

Board of Trustees Meeting Summary  
June 14, 2016

1. Executive Director Rob Cuff called the meeting to order, welcomed everyone, excused Chairman Bill Boyle from the meeting and acknowledged the following outgoing members of the Board of Trustees: Allen Huber, Region 8; Joe Houston, Region 13; Richard Orr, Region 13; and Robyn Ellis, Charter School Representative.
2. Mr. Cuff provided the Committee with a winter and spring financial report. Though expenses are up again this year at the venues, the UHSAA had an average winter and an exceptional spring as far as revenue was concerned.
3. Mr. Jeff Cluff reviewed the spring ejection report, which was similar to last year. Boys' soccer was up slightly in the number of ejections compared to last year. Softball and baseball ejections were both lower this spring compared to last spring.
4. The UHSAA staff reported and reviewed the spring activities, which included: track & field, boys' soccer, boys' tennis, softball, girls' golf, 1A boys' golf and baseball.
5. Mr. Josh Taylor reviewed the 2016-17 UHSAA calendar. Items of discussion included basketball and golf. The calendar was approved for next year.
6. USI Insurance, formerly Wells Fargo Insurance, presented the insurance package for the 2016-17 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance was approved last year for a two year period. The UHSAA Foundation and the UHSAA budget will assist to fund the \$168,500 premium.
7. Mr. Ryan Bishop reported on corporate sponsors and marketing. There have been current sponsors renew contracts for additional years and the future looks bright.
8. Mr. Josh Taylor reviewed RegisterMyAthlete and the new UHSAA website. He also addressed the NFHS Network School Broadcast Program.
9. Ms. Kim Monkres reported on the workings of the Sportsmanship Committee. The committee met and evaluated application forms for the award portion of the UHSAA sportsmanship program. Most schools continue to participate and have received many positive experiences from the program. Those schools who received zero ejections during the school year were provided.

10. Ms. Monkres presented the overview of the fifth annual UHSAA/UIAAA Student Leadership Conference scheduled for next week. Nearly 200 students are expected to attend the conference. Special Olympics Utah will also co-sponsor the event and students will help raise money for special Olympic participants.
11. Items from the Constitution/By-Laws Committee meeting were discussed with the Board of Trustees and will be considered again in the next meeting.
12. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
13. The second annual UHSAA Summit for all principals, administrators over athletics and athletic directors was discussed. The Summit will be held at two different sites: Tuesday, September 13 at Salt Lake Community College; and Thursday, September 15 at Sevier Valley Center in Richfield. The Summit will take place from 10:00 am to 2:00 pm and lunch will be provided.
14. An election was held for the position of Chair for the Board of Trustees. Kristen Betts, Nebo School District, will be the Chair of the Board of Trustees for the 2016-2017 school year.
15. Board of Trustees member Dale Whitlock, Juab School District, was elected as the Vice-Chair of the Board of Trustees for the 2016-2017 school year.
16. Mr. Cuff provided the Committee positive articles regarding education based high school activities.