

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION**  
**BOARD OF TRUSTEES MEETING**  
THURSDAY, AUGUST 22, 2019  
@ THE UHSAA OFFICE  
**9:00 AM**

**\*\*\*Meetings\*\*\***

Finance Committee Meeting, Thursday, August 22, 7:45 AM @ UHSAA Offices  
Public Hearing for Proposed UHSAA Budget, Thursday, August 22, 10:00 AM @ UHSAA Offices

**\*\*\*Guests\*\*\***

Lacrosse Petition, 9:30 AM  
Mr. Ed Worthington, Auditor, 9:45 AM  
Mr. Dave Spatafore, Political Consultant, 11:30 AM

**\*\*\*Agenda\*\***

1. Welcome & Chair Business - Chair Dale Whitlock
  - A. Chair's general observations
  - B. Welcome new BOT members:
    1. Belinda Johnson – Murray School District – 5A School Board
    2. Nan Ault – North Sanpete High School – 3A/4A Principal
  - C. 3 New UHSAA member schools: Cedar Valley HS, Crimson Cliffs HS, Mountain Ridge HS.
  - D. 155 member schools – 106 football schools
  - E. Reverence/thought Mr. Stan Young
  - F. Pledge of Allegiance/patriotic thought Ms. Laura Belnap
  - G. Minutes of May 7, 2019 meeting Chair Whitlock
    1. Action item (summary on UHSAA website)
  - H. Approval of Board Agenda
  - I. Executive Committee Meeting Report (summary on website) Mr. Tom Sherwood
    1. August 7, 2019 meeting
    2. Information item
2. USBE Report Ms. Belnap
3. Legal Report Mr. Mark Van Wagoner
4. Legislative Report Mr. Dave Spatafore
5. Audit Report (meeting handout) Mr. Ed Worthington
  - A. Information/action item
6. UHSAA 2019-20 Budget Mr. Rob Cuff
  - A. Public Hearing
  - B. Information/action item
7. Corporate Sponsorships Mr. Jeff Cluff
  - A. KUTV media partner
  - B. Streaming partner
  - C. Corporate Sponsorships Update

8. 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)
  
9. Finance Committee Items Chair Greg Miller
  - A. Finance Committee Report
  - B. Staff Considerations
  - C. Discussion/action items
  
10. UHSAA Procedures and Materials Mr. Cuff
  - A. 2019-20 meeting schedule (p. 1)
  - B. Reimbursement claims for meetings and tournament supervision (p. 2)
    1. Mileage
    2. Meals
    3. Lodging (Hotel accommodation partners)
  - C. Committee assignments (pp. 3-4)
  - D. Hearings and appeals
  - E. UHSAA Legislative Process (p. 5)
  - F. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
  - G. State Passes
  
11. UHSAA Participation Mr. Brenan Jackson
  - A. 2018-19 UHSAA participation results (p. 6)
  - B. Most popular girls and boys sports by school and by numbers (p. 7)
  - C. Information items
  
12. Promoting high school activities (pp. 8-24) Mr. Jon Oglesby
  
13. UHSAA Items
  - A. 2019-20 classifications and regions (pp. 25-27) Mr. Cuff
  - B. Prepare for January elections
  - C. About the UHSAA/NFHS (p. 28)
  
14. Visits to Region Boards Mr. Cuff
  - A. Staff schedule for 2019-20 (p. 29)
  - B. BOT Members are invited to Region meetings
  
15. UHSAA Items Mr. Oglesby
  - A. UHSAA Website
  - B. UHSAA App
  - C. RegisterMyAthlete
  - D. Electronic Programs
  - E. Yearly Results/Record Book
  - F. Handbooks
  
16. Calendar Mr. Oglesby
  - A. 2019-20 calendar (pp. 30-33)
  - B. 2020-21 tentative calendar (coming soon)
  - C. Refer to UHSAA website for changes and updates throughout the year

17. Sportsmanship Committee Ms. Jan Whittaker
- A. Tenth Year of Sportsmanship “Raise the Bar”
  - B. Sportsmanship page (link through UHSAA website)
  - C. New Sportsmanship Initiative
  - D. Ninth Annual Student Leadership Conference – June 11, 2020
18. Coaches Training Mr. Jackson
- A. District/School Responsibility
  - B. RegisterMyCoach – Registration
  - C. Criteria for Certification
  - D. Ferpa Health Information
  - E. UHSAA Certification Checklist (p. 34)
  - F. NFHS Learning Center (nfhslearn.com) (p. 35)
19. Coaches Credentials Mr. Cluff
20. Officials Mr. Cluff
- A. Online registration and background checks
  - B. Arbiter website (link through UHSAA website)
  - C. 2019-20 pay scale (pp. 36-37)
21. UHSAA Summit (p. 38) Mr. Cuff/Mr. Oglesby
- A. Tuesday, September 10 @ Sevier Valley Center in Richfield – 9:00 a.m. – 1:00 p.m.
  - B. Thursday, September 19 @ Salt Lake Community College – 9:00 a.m. – 1:00 p.m.
22. UHSAA Items
- A. Summer Moratorium (June 28 – July 4) Mr. Jackson
  - B. Lacrosse Update Mr. Oglesby
  - C. Communication Items
  - D. Silver Pass Mr. Cuff
  - E. Compliance Training
  - F. Discussion/action items
23. For the Good of the Order Mr. Cuff
- A. Helping Administrators (pp. 39-40)
  - B. Developing Invaluable Skills (pp. 41-42)