Board of Trustees Meeting Summary
January 26, 2017

1. Chair Kristen Betts welcomed everyone and introduced the new members of the Board of Trustees. New members include the following:
   A. Jennifer Graviet, Utah State Board of Education
   B. Marilyn Richards, Jordan School District, Region 3
   C. Kelly Preece, Morgan School District, Region 11
   D. Lori Maughan, San Juan School District, Region 19

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 6, 2017. Newly elected board members will officially begin service on July 1, 2017. Mr. Alan Mouritsen, Tooele School District, will represent Region 11; Mr. Allen Grunig, Cache School District, will represent Region 12; Ms. Britnie Ellis, Grand County School District, will represent Region 15; and Mr. Cory Anderson, Wayne School District, will represent Region 19.

3. Mr. Bryan Durst, APA Draper, was elected to represent Region 17 at a region meeting held at UHSAA.

4. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue was up slightly from a year ago. Expenses continue to increase in all sports and activities due to higher venue costs.

5. Mr. Cuff reviewed the 2017-2018 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.

6. Ms. Kim Monkres discussed the UHSAA Dare2*LEAD* Student Leadership Conference which will be held on Saturday, August 5, 2017, at Jordan High School. The staff is looking for 100% participation from member schools.

6. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He commented that it was a great fall season for sportsmanship.

7. Ms. Monkres discussed the importance of interested schools signing up for Unified Sports in soccer and track and field. Schools need to contact Josh Taylor 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 approved two new schools to join the Association beginning in the 2017-18 school year. Green Canyon High School in Cache School District was placed in 4A and Region 12 and Great Basin High School was placed in 2A and Region 16 as an independent status member. APA Draper was approved as a full-member school for 2017-2018.

9. The BOT discussed state board rule R277-409.

10. The Board of Trustees selected Mr. Dale Whitlock as Realignment Chair for the realignment 2019-2021. Realignment classification committee members will be selected at the March meeting.

11. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative issues.

12. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.

13. Mr. Cuff announced the 2015-16 Super Fan Award recipients:
    Steve Asay—nominated by West High School
    Wilford and Natalie Clyde—nominated by Springville High School
    Chad Richard—nominated by Union High School
    Val and Afton Jackson—nominated by Kanab High School
    Trudi Owens—nominated by Wayne High School

14. Mr. Cuff, Chair of the Awards Selection Committee, announced the selection of the 2016-17 Circle of Fame inductees:
    Dennis Edmunds
    Don Wayne Nelson

15. The 2016-17 Spirit of Sport Award winner is Zach Schreiter, a student athlete at Highland High School. The Heart of the Arts Award winner is Sarah Mangum, a student at Desert Hills High School. All the Award winners will meet with the Board of Trustees for a luncheon as part of the regular meeting on March 23, 2017.

16. Mr. Cuff provided the Board with an article reflecting a shortage in game officials nationwide and an article emphasizing the good things that are happening through education-based high school activities.