

Board of Trustees Meeting Summary
January 20, 2022

1. Chair Jerre Holmes called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff, Executive Director, announced the Board of Trustees election results held at the USBA annual conference at Little America Hotel on January 7, 2022. Newly elected board members will officially begin service on July 1, 2022. Ms. Belinda Johnson, Murray SD, was re-elected as the 5A School Board Representative and Mr. David Lund, Millard SD, was re-elected as the 2A School Board Representative. An election for Charter Schools Representatives will be held on April 28, 2022, at the UHSAA offices.
3. Mr. Brent Strate, USBE and BOT member, provided a report about policies and procedures that may be forthcoming.
4. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue and expenses were up from last year when restrictions were placed on spectators and post-season tournaments were held in smaller venues due to Covid-19.
5. Mr. Jon Oglesby reviewed the calendar (www.uhsaa.org). Board of Trustees members were reminded to refer throughout the year to the UHSAA website for changes and updates to the calendar.
6. The UHSAA Staff discussed the upcoming state championships and festivals in drill team, swimming, basketball, wrestling, speech and debate, theatre and music.
7. Mr. Oglesby discussed the importance of interested schools signing up for Unified Sports in soccer, basketball and track and field. Schools need to contact Brenan for soccer and Jon for basketball and track and field immediately, if interested, at the UHSAA office. The UHSAA has partnered with Special Olympics Utah for the past seven years to hold events for these sports.
8. Mr. Brenan Jackson discussed RegisterMyCoach and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
9. Ms. Marilyn Richards provided a report from the boys' volleyball sub-committee. There will be another meeting prior to the next Board of Trustees meeting. A determination on sanctioning boys' volleyball will be made in the March 24 Board of Trustees meeting. District and member school representation are invited to attend.

10. The Board heard from the Utah Chiropractic Physicians Association regarding the administering of athletic physicals. The UHSAA Sports Medicine Advisory Committee will continue to have dialogue with the group and provide a recommendation in May to the Board of Trustees.
11. The Board of Trustees approved the addition of a shot clock in basketball for all varsity level games beginning with the 2022-2023 basketball season. Host schools and/or regions will determine whether or not a shot clock is used for sub-varsity games.
12. The Board of Trustees approved a NIL (Name, Image, Likeness) policy that will be included in the UHSAA Handbook effective immediately.
13. The Board of Trustees approved a first consideration of format and procedures for Realignment 2023-2025.
14. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative items.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report to the Board of Trustees.
16. The Board of Trustees discussed the Summer Moratorium adjustment for member schools. The dates for the moratorium are June 29-July 5. The application for adjustment must be made as an entire school.
17. Super Fan Award winners and Circle of Fame inductees were announced and will be honored at upcoming winter state tournaments. All the Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 24, 2022.
18. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.