 and \$36.00 – receipts attached)
 - 3. Lodging (Reservations for rooms through Kathi/Amy)
- D. Hearings and appeals
- E. UHSAA governance chart (p. 5) Mr. Bart Thompson
- F. Promoting high school activities (pp. 6-17)
- G. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
- H. State Passes

- 4. UHSAA Participation Mr. Ryan Bishop
 - A. 2013-14 UHSAA participation results (p. 18)
 - B. Most popular girls and boys sports by school and by numbers (p. 19)

- 5. UHSAA Items
 - A. 2014-15 classifications and regions (pp. 20-26) Mr. Cuff
 - B. Report to local board to prepare for January elections
 - C. About the UHSAA/NFHS (p. 27)

- 6. Visits to Region Boards Mr. Cuff
 - A. Staff schedule for 2014-15 (p. 28)
 - B. BOT Members are invited to Region meetings

- 7. Calendar Mr. Thompson
 - A. 2014-15 calendar (pp. 29-31)
 - B. 2015-16 tentative calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Handbooks Ms. Kim Monkres
 - E. Information/action items

- 8. UHSAA Items Mr. Josh Taylor
 - A. UHSAA website overview
 - B. RegisterMyAthlete
 - C. Media Guides
 - D. Programs
 - E. Yearly Results/Record Book
 - F. Update (Newsletter)

- 9. Sportsmanship Committee Ms. Monkres
 - A. Fifth Year of Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website)
 - C. Fourth Annual Student Leadership Conference – Thursday, June 18, 2015 @ Murray HS

- 10. Corporate Sponsorships Mr. Bishop
 - A. KJZZ media partner
 - B. Streaming partners

- 11. Coaches Training Mr. Bishop
 - A. District/School Responsibility
 - B. Criteria for Certification

- 12. Officials Mr. Jeff Cluff
 - A. Online registration and background checks
 - B. Ref Pay update
 - C. Arbiter website (link through UHSAA website)
 - D. 2014-15 pay scale (pp. 32-33)

- 13. Information and Follow-Up Items Mr. Cuff
 - A. Summer Moratorium Review
 - B. Heat Acclimatization (pp. 34-36)
 - C. Paragon State Champions Bowl Series
 - 1. Basketball
 - 2. Football
 - D. Discussion/Action Items

- 14. Legal Report (executive session) Mr. VanWagoner

- 15. UHSAA Foundation Mr. Cuff
 - A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller (BOT); Chris Neddo, Wells Fargo Bank; Steve Laing; and Vicci Gappmayer
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 37)

- 16. Audit Report (meeting handout) Mr. Ed Worthington
 - A. Information/action item

- 17. UHSAA 2014-15 Budget (meeting handout) Mr. Cuff
 - A. Information/action item

- 18. Finance Committee Items Chairman Craig Seegmiller
 - A. Finance Committee Report
 - B. Staff Considerations (executive session)
 - C. Discussion/Action Items

- 19. For the Good of the Order Mr. Cuff
 - A. Raising Hand for Sportsmanship (p. 42)
 - B. Education-based Athletic Programs (p. 43)

- 20. Other
 - A.
 - B.