

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 20, 2020
@ THE UHSAA OFFICE
9:00 AM

*****Meetings*****

Finance Committee Meeting, Thursday, August 20, 7:45 AM @ UHSAA Offices
Realignment Public Hearing, Thursday, August 20, 10:00 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 20, 10:30 AM @ UHSAA Offices

*****Guests*****

Mr. Ed Worthington, Auditor, 10:15 AM
Dr. Karl Weenig, SMAC Chair, 11:00 AM
Real Salt Lake Basketball, 11:30 AM

*****Agenda****

1. Welcome & Chair Business - Chair Jerre Holmes
 - A. Chair's general observations
 - B. Welcome new BOT members:
 1. Larry Bergeson – Washington School District – 3A/4A Superintendent
 2. Jim Wood – Valley High School – 1A/2A Principal
 - C. 1 New UHSAA member school: DaVinci Academy
 - D. 155 member schools – 109 football schools
 - E. Reverence/thought Ms. Belinda Johnson
 - F. Pledge of Allegiance/patriotic thought Mr. Dale Whitlock
 - G. Minutes of July 28, 2020 meeting Chair Holmes
 1. Action item (summary on UHSAA website)
 - H. Approval of Board Agenda
 - I. Executive Committee Meeting Report (summary on website) Mr. Steve Gordon
 1. August 6, 2020 meeting
 2. Information item
2. USBE Report Ms. Laura Belnap
3. Realignment Chair Holmes/Mr. Rob Cuff
 - A. Public Hearing
 - B. Timetable 2021-2023
 - C. Approval of Format and Procedures (pp. 1-3)
 - D. Discussion/action item
4. Audit Report (meeting handout) Mr. Ed Worthington
 - A. Information/action item
5. UHSAA 2020-21 Budget (meeting handout) Mr. Cuff
 - A. Public Hearing
 - B. Information/action item

6. UHSAA Items
 - A. Summer Moratorium (July 4 – July 10) Mr. Brenan Jackson
 - B. Return to Play Guidelines
 - C. Communication Items Mr. Jon Oglesby
 - D. RSL Basketball Request (pp. 4-5)
 - E. Compliance Training Mr. Cuff
 - F. Discussion/action items

7. UHSAA Procedures and Materials Mr. Cuff
 - A. 2020-21 meeting schedule (p. 6)
 - B. Reimbursement claims for meetings and tournament supervision (p. 7)
 1. Mileage
 2. Meals
 3. Lodging (Hotel accommodation partners)
 - C. Committee assignments (pp. 8-9)
 - D. Hearings and appeals
 - E. UHSAA Legislative Process (p. 10)
 - F. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
 - G. State Passes

8. UHSAA Participation Mr. Jackson
 - A. 2019-20 UHSAA participation results (p. 11)
 - B. Information item

9. Promoting high school activities (pp. 12-28) Mr. Oglesby

10. UHSAA Items
 - A. 2020-21 classifications and regions (pp. 29-31) Mr. Cuff
 - B. Prepare for January elections
 - C. About the UHSAA/NFHS (p. 32)

11. Visits to Region Boards Mr. Cuff
 - A. Staff schedule for 2020-21 (p. 33)
 - B. BOT Members are invited to Region meetings

12. UHSAA Items
 - A. UHSAA Website Mr. Oglesby
 - B. UHSAA App
 - C. RegisterMyAthlete/RegisterMyCoach
 - D. Electronic Programs
 - E. Yearly Results/Record Book

13. Calendar Mr. Oglesby
 - A. 2020-21 calendar (pp. 34-37)
 - B. 2021-22 tentative calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year

14. Sportsmanship Committee Ms. Jan Whittaker
 - A. Eleventh Year of Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website)
 - C. Sportsmanship Handbook
 - D. Student Leadership Conference

15. Coaches Training Mr. Jackson
 - A. District/School Responsibility
 - B. Criteria for Certification
 - C. UHSAA Certification Checklist (p. 38)
 - D. NFHS Learning Center (nfhslearn.com) (p. 39)

16. Coaches Credentials Mr. Jeff Cluff

17. Officials Mr. Cluff
 - A. Online registration and background checks
 - B. Arbiter website (link through UHSAA website)
 - C. 2020-21 pay scale (pp. 40-41)

18. Corporate Sponsorships Mr. Cluff
 - A. KUTV media partner
 - B. Streaming partner
 - C. Corporate Sponsorships Update

19. UHSAA Foundation Mr. Cuff
 - A. Committee Members: Jerry Bovee, Chair; Greg Miller (BOT);
Chris Neddo, Vicci Gappmayer and Rex Thornton
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 42)
 - C. Endowment Games

20. Finance Committee Items Chair Greg Miller
 - A. Finance Committee Report
 - B. Staff Considerations
 - C. Discussion/action items

21. Legal report Mr. Mark Van Wagoner

22. For the Good of the Order Mr. Cuff
 - A. Shout Out... (p. 43)
 - B. Positive Ways... (pp. 44-45)