

Board of Trustees Meeting Summary
August 22, 2019

1. Chair Dale Whitlock welcomed everyone and introduced the two new members to the Board of Trustees: Belinda Johnson, Murray School District, 5A School Board and Nan Ault, North Sanpete High School, 3A/4A Principal
2. There are three new member schools for 2019-20. They are Cedar Valley HS, Crimson Cliffs HS and Mountain Ridge HS. There are now 155 total UHSAA member schools and 106 member schools participate in football.
3. Ms. Laura Belnap provided a USBE report to the Board.
4. UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
5. 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.
6. Mr. Rob Cuff, Executive Director, discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2020 will be held in January at the annual school boards' convention.
7. Mr. Cuff explained that catastrophic insurance will continue for the 2019-20 school year as per Board of Trustees decision in May. The UHSAA Foundation will fund \$140,000 and the UHSAA budget will fund \$40,000 of the \$180,000 premium. This will be the tenth year schools have been reimbursed for paid premiums. Schools will be reimbursed 100% of the premium this year.
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 2020 star. This is the tenth 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 UHSAA Sportsmanship Handbook has been updated and can be found on the UHSAA Website.

10. The 2019 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 with Special Olympics Utah athletes and personnel. 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.
11. The 2020 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be held next summer on June 11 at a site to be determined. This will mark the ninth 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.
12. Mr. Oglesby discussed the promotion of high school activities to our communities. He explained the role of the Communication Advisory Committee who will assist in the marketing of education based activities.
13. Mr. Brenan Jackson discussed the RegisterMyCoach program and emphasized the importance and responsibility of districts and/or schools to certify coaches. He discussed the criteria for coaching certification and importance of having certified coaches working with student athletes. Coaching credentials were discussed and will be implemented this school year in the sports of wrestling and drill team.
14. Mr. Jeff Cluff reviewed corporate sponsors, including UHSAA title sponsor Mountain America Credit Union. He also discussed the media rights contract with KUTV (formerly KJZZ) and Deseret Digital Media for the broadcasting of post-season events.
15. 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.
16. Mr. Oglesby provided a lacrosse update and the Board of Trustees discussed, but did not approve, a proposal for UHSAA sanctioned lacrosse teams to compete against non-UHSAA sanctioned club teams.
17. Mr. Cuff provided compliance training to the Board of Trustees.

18. The UHSAA staff will provide two UHSAA Summits this year. On September 10 the staff will be in Richfield at the Sevier Valley Center and on September 19 the staff will be at Salt Lake Community College. The training is specific to district administrators, principals, administrators over athletics, and athletic directors on state association items. Every member school should be represented by at least one participant.
19. Mr. Mark Van Wagoner provided a legal report regarding the Association.
20. Mr. Dave Spatafore, UHSAA Political Consultant, discussed legislative items.
21. The dates for the UHSAA Summer Moratorium were approved for June 28-July 4 2020, with the exception for schools to participate in parades and non-competition activities such as service opportunities.
22. Mr. Ed Worthington, Auditor, reviewed the audit for the 2018-2019 school year. The Board of Trustees approved the audit through a motion.
23. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2019-2020 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
24. Mr. Cuff shared articles found in NFHS High School Today.