

Board of Trustees Meeting Summary
November 17, 2016

1. Chair Kristen Betts called the meeting to order and welcomed everyone.
2. Out of 106 Utah high schools that play football, 103 participated in a UHSAA football endowment game this year. There were 52 football endowment games played and the UHSAA added over \$100,000 additional dollars to the endowment foundation thanks in part to some great weather.
3. Mr. Josh Taylor reviewed the 2016-2017 calendar and the 2017-2018 tentative calendar will be reviewed in January.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2016-2017 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 seventh 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 second annual UHSAA Summit held at Salt Lake Community College.
6. The Board of Trustees reviewed two new school applications for Green Canyon High School in Cache Valley and Great Basin High School in Clearfield. 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 sixth annual State Leadership Conference, which will be held at on August 5, 2017. 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. The Board of Trustees discussed State Board Rule R277-409 and formulated a survey to be sent to all governing boards of UHSAA member schools for information.

11. The Executive Committee went into an executive session to discuss legal issues. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
12. The Board of Trustees discussed ways to involve those who participate in high school activities through the #MyReasonWhy campaign sponsored by the NFHS.
13. The Utah Lacrosse Association made a presentation to the BOT in preparation for discussion regarding a survey sent to member schools.
14. Member schools were placed into a first consideration of classifications and tied (bubble) schools between classifications were determined.
15. Mr. Cuff reviewed the timeline for the 2017-2019 realignment. The Board of Trustees will meet on November 29 for a second consideration of classification placement and a first consideration of region placement. A public hearing will be held on December 7. The BOT will meet for a second consideration of region placement of member schools on December 8, 2016.
16. The 2016 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.
17. High School Sports Participation has increased across the nation for the 27th consecutive year to a record of nearly 7.9 million participants as reported by the National Federation of State High Schools.