

Board of Trustees Meeting Summary
January 28, 2016

1. Chairman Bill Boyle called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff, Executive Director, announced the Board of Trustees election results held at the USBA annual conference at Little America Hotel on January 8, 2016. Newly elected board members will officially begin service on July 1, 2016. Mr. Blaik Baird, Wasatch School District, will represent Region 8; Mr. Jeff Schena, Millard School District, will represent Region 13; Mr. Dean Oborn, Weber School District, was re-elected to represent Region 1; Ms. Belinda Johnson, Murray School District, was re-elected to represent Region 6; Ms. Michelle Kaufusi, Provo School District, was re-elected to represent Region 7; Mr. Mike Savage, Garfield School District, was re-elected to represent Region 20; and Mr. Scott Carlson was re-appointed to represent Region 4.
3. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue was down slightly from a year ago, but still was high in comparing the past five years. Expenses continue to increase in all sports and activities due to higher venue costs.
4. Mr. Josh Taylor reviewed the 2016-2017 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.
5. Ms. Kim Monkres discussed the UHSAA Dare2LEAD Student Leadership Conference which will be held on Thursday, June 16, 2016, at Murray High School. The staff is looking for 100% participation from member schools.
6. Mr. Ryan Bishop reviewed the fall ejection report for coaches and student athletes. He commented that it was a great fall season for sportsmanship.
7. Mr. Taylor 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 third unified sports state tournaments this spring for track and field and soccer.
8. The Board of Trustees heard reports from four new school applications and the schools were approved to join the Association beginning in the 2016-17 school year. Skyridge High School was placed in 4A and Region 7, Ridgeline High School was placed in 3A and Region 11 (3AA North for football), Utah Military Academy was placed in 1A and Region 17, Freedom Preparatory Academy was placed in 4A and Region 8 as an Associate member in activities only.

9. Mr. Taylor encouraged member schools to become involved in the NFHS Network School Broadcast Program.
10. Mr. Bishop provided a report of the Sports Medicine Committee.
11. The Board of Trustees discussed the Executive Committee Recommendation to the Board of Trustees for the 2017-2019 realignment of member schools. Information concerning the first consideration of format and procedures can be found at the UHSAA website (www.uhsaa.org). The UHSAA will hold a public hearing at 6:00 pm on Wednesday, March 23, 2016, at the UHSAA offices in an attempt to get feedback from member schools.
12. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative issues. He was presented a plaque of appreciation by the UHSAA for his outstanding service.
13. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.
14. Mr. Cuff announced the 2015-16 Super Fan Award recipients:
 - Howard Walker—nominated by Pleasant Grove High School
 - Gilbert Cordova—nominated by Judge Memorial Catholic High School
 - Bert and Grace Christensen—nominated by Richfield High School
 - Ken and Connie Mortensen—nominated by Delta High School
 - LaMont and Karen Ellett—nominated by Wayne High School
15. Mr. Cuff, Chair of the Awards Selection Committee, announced the selection of the 2015-16 Circle of Fame inductees:
 - Becky Anderson
 - Kerry Anderson
 - Roger DuPaix
16. The 2015-16 Spirit of Sport Award winner is Matthew Beecher, a student athlete at Davis High School. The Heart of the Arts Award winner is Kelsie Albee, a student at Manti High School. All the Award winners will meet with the Board of Trustees for a luncheon as part of the regular meeting on March 24, 2016.
17. Mr. Cuff provided the Committee with articles that reflected risk minimization in athletics and emphasized the good things that are happening through education-based high school activities.