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:
      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
    Mr. Cuff
    A. 2020-21 classifications and regions (pp. 29-31)
    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
    Mr. Oglesby
    A. UHSAA Website
    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
   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
   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

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

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

19. UHSAA Foundation
   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
   A. Finance Committee Report
   B. Staff Considerations
   C. Discussion/action items

21. Legal report

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