

Board of Trustees Meeting Summary
August 23, 2018

1. Chair Dale Whitlock welcomed everyone and introduced the one new member to the Board of Trustees.
 - A. Tom Sherwood, Brighton High School, 5A/6A Principal
2. There are six new member schools for 2018-19. They are Farmington HS, Lava Heights Academy, Paradigm HS, REAL Salt Lake Academy, Utah Military Academy, WayPoint Academy. There are now 154 total UHSAA member schools and 107 member schools participate in football.
3. UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
4. Mr. Jon Oglesby discussed the calendar and provided a presentation on the improved UHSAA website (www.uhsaa.org). Such information includes 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.
5. Mr. Rob Cuff, Executive Director, discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2019 will be held in January at the annual school boards' convention. The election for the charter school representative will be held next spring at the UHSAA offices. Information will be sent to schools and/or districts regarding the elections.
6. Mr. Cuff explained that catastrophic insurance will continue for the 2018-19 school year as per Board of Trustees decision in June. The UHSAA Foundation will fund \$140,000 and the UHSAA budget will fund \$40,000 of the \$180,000 premium. This will be the ninth year that schools have been reimbursed for paid premiums. Schools will be reimbursed 100% of the premium this year.
7. 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 2019 star. This is the ninth 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!

8. The 2018 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, was reviewed and discussed. With the help of many individuals, including the UHSAA Sportsmanship Committee, the conference was once again a tremendous success. During the Conference students partnered with Special Olympics Utah athletes and personnel. Team work and leadership skills were learned and applied. Students from all parts of the state were asked and challenged to make a difference by taking the information and implementing it into their schools and regions.
9. The 2019 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be held next summer at a site and time to be determined. This will mark the eighth annual conference. The conference will allow for each member school to select a male and female student to participate in the one-day event. It will provide motivational speakers, activities and interactive group discussions on the issues facing education-based athletics and activities. In addition, the student leaders will participate in a community service project with Special Olympics Utah.
10. 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.
11. 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.
12. Mr. Jeff Cluff reviewed corporate sponsors, including the new UHSAA title sponsor Mountain America Credit Union. He also discussed the media rights contract with KUTV (formerly KJZZ) and Deseret Digital Media for the broadcasting of post-season events.
14. 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) where officials currently receive their game assignments and other officiating announcements.
15. Mr. Oglesby provided a lacrosse update and specific recommendations were approved on a first consideration by the Board of Trustees.
16. Mr. Cuff provided compliance training to the Board of Trustees.
17. Mr. Dave Spatafore, UHSAA Political Consultant, discussed legislative items.

18. The dates for the UHSAA Summer Moratorium were approved for June 30-July 6 2019, with the exception for schools to participate in parades and non-competition activities such as service opportunities.
19. Mr. Ed Worthington, Auditor, reviewed the audit for the 2017-2018 school year. The Board of Trustees approved the audit through a motion.
20. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2018-2019 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
21. Mr. Cuff shared articles found in NFHS High School Today.