

Board of Trustees Meeting Summary
January 21, 2021

1. Chair Jerre Holmes welcomed everyone and introduced Brent Strate as a new member of the Board of Trustees replacing Laura Belnap as the USBE Representative.
2. Mr. Rob Cuff, Executive Director, reviewed Board of Trustees terms and announced future elections for 3A School Board, 4A School Board and Private Schools Representatives that will be held in the spring.
3. Mr. Strate, USBE and BOT member, provided a personal introduction and USBE report.
4. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue and expenses were down due to spectator restrictions and smaller venues for post season tournaments.
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. Ms. Jan Whittaker reviewed sportsmanship and reminded the Board that the UHSAA/UIAAA Dare2LEAD Student Leadership Conference will resume next fall at a region level. UHSAA staff would still be involved in the curriculum and the development of the Conference.
8. Mr. Oglesby discussed the importance of interested schools signing up for Unified Sports in soccer and track and field. Schools need to contact Brenan for soccer and Jon for track and field immediately, if interested, at the UHSAA office. The UHSAA has partnered with Special Olympics Utah to hold the sixth unified sports state tournaments this spring for soccer and track and field.
9. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He commented that it was a great fall season for sportsmanship and the NFHS campaign for registering new officials has been successful.
10. St. George Academy was approved as a new UHSAA member school and will participate in speech and debate.

11. Mr. Brenan Jackson discussed RegisterMyCoach and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
12. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative items.
13. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report to the Board of Trustees.
14. The Board of Trustees discussed the Summer Moratorium adjustment for member schools. The dates for the moratorium are July 4-July 10. The application for adjustment must be made as an entire school.
15. Super Fan Award winners and Circle of Fame inductees will be postponed for one year so that individuals can be honored appropriately.
16. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.
17. Reports from sub-committee chairs were provided regarding Emerging Sports. A determination on sanctioning competitive cheer, Esports and boys' volleyball will be made in the March 25 Board of Trustees meeting. District and member school representation are invited to attend.