

**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 Mr. Sam Jarman
  - F. Pledge of Allegiance/patriotic thought Mr. Jerre Holmes
  - 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 Chair Amber Shill
  - A. Finance Committee Report
  - B. Staff Considerations
  - C. Discussion/action items
  
9. UHSAA Procedures and Materials
  - A. 2018-19 meeting schedule (p. 3) Mr. Cuff
  - 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 Mr. Brenan Jackson
  - 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) Mr. Cuff
  - B. Prepare for January elections
  - C. About the UHSAA/NFHS (p. 30)
  
13. Visits to Region Boards Mr. Cuff
  - A. Staff schedule for 2018-19 (p. 31)
  - B. BOT Members are invited to Region meetings
  
14. UHSAA Training Visits Mr. Cuff
  - 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 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. 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 Ms. Jan Whittaker
- 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 Mr. Jackson
- 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) Mr. Cuff
19. Officials Mr. Cluff
- 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) Mr. Jackson
  - B. Lacrosse Update Mr. Oglesby
  - C. Lacrosse Proposals (p. 40)
  - D. Communication Items
  - E. Realignment Mr. Cuff
  - F. Compliance Training
  - G. Discussion/action items
21. For the Good of the Order Mr. Cuff
- A. Risks Associated... (pp. 41-43)