UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 23, 2018
@ THE UHSAA OFFICE
9:00 AM

***Meetings***
Finance Committee Meeting, Thursday, August 23, 7:45 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 23, 10:00 AM @ UHSAA Offices

***Guests***
Mr. Ed Worthington, Auditor, 9:45 AM

***Agenda***

1. Welcome & Chair Business - Chair Dale Whitlock
   A. Chair’s general observations
   B. Welcome new BOT members:
      1. Tom Sherwood – Brighton High School – 5A/6A Principal
   C. 6 New UHSAA member schools: Farmington HS, Lava Heights Academy, Paradigm HS, REAL Salt Lake Academy, Utah Military Academy, WayPoint Academy
   D. 154 member schools – 107 football schools
   E. Reverence/thought
   F. Pledge of Allegiance/patriotic thought
   G. Minutes of May 3, 2018 meeting Chair Whitlock
      1. Action item (summary on UHSAA website)
   H. Executive Committee Meeting Report (summary on website) Mr. Dave McKee
      1. August 8, 2018 meeting
      2. Information item

2. Legal Report Mr. Mark Van Wagoner

3. Legislative Report Mr. Dave Spatafore

4. Audit Report (meeting handout) Mr. Ed Worthington
   A. Information/action item

5. UHSAA 2018-19 Budget Mr. Rob Cuff
   A. Public Hearing
   B. Information/action item

6. UHSAA Foundation Mr. Cuff
   A. Committee Members: Jerry Bovee, Chair; Amber Shill (BOT); Chris Neddo and Vicci Gappmayer
   B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 1)

7. Corporate Sponsorships Mr. Jeff Cluff
   A. KUTV media partner
   B. Streaming partner
   C. Corporate Sponsorships Update (p. 2)
8. Finance Committee Items
   A. Finance Committee Report
   B. Staff Considerations
   C. Discussion/action items

9. UHSAA Procedures and Materials
   A. 2018-19 meeting schedule (p. 3)
   B. Reimbursement claims for meetings and tournament supervision (p. 4)
      1. Mileage at .575 cents
      2. Meals (daily at $40.00 – receipts attached)
      3. Lodging (Reservations for rooms through Kathi/Amy)
   C. Committee assignments (pp. 5-6)
   D. Hearings and appeals
   E. UHSAA Legislative Process (p. 7)
   F. Personal information sheet (meeting handout)
      Mrs. Jeanne Widerburg
   G. State Passes

10. UHSAA Participation
    A. 2017-18 UHSAA participation results (p. 8)
    B. Most popular girls and boys sports by school and by numbers (p. 9)
    C. Information items

11. Promoting high school activities (pp. 10-26)
    Mr. Jon Oglesby

12. UHSAA Items
    A. 2018-19 classifications and regions (pp. 27-29)
    B. Prepare for January elections
    C. About the UHSAA/NFHS (p. 30)

13. Visits to Region Boards
    A. Staff schedule for 2018-19 (p. 31)
    B. BOT Members are invited to Region meetings

14. UHSAA Training Visits
    A. Tuesday, August 7 @ UHSAA – 1:00 p.m.
    B. Wednesday, August 15 @ UHSAA – 10:00 a.m.
    C. Wednesday, August 22 @ UHSAA – 10:00 a.m.

15. UHSAA Items
    A. UHSAA Website
    B. UHSAA App
    C. RegisterMyAthlete
    D. Electronic Programs
    E. Yearly Results/Record Book
    F. Handbooks

16. Calendar
    A. 2018-19 calendar (pp. 32-36)
    B. 2019-20 tentative calendar (coming soon)
    C. Refer to UHSAA website for changes and updates throughout the year
17. Sportsmanship Committee
   A. Ninth Year of Sportsmanship “Raise the Bar”
   B. Sportsmanship page (link through UHSAA website)
   C. New Sportsmanship Initiative
   D. Eighth Annual Student Leadership Conference – TBD

18. Coaches Training
   A. District/School Responsibility
   B. RegisterMyCoach – Registration
   C. Criteria for Certification
   D. Ferpa Health Information
   E. UHSAA Certification Checklist (p. 37)
   F. NFHS Learning Center (nfhslearn.com) (p. 38)
   G. Utah Sports Hall of Fame Foundation
      1. Coaches’ Leadership Symposium (meeting handout)

19. Officials
   A. Online registration and background checks
   B. Arbiter website (link through UHSAA website)
   C. 2018-19 pay scale (p. 39)

20. UHSAA Items
   A. Summer Moratorium (June 30 – July 6)
   B. Lacrosse Update
   C. Lacrosse Proposals (p. 40)
   D. Communication Items
   E. Realignment
   F. Compliance Training
   G. Discussion/action items

21. For the Good of the Order
   A. Risks Associated… (pp. 41-43)