

Board of Trustees Meeting Summary
August 24, 2017

1. Vice Chair Dale Whitlock welcomed everyone and introduced the new members of the Board of Trustees. New members include the following:
 - A. Allen Grunig, Cache School District, 4A School Board
 - B. Cory Anderson, Wayne School District, 1A School Board
 - C. Sam Jarman, Alpine School District, 5A/6A Superintendent
 - D. Rob McDaniel, Cyprus High School, 5A/6A Principal
 - E. Dave McKee, Spanish Fork High School, 3A/4A Principal
2. There are two new member schools for 2017-18: Great Basin HS and Green Canyon HS. There are 150 total UHSAA member schools and 106 member schools participate in football.
3. Vice Chair Whitlock and UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
4. Mr. Jon Oglesby 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 2018 will be held in January at the annual school boards' convention. The election for the private school representative will be held next spring at the UHSAA offices. Information will be sent to schools and/or districts regarding the elections.
6. Mr. Cuff explained that catastrophic insurance will continue for the 2017-18 school year as per Board of Trustees decision in June. The UHSAA Foundation will fund \$125,000 and the UHSAA budget will fund \$40,000 of the \$187,000 premium. This will be the eighth year that schools have been reimbursed for paid premiums. Schools will be reimbursed approximately 85% of the premium.
7. The UHSAA staff will provide training visits throughout the state this year in place of the annual UHSAA Summit. There will be nine sessions to choose from during the month of August and the training is specific to principals, administrators over athletics, and athletic directors on state association items. Every member school should be represented by at least one participant.

8. Ms. Jan Whittaker reviewed the statewide sportsmanship program. Details regarding the sportsmanship program can be found on the UHSAA website, including the criteria for earning the 2018 star. This is the eighth 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!
9. The 2017 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. During the Conference students partnered on a service project with Special Olympics Utah putting together food kits. 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.
10. The 2018 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be held next summer at a site and time to be determined. This will mark the seventh 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 with Special Olympics Utah.
11. Mr. Oglesby discussed the promotion of high school activities to our communities. He explained the role of the new Communication Advisory Committee who will assist in the marketing of education based activities.
12. Mr. Brenan Jackson discussed the RegisterMyCoach program and emphasized the importance and responsibility of districts and/or schools to provide training and track coaches’ education. He discussed the criteria for coaching certification and importance of having certified coaches working with student athletes.
13. Mr. Jeff Cluff 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.
14. Mr. 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.

15. Mr. Cuff and staff provided compliance training concerning House Bill 413.
16. The Board of Trustees added the following to be members of the realignment committee: Cory Anderson (1A), Jeff Schena (2A), Dave Brotherson (3A), Dave McKee (4A), Amber Shill (5A), Marilyn Richards (6A), Greg Miller (private schools) and Bryan Durst (charter schools). The Executive Committee will add realignment committee members in the September meeting.
17. Mr. Mark Van Wagoner, UHSAA Legal Counsel, discussed legal items in an executive session.
18. Mr. Dave Spatafore, UHSAA Political Consultant, discussed legislative items.
19. The dates for the UHSAA Summer Moratorium were approved for July 1-7, 2018, with the exception for schools to participate in parades.
20. Mr. Ed Worthington, Auditor, reviewed the audit for the 2016-2017 school year. The Board of Trustees approved the audit through a motion.
21. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2017-2018 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
22. An election was held for the position of Chair for the Board of Trustees. Dale Whitlock, Juab School District, will be the Chair of the Board of Trustees for the 2017-2018 school year.
23. Board of Trustees members Marilyn Richards, Jordan School District, and Jeff Schena, Millard School District, were elected as Vice-Chairs of the Board of Trustees for the 2017-2018 school year.
24. Mr. Cuff provided Board members with articles concerning appropriate sportsmanship in our schools.