

Board of Trustees Meeting Summary
March 26, 2015

1. Chairman Bill Boyle called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff, Executive Director, provided the Committee with a list of winter state champions and a basketball endowment game financial report. The basketball endowment revenue was similar to last year's revenue. The endowment money will be transferred to the Endowment Fund. The endowment money is currently used to supplement schools' annual catastrophic insurance.
3. Mr. Cuff reviewed the course titles from NFHS and provided the national website (www.nfhslearn.com) as a resource for education-based activities.
4. The UHSAA staff reviewed winter activities, which included wrestling, basketball, drill team, swimming and diving.
5. Mr. Jeff Cluff, Supervisor of Officials, reviewed the winter ejection reports for coaches and players. The total number of winter ejections decreased in comparison to past years. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
6. Mr. Cuff reviewed the 2015-2016 calendar (www.uhsaa.org).
7. Mr. Ryan Bishop gave an update on sponsorships, marketing and media. The contracts for streaming and television were discussed in detail.
8. Ms. Kim Monkres discussed the UHSAA sportsmanship initiative and encouraged all schools and/or regions to support the initiative by increasing the awareness of good sportsmanship.
9. The UHSAA Dare2LEAD Student Leadership Conference will be held on June 18, 2015, at Murray High School. The staff is looking for 100% participation from member schools. Schools should submit the names of one boy and one girl using the link provided in the email sent to principals from the UHSAA.
10. The Board of Trustees went into an executive session to discuss legal issues and personnel/staff matters.
11. Mr. Cuff provided the members with articles from the NFHS Today reflecting the great things our student athletes are accomplishing in their experiences through education-based high school activities.
12. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2014-15 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.