

Board of Trustees Meeting Summary
March 24, 2016

1. Chairman Bill Boyle 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 basketball endowment revenue was similar to last year's revenue. 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 were up slightly 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 2016-2017 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. Hurricane 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 June 16, 2016, at Murray High School. The staff is looking for 100% participation from member schools. Schools should submit the names of one boy and one girl using the link provided in the 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 new UHSAA App, Register My Athlete and the electronic submission procedures for the Academic All-State Award.
12. The Board of Trustees went into an executive session to discuss legal issues and personnel/staff matters.

13. The Board of Trustees discussed and approved the format and procedures for the 2017-2019 realignment of member schools. Information concerning the approved format and procedures can be found at the UHSAA website (www.uhsaa.org). The placement of member schools into classifications and regions will take place next November.
14. 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.
15. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2015-16 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.