

Board of Trustees Meeting Summary
May 7, 2019

1. Chair Dale Whitlock called the meeting to order, welcomed everyone and acknowledged the following outgoing members of the Board of Trustees: Amber Shill, 5A School Board from Canyons School District and Dave McKee, 3A/4A Principal from Spanish Fork High School.
2. Mr. Rob Cuff provided the Committee with a winter financial report. Activity revenue was up in basketball, drill team, swimming and wrestling. Venue expenses are up again this year at 3%.
3. Mr. Brenan Jackson discussed coaches' certification. He reminded members that all coaches need to complete certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and tracking coaches who have certified through RegisterMyCoach.
4. Mr. Jon Oglesby reviewed the 2019-20 UHSAA calendar. The calendar was approved for next year. Refer to website for dates and sites.
5. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.
6. Mr. Jeff Cluff provided an update of officiating. He included how the year has gone and how many officials are currently certified and working. He spent time discussing sportsmanship and the importance of administrators educating their parents and fan base.
7. USI Insurance presented the insurance package for the 2019-20 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance was approved for a two-year period. The UHSAA Foundation and the UHSAA budget will once again assist in funding the catastrophic insurance premium for member schools.
8. Mr. Oglesby and Mr. Jackson discussed the growth of unified sports and the soccer and track and field championships.
9. The Sports Medicine Advisory Committee (SMAC) report was discussed. Items relating to sports medicine will be included in a checklist for principals to verify at the beginning of each school year.
10. The Constitution/By-Laws Committee report discussed items regarding athletic directors certification, emerging sports program, behavior policies/procedures, diversity and inclusion committee, two week prior rule, scholastic rule and transfer rule.

11. A statement on athletic directors certification, the emerging sports program and sportsmanship and fan behavior policies and procedures were approved by the Board of Trustees and will be implemented into UHSAA Handbooks.
12. The members of the Diversity and Inclusion Committee were finalized by the Board of Trustees.
13. No action was taken on a proposal to change the Two Week Prior Rule.
14. The Board voted that scholastic regulations do not apply to the first grading period of a ninth grade student. However, scholastic regulations do apply to subsequent grading periods of any ninth grade student at a high school, junior high or middle school or any other equivalent level of education who has established eligibility at a member high school as provided in the By-laws.
15. It was determined that the Association will not recognize any purported guardianship granted to a student 18 or older.
16. The Board of Trustees changed the contest limitations for tennis from 14 matches per individual to 16 matches effective fall 2019.
17. Ms. Jan Whittaker discussed the eighth annual UHSAA/UIAAA Student Leadership Conference scheduled for Thursday, June 13, at Corner Canyon High School. Nearly 200 students are expected to attend the conference. Special Olympics Utah will co-sponsor the event, which will include special Olympic participants.
18. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
19. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities and the NFHS officials campaign.
20. Elections were held for the 2019-2020 Board of Trustees Leadership Positions. Dale Whitlock was elected as Chair with Marilyn Richards elected as Vice-Chair.