

Board of Trustees Meeting Summary
March 23, 2017

1. Vice-Chairman Dale Whitlock 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 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 and swimming.
5. Mr. Jeff Cluff, Supervisor of Officials, reviewed the winter ejection reports for coaches and players. The number of winter ejections was down in comparison to past years. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
6. Mr. Josh Taylor reviewed the 2017-2018 calendar (www.uhsaa.org).
7. 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.
8. Ms. Monkres congratulated all schools who participated in the Battle of the Fans competition during the basketball season. Pleasant Grove High School was selected as this year's winner of the Battle of the Fans.
9. The UHSAA Dare2LEAD Student Leadership Conference will be held on August 5, 2017, at Jordan High School. The staff is looking for 100% participation from member schools. Schools will submit names of one boy and one girl beginning in April to the link provided in an email sent to principals from the UHSAA.
10. Mr. Taylor reported on Unified Sports in soccer and track & field. The UHSAA and SOUT (Special Olympics Utah) are once again joining together to provide this outstanding experience for student athletes.
11. Mr. Taylor discussed the UHSAA App, Register My Athlete and the electronic submission procedures for the Academic All-State Award.
12. The UHSAA Limited Team Membership Rule was discussed and changes will be considered in the May meeting.

13. UHSAA Contest Limitations were discussed and changes will be considered in the May meeting.
14. The Board of Trustees considered a request of Layton Christian Academy to be moved up from class 2A to class 3A for all sports except football. The Board did not approve the request since the realignment of member schools was finalized in December.
15. The Lacrosse survey was discussed by the Board and will be considered again in the May meeting when action may be taken.
16. The Executive Committee reviewed the effects of House Bill 413 and State Board Rule 277-409 on the Association. The Committee discussed changes to the current UHSAA Transfer Rule.
17. Steps in reducing the Board of Trustees to 15 voting members for the next school year were discussed and action will be taken in the May meeting.
18. 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.
19. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2016-17 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.