

Board of Trustees Meeting Summary
March 22, 2018

1. Chairman Dale Whitlock 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 UHSAA saw a great year in basketball endowment game revenue. The endowment game revenue is currently used to supplement schools' annual catastrophic insurance.
3. The UHSAA staff reviewed winter activities, which included wrestling, basketball, drill team and swimming.
4. Ms. Laura Belnap provided a USBE Report.
5. Mr. Jeff Cluff, Supervisor of Officials, reviewed the winter ejection reports for coaches and players. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
6. Mr. Jon Oglesby reviewed the 2018-2019 calendar (www.uhsaa.org).
7. Ms. Jan Whittaker 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. Whittaker congratulated all schools who participated in the Battle of the Fans competition during the basketball season. Maple Mountain 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 14, 2018, at Jordan High School. The staff is looking for 100% participation from member schools. Schools will submit names of one boy and one girl beginning in April to the link provided in an email sent to principals from the UHSAA.
10. Mr. Oglesby 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. A new format to the 2019 drill team state competition was presented and discussed. Semifinals for 5A and 6A will be held on Wednesday and semifinals for 3A and 4A will be held on Thursday. The finals for 1A, 2A, 3A, and 4A will be held on Friday and finals for 5A and 6A will be held separately on Saturday.
12. The Board of Trustees approved a motion that Lacrosse state championships for both boys and girls will be held in the spring sports season. The first UHSAA state championships will be in spring of 2020.

13. Mr. Brennan Jackson discussed coaches' certification.
14. Mr. Dave Spatafore provided the Board with a legislative report.
15. Mr. Cluff discussed media rights contracts. Five year contracts are expiring at the end of this school year and staff is busy renegotiating current contracts.
16. The Board of Trustees approved the final format and procedures to align member schools into classifications and regions for school years 2019-2021 following a public hearing. Another public hearing will be held on the placement of member schools into classifications and regions in December.
17. 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.
18. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2017-18 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.