

Board of Trustees Meeting Summary
May 4, 2021

1. Chair Jerre Holmes called the meeting to order, welcomed everyone and acknowledged the following outgoing members of the Board of Trustees: Roger Pulsipher, 4A School Board Member; Dale Whitlock, 3A School Board Member; Sam Jarman, 5A/6A Superintendent from Alpine School District; Tom Sherwood, 5A/6A Principal from Brighton High School.
2. Mr. Brent Strate provided a USBE Report.
3. Mr. Rob Cuff, Executive Director, provided the Committee with a winter financial report. Revenue is still coming into the Association and a full report will be given in the August meeting.
4. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.
5. Mr. Jon Oglesby discussed the growth of unified sports and the soccer and track and field championships and the addition of basketball for next year.
6. 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.
7. The 2021-22 UHSAA calendar was reviewed. Refer to website for dates and sites.
8. 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 spent time discussing sportsmanship at sanctioned events.
9. Dissinger Reed Insurance presented the insurance package for the 2021-22 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance will continue with a new two-year period.
10. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and encouraged all schools and regions to support the initiative by increasing the awareness of good sportsmanship. Forms will be available on the UHSAA website for schools to apply for their 2020-2021 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 11th star this school year. The applications are due to UHSAA by May 31, 2021.

11. The *Dare2Lead* Student Leadership Conference was discussed. The Conference will be held in the fall on a region level. Multiple regions can also join to have the Conference. Sportsmanship representatives from each region will be trained by the UHSAA staff in preparation for the fall Conferences.
12. The Constitution/By-Laws Committee report was discussed items regarding private school boundaries, transfer rule and diversity representation. A second consideration of items will be discussed in the August meeting.
13. Temporary Scholastic eligibility regulations were suspended and the Scholastic Rule prior to the pandemic as indicated in the UHSAA Handbook will apply for 2021-2022 school year.
14. The Board of Trustees raised activity fees from \$40.00 to \$60.00 per UHSAA sanctioned activity that a member school has participation.
15. The Board of Trustees voted to not reimburse catastrophic insurance premiums this school year because of litigation costs and the pandemic. Reimbursement for catastrophic insurance premiums will be reviewed again in May 2022.
16. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
17. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.
18. Elections were held for the 2021-2022 Board of Trustees Leadership Positions. Superintendent Jerre Holmes was re-elected as Chair with Marilyn Richards re-elected as Vice-Chair.