

Board of Trustees Meeting Summary
January 23, 2020

1. Chair Dale Whitlock was excused and Vice Chair Marilyn Richards welcomed everyone and introduced Steven Gordon as a new member of the Board of Trustees replacing Nan Ault as the 3A/4A Principal Representative.
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 10, 2020. Newly elected board members will officially begin service on July 1, 2020. Ms. Marilyn Richards, Jordan SD, was re-elected as the 6A School Board Representative and Mr. Cory Anderson, Wayne SD, was re-elected as the 1A School Board Representative. Ms. Laura Belnap will continue her service as the State School Board Representative for the 2020 calendar year.
3. Ms. Belnap, USBE and BOT member, provided a report on school fees and talked 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 was down slightly from a year ago. Expenses continue to increase due to higher venue costs and due to the additional classification tournaments.
5. Mr. Jon Oglesby reviewed the calendar (www.uhsaa.org). Dates and sites for next year's UHSAA activities will be confirmed in the March meeting. Board of Trustees members were reminded to refer throughout the year to the UHSAA website for changes and updates to the calendar.
6. Ms. Jan Whittaker presented a proposal for a change in the UHSAA Dare2LEAD Student Leadership Conference. The proposal calls for the conference to be held in the fall on a region level where more students can be invited. UHSAA staff would still be involved in the curriculum and the development of the Conference. The Executive Committee will discuss region feedback at the March meeting.
7. 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 fifth unified sports state tournaments this spring for soccer and track and field.
8. 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.

9. Three schools were approved as independent status in football. The three schools, Cottonwood, Payson and Timpanogos High Schools, will be independent status for one year prior to the next realignment of member schools.
10. Mr. Brenan Jackson discussed RegisterMyCoach and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
11. Mr. Oglesby discussed the NFHS #MyReasonWhy campaign and the communications committee report. Many great things have been taking place and will continue to happen with these two initiatives.
12. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative items.
13. Mr. Mark Van Wagoner, UHSAA legal counsel, was excused from the meeting and a written report was provided to the Board of Trustees.
14. Mr. Cuff announced the 2019-20 Super Fan Award recipients:
 - Erica and Celeste Efron—nominated by West Jordan High School
 - Chad Knapp—nominated by Payson High School
 - Jim and Carol Laub—nominated by Logan High School
 - D. Bob Bailey—nominated by North Sanpete High School
 - Kathy Chappell—nominated by North Summit High School
 - Wayne James—nominated by Piute High School
15. Mr. Cuff, Chair of the Awards Selection Committee, announced the selection of the 2019-20 Circle of Fame inductees:
 - Terry Bowler (Enterprise Baseball Coach), Lee Mitchell (Alta Soccer Coach) and Lori Salvo (Volleyball and Golf Coach)
16. The 2019-20 Spirit of Sport Award winner is Jonny Stott, a student athlete at Green Canyon High School. The Heart of the Arts Award winner is Howard Summers, a music educator at Skyridge High School.
17. All the Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 19, 2020.
18. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.
19. The first consideration of the 2021-2023 realignment of UHSAA member schools was discussed. The second consideration of the realignment and an Emerging Sports discussion and dialogue will take place March 19 at the next Board of Trustees meeting. District and member school representation is invited to attend.