

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION**  
**BOARD OF TRUSTEES MEETING**  
THURSDAY, AUGUST 24, 2017  
@ THE UHSAA OFFICE  
**9:00 AM**

**\*\*\*Meetings\*\*\***

Finance Committee Meeting, Thursday, August 24, 8:00 AM @ UHSAA Offices  
Public Hearing for Proposed UHSAA Budget, Thursday, August 24, 10:00 AM @ UHSAA Offices

**\*\*\*Guests\*\*\***

Mr. Dave Spatafore, Political Consultant, 9:30 AM  
Mr. Ed Worthington, Auditor, 10:00 AM

**\*\*\*Agenda\*\***

1. Welcome & Chairman Business - Vice Chair Dale Whitlock
  - A. Chair's general observations
  - B. Welcome new BOT members:
    1. Allen Grunig – Cache School District – 4A School Board
    2. Cory Anderson – Wayne School District – 1A School Board
    3. Sam Jarman – Alpine School District – 5A/6A Superintendent
    4. Rob McDaniel – Cyprus High School – 5A/6A Principal
    5. Dave McKee – Spanish Fork High School – 3A/4A Principal
  - C. New UHSAA member schools: Great Basin HS, Green Canyon HS
  - D. 150 member schools – 106 football schools
  - E. Pledge of Allegiance/patriotic thought Ms. Marilyn Richards
  - F. Reverence/thought Mr. Stan Young
  - G. Minutes of May 4, 2017 meeting Vice Chair Whitlock
    1. Action item (summary on UHSAA website)
  - H. Executive Committee Meeting Report (summary on website) Mr. Rob McDaniel
    1. August 9, 2017 meeting
    2. Information item
2. UHSAA Procedures and Materials
  - A. 2017-18 meeting schedule (p. 1) Mr. Rob Cuff
  - B. Reimbursement claims for meetings and tournament supervision (p. 2)
    1. Mileage at .575 cents
    2. Meals (daily at \$40.00 – receipts attached)
    3. Lodging (Reservations for rooms through Kathi/Amy)
  - C. Committee assignments (pp. 3-4)
  - D. Hearings and appeals
  - E. UHSAA governance chart (pp. 5-6) Mr. Jeff Cluff
  - F. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
  - G. State Passes

3. UHSAA Participation Mr. Brenan Jackson
  - A. 2016-17 UHSAA participation results (p. 7)
  - B. Most popular girls and boys sports by school and by numbers (p. 8)
  - C. Information items
4. Promotion of high school activities (pp. 9-23) Mr. Jon Oglesby
5. UHSAA Items Mr. Cuff
  - A. 2017-18 classifications and regions (pp. 24-27)
  - B. Prepare for January elections
  - C. About the UHSAA/NFHS (p. 28)
6. Visits to Region Boards Mr. Cuff
  - A. Staff schedule for 2017-18 (p. 29)
  - B. BOT Members are invited to Region meetings
7. UHSAA Training Visits Mr. Cuff
  - A. Wednesday, August 16 @ UHSAA – 10:00 a.m. or 1:00 p.m.
  - B. Thursday, August 17 @ Roy High School – 10:00 a.m.
  - C. Tuesday, August 22 @ UHSAA – 10:00 a.m. or 1:00 p.m. or 4:00 p.m.
  - D. Wednesday, August 23 @ Juab High School – 10:00 a.m.
  - E. Wednesday, August 30 @ Richfield High School – 1:00 p.m.
  - F. Thursday, August 31 @ Cedar High School – 10:00 a.m.
8. UHSAA Items Mr. Oglesby
  - A. UHSAA website overview
  - B. UHSAA App
  - C. RegisterMyAthlete
  - D. Programs
  - E. Yearly Results/Record Book
  - F. Handbooks
9. Calendar Mr. Oglesby
  - A. 2017-18 calendar (pp. 30-32)
  - B. 2018-19 tentative calendar (coming soon)
  - C. Refer to UHSAA website for changes and updates throughout the year
  - D. Information/action items
10. Sportsmanship Committee Ms. Jan Whittaker
  - A. Eighth Year of Sportsmanship “Raise the Bar” (meeting letter)
  - B. Sportsmanship page (link through UHSAA website)
  - C. Seventh Annual Student Leadership Conference – TBD
11. Corporate Sponsorships Mr. Cluff
  - A. KUTV media partner
  - B. Streaming partners
  - C. Corporate Sponsorships Update

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|-----|---|----------------------|
| 12. | Coaches Training  | Mr. Jackson          |
|     | A. District/School Responsibility (p. 33)   |                      |
|     | B. RegisterMyCoach  |                      |
|     | C. Criteria for Certification   |                      |
|     | D. NFHS Learning Center (nfhslearn.com)   |                      |
|     | E. Information/action items   |                      |
| 13. | Officials   | Mr. Cluff            |
|     | A. Online registration and background checks  |                      |
|     | B. Arbiter website (link through UHSAA website)   |                      |
|     | C. 2017-18 pay scale (p. 34)  |                      |
| 14. | UHSAA Foundation  | Mr. Cuff             |
|     | A. Committee Members: Jerry Bovee, Chair; Amber Shill (BOT);<br>Chris Neddo; Steve Laing; and Vicci Gappmayer |                      |
|     | B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 35)                                     |                      |
| 15. | UHSAA Items   |                      |
|     | A. Realignment  | Mr. Cuff             |
|     | B. Summer Moratorium (July 1-7)   | Mr. Jackson          |
|     | C. Compliance Training  | UHSAA Staff          |
|     | D. Discussion/action items  |                      |
| 16. | Legislative Report  | Mr. Dave Spatafore   |
| 17. | Legal Report (executive session)  | Mr. Mark Van Wagoner |
| 18. | Finance Committee Items   | Chair Amber Shill    |
|     | A. Finance Committee Report   |                      |
|     | B. Staff Considerations   |                      |
|     | C. Discussion/action items  |                      |
| 19. | Audit Report (meeting handout)  | Mr. Ed Worthington   |
|     | A. Information/action item  |                      |
| 20. | UHSAA 2017-18 Budget  | Mr. Cuff             |
|     | A. Public Hearing   |                      |
|     | B. Information/action item  |                      |
| 21. | Election for BOT Leadership Positions 2017-18   | Mr. Cuff             |
|     | A. Action Item  |                      |
| 22. | For the Good of the Order   | Mr. Cuff             |
|     | A. Sportsmanship: Cheering for Your Team (p. 36)  |                      |
|     | B. Sportsmanship = Respect (p. 37)  |                      |