

Board of Trustees Meeting Summary  
March 21, 2019

1. Chairman Dale Whitlock called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff, Executive Director, provided the Committee with a list of winter state champions and a basketball endowment game financial report. The UHSAA saw a good year in basketball endowment game revenue. The endowment game revenue is currently used to supplement schools' annual catastrophic insurance.
3. The UHSAA staff reviewed winter activities, which included wrestling, basketball, drill team and swimming.
4. Ms. Laura Belnap provided a USBE Report.
5. Mr. Jeff Cluff, Supervisor of Officials, reviewed the winter ejection reports for coaches and players. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
6. Mr. Jon Oglesby reviewed the 2019-2020 calendar ([www.uhsaa.org](http://www.uhsaa.org)). UHSAA Staff reviewed and discussed the RPI structure for baseball, basketball, football, lacrosse, soccer, softball and volleyball. Qualifying structures for cross country, drill team, golf, swimming, tennis, track and wrestling were discussed by UHSAA staff.
7. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and encouraged all schools and/or regions to support the initiative by increasing the awareness of good sportsmanship.
8. The UHSAA Dare2LEAD Student Leadership Conference will be held on Thursday, June 13, 2019, at Jordan High School. The staff is looking for 100% participation from member schools. Schools will submit names of one boy and one girl beginning in April to the link provided in an email sent to principals from the UHSAA.
9. Mr. Oglesby reported on Unified Sports in soccer and track & field. The UHSAA and SOUT (Special Olympics Utah) are once again joining together to provide this outstanding experience for student athletes.
10. Mr. Brenan Jackson discussed coaches' certification and discussed the recent sports medicine conference with the Kory Stringer Institute (KSI).
11. Ms. Whittaker provided a competitive cheer sub-committee report and Mr. Jackson provided a girls wrestling sub-committee report that recommended competitive cheer and girls wrestling be put on hold for at least a year while the discussion on emerging sports is finalized.

12. Items for the April Constitution and By-Laws meeting were discussed.
13. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.
14. Mr. Cuff provided the members with articles from the NFHS Today reflecting the great things our student athletes are accomplishing in their experiences through education-based high school activities.
15. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2018-19 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.