

Board of Trustees Meeting Summary  
August 20, 2020

1. Chair Jerre Holmes welcomed everyone and introduced the two new members to the Board of Trustees: Larry Bergeson, Washington School District, 3A/4A Superintendent and Jim Wood, Valley High School, 1A/2A Principal
2. There is one new member school for 2020-21. It is DaVinci Academy in Ogden. There are 155 total UHSAA member schools and 109 member schools participate in football.
3. Ms. Laura Belnap provided a USBE report to the Board.
4. UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
5. Mr. Jon Oglesby discussed the calendar and provided a presentation on the improved UHSAA website ([www.uhsaa.org](http://www.uhsaa.org)). Such information included the current UHSAA calendar, try-out checklists, coaches' education information, officials' pay scale, academic all-state application information, etc. Information regarding Register My Athlete was presented.
6. Mr. Rob Cuff, Executive Director, discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2021 will be held next spring at the UHSAA offices.
7. Mr. Cuff explained that catastrophic insurance will continue for the 2020-21 school year as per Board of Trustees decision in May. The UHSAA Foundation will fund \$150,000 and the UHSAA budget will fund \$40,000 of the \$190,000 premium. This will be the eleventh year schools have been reimbursed for paid premiums. Schools will be reimbursed 100% of the premium this year.
8. Ms. Jan Whittaker reviewed the statewide sportsmanship program. Details regarding the sportsmanship program can be found on the UHSAA website, including the criteria for earning the 2021 star. This is the eleventh year for the sportsmanship program, which has provided the opportunity for schools to earn yearly stars. When a school receives five stars, it will be recognized as a "five star sportsmanship school." Every school can be a winner when it comes to good sportsmanship. All member schools are invited to TEAM-up to Raise the Bar, Earn Your Star because Sportsmanship Matters!
9. The UHSAA Sportsmanship Handbook can be found on the UHSAA Website.

10. The 2020 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be moved to the fall of 2021 as training will be reviewed and conducted throughout this school year in preparation for region student leadership conferences. Having conferences on the region level will allow more students to participate.
11. Mr. Oglesby discussed the promotion of high school activities to our communities. He explained the role of the Communication Advisory Committee who will assist in the marketing of education based activities.
12. Social media tools are available to member schools as part of the #MaskUpUtah campaign. UHSAA provided all member schools with tools including their school logo for assistance in the fight against the spread of the virus and the efforts to ensure safety of all participants, coaches, fans and officials. Public address announcements were also sent to schools.
13. Mr. Brenan Jackson discussed the RegisterMyCoach program and emphasized the importance and responsibility of districts and/or schools to certify coaches. He discussed the criteria for coaching certification and importance of having certified coaches working with student athletes. Coaching credentials will be implemented this school year in all UHSAA sanctioned sports.
14. Mr. Jackson and Dr. Karl Weenig, Chair of the Sports Medicine Committee, discussed Sports Medicine items and Return to Play guidelines for fall sports.
15. Mr. Jeff Cluff reviewed corporate sponsors, including UHSAA title sponsor Mountain America Credit Union. He also discussed the media rights contract with KUTV and Deseret Digital Media for the broadcasting of post-season events.
16. Mr. Cluff reviewed ejection procedures for both coaches and student athletes.
17. Mr. Cluff, UHSAA Supervisor of Officials, discussed the procedures made regarding a required background check for game officials prior to officiating. The background check takes place when the official registers on-line to officiate. All officials' items, training and testing are located on the Arbiter website ([www.uhsaa.arbitersports.com](http://www.uhsaa.arbitersports.com)) where officials currently receive their game assignments and other officiating announcements.
18. Mr. Cluff provided compliance training to the Board of Trustees.
19. Mr. Mark Van Wagoner provided a legal report regarding the Association.
20. The dates for the UHSAA Summer Moratorium were approved for July 4-July 10, 2021, with the exception for schools to participate in parades and non-competition activities such as service opportunities.
21. An emerging sports questionnaire will be sent to member schools in September.

22. RSL Academy was granted independent status for boys and girls basketball by the Board of Trustees effective this school year.
23. Following a Public Hearing on the proposed realignment format and procedures, the Board of Trustees approved the final format and procedures for the 2021-2023 realignment of member schools.
24. Mr. Ed Worthington, Auditor, reviewed the audit for the 2019-2020 school year. The Board of Trustees approved the audit through a motion.
25. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2020-2021 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
26. Mr. Cuff shared articles found in NFHS High School Today.