

Board of Trustees Meeting Summary
November 16, 2017

1. Chair Dale Whitlock called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff shared information regarding football endowment games. There were 51 games played this year and the UHSAA added over \$100,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue catastrophic insurance for the 2017-2018 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 eighth consecutive year. This year schools will be reimbursed at approximately 85% 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.
4. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
5. Mr. Jon Oglesby reviewed the 2017-2018 calendar and the 2018-2019 tentative calendar.
6. Ms. Jan Whittaker announced the nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 16, 2018.
7. Ms. Whittaker discussed sportsmanship and Battle of the Fans. She also gave an update on the seventh annual State Leadership Conference, which will be held at on June 14, 2018. Each principal will be selecting two students (one boy and one girl) to attend the conference.
8. The Board of Trustees reviewed six new school applications: Farmington High School, Lava Heights Academy, Paradigm High School, REAL Salt Lake Academy, Utah Military Academy and WayPoint Academy. Site visits to be done by UHSAA staff were approved.
9. Three proposals from the Sports Medicine Advisory Committee were approved by the Board of Trustees. Those approvals included a new physical exam expiration date, cold water immersion and emergency action plans.
10. A realignment report was provided and the committee continues to meet together preparing a recommendation to the Executive Committee. The next realignment committee meeting is in January.
11. Mr. Brenan Jackson reminded board members to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.

12. The Board of Trustees discussed the filing of the September lawsuit toward the state legislature and state school board. The trustees approved the motion to dismiss the lawsuit. A unifying commitment to work with legislators, state school board members and all concerned parties was discussed. Future meetings will be used to determine the best and most productive ways to address concerns. The UHSAA legislative committee will be involved in developing a plan for the future.
13. Mr. Cuff reviewed Board of Trustees terms and discussed two January elections to be held in conjunction with the Utah School Boards Association Conference.
14. The Board of Trustees discussed ways to involve those who participate in high school activities through the #MyReasonWhy campaign sponsored by the NFHS.
15. The 2017 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 have been sent a letter congratulating them on the selection and they will be recognized at a luncheon during the next Executive Committee meeting in January.
16. High School Sports Participation has increased across the nation for the 28th consecutive year to a record of more than 7.9 million participants as reported by the National Federation of State High Schools.