

Board of Trustees Meeting Summary  
January 24, 2019

1. Chair Dale Whitlock welcomed everyone and introduced Adam Britt as a new member of the Board of Trustees replacing Jeff Schena as the 2A School Board 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 11, 2019. Newly elected board members will officially begin service on July 1, 2019. Ms. Belinda Johnson, Murray School District, was elected as the 5A School Board representative and Mr. Adam Britt, Millard School District, was elected as the 2A School Board representative. An election for the charter schools representative will be held in May at the UHSAA offices.
3. Ms. Laura 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 up 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 2019-2020 tentative calendar ([www.uhsaa.org](http://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 discussed the UHSAA Dare2LEAD Student Leadership Conference which will be held on Thursday, June 13, 2019, at Jordan High School. The staff is looking for 100% participation from member schools.
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. He further discussed the officials sportsmanship initiative, which will take place in member schools January 28 through February 2.

9. Mr. Oglesby presented an update to the sanctioning of lacrosse that is scheduled for the 2019-2020 school year.
10. Mr. Jackson discussed and answered questions regarding RegisterMyCoach and coaches certification. He also discussed a meeting with sports medicine advisors that will be held in March.
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. The Board of Trustees made a motion in full support to use a RPI in all UHSAA classifications for the team sports of baseball, basketball, football, lacrosse, soccer, softball and volleyball for the 2019-2021 alignment.
13. Four member schools presented appeals regarding placement in the recent realignment of member schools. Some adjustments were made to the 2019-2021 alignment as a result of the member school appeals.
14. Mr. Dave Spatafore, UHSAA political consultant, presented and discussed legislative issues.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.
16. Mr. Cuff announced the 2018-19 Super Fan Award recipients:  
Mike Skogerboe—nominated by Fremont High School  
Paul Rosser—nominated by West High School  
Dr. Craig Booth—nominated by Dixie High School  
Jerry and Cathie Lewis—nominated by South Summit High School  
Ferrell and Mona Phelps—nominated by Enterprise High School  
Stanford Parsons—nominated by Green River High School
17. Mr. Cuff, Chair of the Awards Selection Committee, announced the selection of the 2018-19 Circle of Fame inductees:  
Jeff Reeves (UHSAA Announcer), Mel Roberts (Tooele Swim Coach),  
and Larry Wall (Bountiful Football Coach)
18. The 2018-19 Spirit of Sport Award winner is Hayden Blonquist, a student athlete at South Summit High School. The Heart of the Arts Award winner is Taylor Tilby, a student athlete at Jordan High School.
19. All the Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 21, 2019.
20. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.