

Board of Trustees Meeting Summary  
November 20, 2014

1. Chairman Bill Boyle called the meeting to order and welcomed everyone.
2. Out of 103 Utah high schools that play football, 102 participated in a UHSAA football endowment game this year. There were 51 football endowment games played and the UHSAA added over \$80,000 additional dollars to the endowment foundation despite terrible weather and a few games having to be rescheduled to the next day.
3. Mr. Bart Thompson reviewed the 2014-2015 calendar and the 2015-2016 tentative calendar.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2014-2015 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools at fifth consecutive year. This school year schools will be reimbursed 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. The Board of Trustees reviewed six new school applications for Liahona Preparatory Academy, American Preparatory Academy (Draper), American International School of Utah, Freedom Preparatory Academy, Daniel's Academy and Water Canyon HS. The Board of Trustees directed UHSAA staff to make site visits to review qualifications for membership.
7. Providence Hall Academy and American Preparatory Academy (West Valley) were both approved to become full-member schools for the 2015-2017 realignment.
8. The Board of Trustees lifted the moratorium to allow for discussion on the addition of any new UHSAA sanctioned activities.
9. The Board of Trustees approved a Cross Country UIAAA Scholarship Invitational for next year to take place during the season without counting it toward contest limitations.
10. Ms. Kim Monkres discussed sportsmanship and unified sports items and gave an update on the fourth annual State Leadership Conference, which will be held at Murray HS on June 18, 2015. Each principal will be selecting two students (one boy and one girl) to attend the conference.

10. Mr. Ryan Bishop discussed the spirit of sport award, heart of the arts award, current media contracts and provided a sponsorship update.
11. Mr. Cuff reviewed Board of Trustees terms and discussed the January elections to be held in conjunction with the Utah School Boards Association Conference.
12. Mr. Cuff reviewed the timeline for the 2015-2017 realignment. The Board of Trustees will meet on December 3 for a public hearing on the alignment of member schools in each region. The Board of Trustees will meet for a second consideration on the alignment of member schools on December 4, 2014.
13. The Executive Committee went into an executive session to discuss legal issues. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
14. The 2014 Distinguished Service Awards were announced. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients will be recognized at a luncheon during the next Executive Committee meeting in January. The following are this year's selections as approved by the Executive Committee:
  - a. Shauna Haney, 5A Coach of the Year from Northridge High School
  - b. Fred Fernandes, 4A Coach of the Year from Roy High School
  - c. Alaina Parker, 3A Coach of the Year from Snow Canyon High School
  - d. Mark Oftedal, 2A Coach of the Year from Rowland Hall School
  - e. Jerry Cowan, 1A Coach of the Year from Duchesne High School
  - f. Cathi Jarvis, Athletic Director of the Year from Springville High School
  - g. Teresa Olsen, Female Official of the Year
  - h. Shawn Chynoweth, Male Official of the Year
  - i. Randal Clark, Music Educator of the Year from Corner Canyon HS
  - j. Kathy Morris, Music Educator of the Year from Waterford School
  - k. Ryan Houston, Speech Educator of the Year from Panguitch HS
  - l. Mark Daniels, Theatre Educator of the Year from Weber High School
  - m. Paul Argyle, UHSAA Distinguished Contributor
  - n. Don Neff, UHSAA Distinguished Contributor
  - o. Ryan Steineckert, Distinguished Media from Rich County