

Board of Trustees Meeting Summary  
May 21, 2020

1. Chair Dale Whitlock called the meeting to order, welcomed everyone and acknowledged the following outgoing member of the Board of Trustees: Stan Young, 1A/2A Principal from Duchesne High School.
2. Ms. Laura Belnap provided a USBE Report.
3. Mr. Rob Cuff, Executive Director, provided the Committee with a winter financial report. Activity revenue was up in all winter sports and venue expenses were up 3% this year.
4. Mr. Cuff provided 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.
5. 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.
6. The 2020-21 UHSAA calendar was reviewed. The calendar was approved for next year. Refer to website for dates and sites.
7. 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.
8. USI Insurance presented the insurance package for the 2020-21 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance will continue in the second year of a two-year period.
9. The Summer Moratorium dates of June 28 through July 4 have been waived for this summer. Coaches should make every attempt to accommodate students with conflicts related to pre-planned family events and other pre-planned activities.
10. The Constitution/By-Laws Committee report discussed items regarding the limited team membership rule, the transgender policy and the ineligible player/participant By-law.

11. Scholastic eligibility regulations for the first grading period of the 2020-2021 school year will be waived **unless a school or district deems a student academically ineligible.** Scholastic eligibility regulations will apply for all students beginning the second grading period of the 2020-2021 school year.
12. The Board of Trustees approved contest limitations for volleyball. One of following three options may be chosen: 18 matches and 0 tournaments, 17 matches and 1 tournament, 16 matches and 2 tournaments.
13. Girls' wrestling was sanctioned as a UHSAA sport beginning with the 2020-2021 school year.
14. The second consideration of the 2021-2023 realignment of UHSAA member schools was discussed. The third consideration of the realignment and a Public Hearing on format and procedures will be held at the August 20, 2020, meeting of the UHSAA Board of Trustees. District and member school representation are invited to attend.
15. A mid-alignment request by Juan Diego Catholic High School was considered by the Board, but it was not approved for the 2020-2021 school year.
16. Ms. Jan Whittaker reminded members that the Student Leadership Conference will take place this fall on a region or multi-region basis.
17. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
18. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.
19. Elections were held for the 2020-2021 Board of Trustees Leadership Positions. Superintendent Jerre Holmes was elected as Chair with Marilyn Richards elected as Vice-Chair.