

Board of Trustees Meeting Summary
August 25, 2016

1. Chair Kristen Betts welcomed everyone and introduced the new members of the Board of Trustees. New members include the following:
 - A. Blaik Baird, Wasatch School District, Region 8
 - B. Jeff Schena, Millard School District, Region 13
 - C. Bryan Durst, American Prep Draper, Charter Representative
2. There are four new member schools for 2016-17: Freedom Prep Academy, Ridgeline HS, Skyridge HS and Utah Military Academy. There are 150 total UHSAA member schools and 106 member schools participate in football.
3. Chair Betts and UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
4. Mr. Josh Taylor discussed the calendar and provided a presentation on the improved UHSAA website (www.uhsaa.org). Such information includes the current UHSAA calendar, try-out checklists, coaches' education information, officials' pay scale, academic all-state application information, etc. Information regarding Register My Athlete was presented.
5. Mr. Rob Cuff, Executive Director, discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2017 will be held in January at the annual school boards' convention. Information will be sent to school and/or districts regarding the elections.
6. Mr. Cuff explained that catastrophic insurance will continue for the 2016-17 school year as per Board of Trustees decision. The UHSAA Foundation will fund \$128,568 and the UHSAA budget will fund \$40,000 of the \$168,568 premium. This will be the seventh year schools have been reimbursed for paid premiums. Schools will be reimbursed 100% of the premium this year.
7. Ms. Kim Monkres reviewed the statewide sportsmanship program. Details regarding the sportsmanship program can be found on the UHSAA website, including the criteria for earning the 2017 star. This is the seventh year for the sportsmanship program, which has provided the opportunity for schools to earn yearly stars. When a school receives five stars, it will be recognized as a "five star sportsmanship school." Every school can be a winner when it comes to good sportsmanship. All member schools are invited to TEAM-up to Raise the Bar, Earn Your Star because Sportsmanship Matters!

8. The 2016 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, was reviewed and discussed. With the help of many individuals, including the UHSAA Sportsmanship Committee, the conference was once again a tremendous success. Students have raised several hundred dollars for Special Olympics Utah and the effort continues in each community. Team work and leadership skills were learned and applied. Students from all parts of the state were asked and challenged to make a difference by taking the information and implementing it into their schools and regions.
9. The date and site for the 2017 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be as announced in a future meeting. This will mark the sixth annual conference. The conference will allow for each member school to select a male and female student to participate in the one-day event. It will provide motivational speakers, activities and interactive group discussions on the issues facing education-based athletics and activities. In addition, the student leaders will participate in a community service project.
10. Mr. Ryan Bishop reviewed corporate sponsors. He discussed the media rights contract with KUTV (formerly KJZZ), Deseret Digital Media and NFHS Network for the broadcasting of post-season events. He also gave an update on corporate sponsorships for this school year.
11. Mr. Bishop emphasized the importance and responsibility of districts and/or schools to track coaches' education. He discussed the criteria for coaching certification and importance of having certified coaches working with student athletes.
12. Mr. Jeff Cluff, UHSAA Supervisor of Officials, discussed the procedures made regarding a required background check for game officials prior to officiating. The background check takes place when the official registers on-line to officiate. All officials' items, training and testing are located on the Arbiter website (www.uhsaa.arbitersports.com) where officials currently receive their game assignments and other officiating announcements.
13. Mr. Cluff discussed the change in the Baseball NFHS Rules Book regarding states establishing a pitch count rule. An example was provided to the BOT regarding what Colorado has been doing this past year.
14. The UHSAA staff will provide the second annual UHSAA Summit during the month of September. There will be two sites for principals, administrators over athletics, and athletic directors to choose for their training on state association items. Participants need to register online at <http://www.uhsaa.org/register>. There will be no charge to register and lunch will be provided. Training will take place from 10:00 am until 2:00 pm on September 13 at Salt Lake Community College and on September 15 at Sevier Valley Center. Every member school should be represented by at least one participant.

15. Mr. Mark Van Wagoner, UHSAA Legal Counsel, discussed legal items in an executive session.
16. Mr. Dave Spatafore, UHSAA Political Consultant, discussed legislative items.
17. Wasatch Academy was approved to have a JV independent boys' basketball team.
18. The dates for the UHSAA Summer Moratorium were approved for July 2-8, 2017, with the exception for schools to participate in parades.
19. Mr. Ed Worthington, Auditor, reviewed the audit for the 2015-2016 school year. The Board of Trustees approved the audit through a motion.
20. Mr. Cuff reviewed the 2016-2017 UHSAA budget. The budget is in great shape. Corporate Sponsorship revenue is at an all-time high for the Association. Savings accounts are good although interest rates are poor and expenses continue to rise. The Board of Trustees approved the budget through a motion.