

Board of Trustees Meeting Summary
November 19, 2015

1. Chairman Bill Boyle called the meeting to order and welcomed everyone.
2. Out of 104 Utah high schools that play football, 100 participated in a UHSAA football endowment game this year. There were 50 football endowment games played and the UHSAA added over \$120,000 additional dollars to the endowment foundation thanks in part to some great weather.
3. Mr. Josh Taylor reviewed the 2015-2016 calendar and the 2016-2017 tentative calendar.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2015-2016 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for a sixth consecutive year. This school year schools will be reimbursed 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer. The staff also reported on the first annual UHSAA Summit.
6. The Board of Trustees reviewed five new school applications for Skyridge High School, Ridgeline High School, Utah Military Academy, Freedom Prep. Academy and Weber Innovation High School. The UHSAA Staff will do site visits to the schools and report back to the Board of Trustees in the January meeting.
7. Ms. Kim Monkres discussed sportsmanship and Battle of the Fans. She also gave an update on the fifth annual State Leadership Conference, which will be held at Murray HS on June 16, 2016. Each principal will be selecting two students (one boy and one girl) to attend the conference.
8. Mr. Ryan Bishop discussed the spirit of sport award, heart of the arts award, current media contracts and provided a sponsorship update.
9. Mr. Rob Cuff reviewed Board of Trustees terms and discussed the January elections to be held in conjunction with the Utah School Boards Association Conference.
10. Mr. John Penrod, realignment committee chair, and Mr. Cuff presented and discussed the current realignment committee proposal. The realignment committee will have one more meeting in January before a final proposal is presented to the Executive Committee.

11. The Executive Committee went into an executive session to discuss legal issues. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
12. The 2015 Distinguished Service Awards were announced. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients will be recognized at a luncheon during the next Executive Committee meeting in January.