

Board of Trustees Meeting Summary  
May 3, 2018

1. Chair Dale Whitlock called the meeting to order, welcomed everyone and acknowledged the following outgoing member of the Board of Trustees: Robert McDaniel, 5A/6A Principal, from Cyprus High School.
2. Mr. Rob Cuff provided the Committee with a winter financial report. Expenses are up again this year at the venues. With an additional classification in basketball, drill team and wrestling, the activity revenue was up from last year.
3. Mr. Brenan Jackson discussed coaches' certification. He reminded members that all coaches need to complete certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and tracking coaches who have certified through RegisterMyCoach.
4. Mr. Jon Oglesby reviewed the 2018-19 UHSAA calendar. The calendar was approved for next year. Refer to website for dates and sites.
5. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.
6. Mr. Jeff Cluff provided an update of officiating. He included how the year has gone and how many officials are currently certified and working. He reported the five-year plan to increase officials' pay that was approved by the Executive Committee.
7. USI Insurance presented the insurance package for the 2018-19 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance was approved last year for a two-year period. The UHSAA Foundation and the UHSAA budget will again assist in funding the insurance premium.
8. Mr. Oglesby discussed the growth of unified sports and the soccer and track and field championships that will take place in May.
9. The Sports Medicine Advisory Committee (SMAC) report was discussed. Items relating to sports medicine will be included in a checklist for principals to verify at the beginning of each school year.
10. The Constitution/By-Laws Committee report discussed items regarding endowment games, academic all-state, school safety, initial membership requirements, social media, and the drug/alcohol/tobacco policy.

11. A motion for endowment games to require taking a gate was approved by the Board of Trustees as recommended by the Executive Committee. In addition schools may not play an endowment game at a neutral site unless approved through the Executive Committee.
12. Qualifications for Academic All-State will now include an ACT or SAT score for those students who are not 4.0. This will allow for more student athletes to win the award. For example, a student with a GPA that is not 4.0, but who has a high ACT or SAT score will still qualify. An index score and a matrix will be determined and sent to member schools.
13. Academic All-State certificates will now be mailed to individual member schools several times during the school year. This will allow schools to recognize and present the certificates in front of the student body.
14. An item was added to the drug, alcohol and tobacco policy section and another item was added regarding social media to the sportsmanship section of the UHSAA Handbook. Both items have been gray shaded and included in the Handbook as a new upload ([www.uhsaa.org](http://www.uhsaa.org)).
15. A committee will be created to review and discuss requirements for UHSAA membership.
16. Ms. Jan Whittaker discussed the seventh annual UHSAA/UIAAA Student Leadership Conference scheduled for Thursday, June 14, at Jordan High School. Nearly 200 students are expected to attend the conference. Special Olympics Utah will co-sponsor the event, which will include special Olympic participants.
17. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
18. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities and the NFHS officials campaign.
19. Elections were held for the 2018-2019 Board of Trustees Leadership Positions. Dale Whitlock was elected as Chair with Marilyn Richards and Amber Shill elected as Vice-Chairs.