

Board of Trustees Meeting Summary
January 22, 2015

1. Chairman Bill Boyle called the meeting to order and welcomed everyone.
2. The Board of Trustees heard realignment petitions from Ogden High School Football, Salt Lake School District and Roy High School. The Board approved a motion to leave the realignment of member schools as approved on December 4, 2014.
3. Mr. Rob Cuff, Executive Director, announced the Board of Trustees election results held at the USBA annual conference at Little America Hotel on January 9, 2015. Newly elected board members will officially begin service on July 1, 2015. Mr. Neil Carrigan, Morgan School District, will represent Region 11; Mr. Jerre Holmes, Superintendent North Summit School District, will represent Region 16; Ms. Heather Bennett, Salt Lake School District, was re-elected to represent Region 5; Mr. Craig Seegmiller, Washington School District, was re-elected to represent Region 9; Mr. Dale Whitlock, Juab School District, was re-elected to represent Region 12; Mr. David Brotherson, Superintendent Duchesne School District, was re-elected to represent Region 17; Mr. Richard Osborn was re-appointed by his school board to represent Region 3; and Ms. Kristen Betts, Nebo School District, was re-appointed by her school board to serve in an at-large position. Mr. Greg Miller, Layton Christian Academy, was re-elected to represent Region 14 in an election held at the UHSAA offices.
4. Mr. Mark Openshaw provided an USBE report. He is being replaced by Spencer Stokes as the USBE member who will serve on the UHSAA Board of Trustees.
5. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue was up considerably from a year ago; however, expenses continue to increase in all sports due to higher venue costs.
6. Mr. Bart Thompson reviewed the 2015-2016 tentative calendar (www.uhsaa.org). Dates and sites for next year's UHSAA activities will be confirmed in the March meeting. Board of Trustees members were reminded to refer throughout the year to the UHSAA website for changes and updates to the calendar.
7. Ms. Kim Monkres discussed the UHSAA Dare2LEAD Student Leadership Conference which will be held on Thursday, June 18, 2015, at Murray High School. The staff is looking for 100% participation from member schools.
8. The Board of Trustees made the motion to combine the 1A and 2A drill team competition each year when fewer than eight 1A schools participate in Drill Team.

9. Mr. Ryan Bishop led a discussion on the state of high school football. Discussion will continue in future meetings regarding guidelines and procedures for the safety of the sport. Mr. Bishop will meet with the football coaches association and Mr. Thompson will include this item in the next UHSAA Sports Medicine Advisory Committee Meeting.
10. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He commented that it was a great fall season as far as sportsmanship was concerned.
11. Mr. Bart Thompson discussed the importance of interested schools signing up for Unified Sports in soccer and track and field. Schools need to contact him immediately, if interested, at the UHSAA office. The UHSAA has partnered with Special Olympics Utah to hold the second unified sports state tournaments this spring for track and field and soccer.
12. The Board of Trustees heard reports from six new school applications and five of the schools were approved to join the Association beginning in the 2015-16 school year. Liahona Preparatory Academy was placed in 1A and Region 18, American Preparatory Academy (Draper) was placed in 1A and Region 18, American International School of Utah was placed in 2A and Region 14, Daniel's Academy was placed in 1A and Region 18 and Water Canyon High School was placed in 1A and Region 20. Freedom Preparatory Academy's application was tabled until next year pending facilities. The new member schools will be Associate or Independent Status until the completion of the 2015-2017 alignment.
13. Mr. John Penrod, Principal of Maple Mountain High School, was elected as the Chair of the Realignment Committee for 2017-2019. Mr. Penrod serves on both the Board of Trustees and the Executive Committee and was the Chair of the previous realignment committee for 2015-2017.
14. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative issues.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues. He also provided information regarding parking concerns on the UHSAA property.
16. Mr. Cuff announced the 2014-15 Super Fan Award recipients:
 - Keven Bambrough—nominated by Northridge High School
 - Tawni and Jeff Porcaro—nominated by Maple Mountain High School
 - Leona and Robert Potts—nominated by Carbon High School
 - Tom Palmer—nominated by San Juan High School
 - Lloyd Grant—nominated by Tabiona High School

17. Mr. Cuff, Chair of the Awards Selection Committee, announced the selection of the 2014-15 Circle of Fame inductees:

Martell Menlove

Phil Russell

18. The 2014-15 Spirit of Sport Award winner is Makenzie Lewis, a student athlete at Desert Hills High School. The Heart of the Arts Award winner is Hanna Strebel, a student at Tabiona High School. All the Award winners will meet with the Board of Trustees for a luncheon as part of the regular meeting on March 26, 2015.

19. Mr. Cuff provided the Committee with articles that reflected the good things that are happening through education-based high school activities.