

Board of Trustees Meeting Summary  
November 15, 2018

1. Chair Dale Whitlock called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff shared information regarding football endowment games. There were 52 games played this year and the UHSAA added nearly \$100,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2018-2019 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for a ninth consecutive year. This year schools will be reimbursed at 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
4. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
5. Mr. Jon Oglesby reviewed the 2018-2019 calendar. The 2019-2020 tentative calendar will be posted to the website in the coming weeks.
6. Mr. Cuff announced the nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 15, 2019.
7. The Board of Trustees did not approve a proposal for UHSAA sanctioned lacrosse teams to compete against non-UHSAA sanctioned club teams. Other lacrosse items regarding contests and moratoriums were approved.
8. Mr. Oglesby provided an update on Communication Committee items and discussed the progress of the presence of UHSAA on social media.
9. Ms. Jan Whittaker announced the winners of the school video competition and provided encouragement for all member schools to complete a sportsmanship video. She also gave an update on the eighth annual State Leadership Conference, which will be held at on June 13, 2019. Each principal will be selecting two students (one boy and one girl) to attend the conference.
10. The Board of Trustees reviewed and approved three new school applications: Cedar Valley High School (Eagle Mountain), Crimson Cliffs High School (Washington), and Jordan District High School (Herriman).
11. Mr. Brenan Jackson reminded board members to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.

12. Mr. Cuff reviewed Board of Trustees terms and discussed January elections to be held in conjunction with the Utah School Boards Association Conference.
13. Member schools were placed into a first consideration of classifications and tied (bubble) schools between classifications were determined.
14. Mr. Cuff reviewed the timeline for the 2019-2021 realignment. The Board of Trustees will meet on November 28 for a second consideration of classification placement and a first consideration of region placement. A public hearing will be held on December 5. The BOT will meet for a second consideration of region placement of member schools on December 6, 2018.
15. The Board of Trustees discussed ways to involve those who participate in high school activities through the #MyReasonWhy campaign sponsored by the NFHS.
16. Mr. Cuff discussed the possibility of having an Equity Committee established at UHSAA. The Board of Trustees discussed the positive affect this would have on the Association and approved to have a committee organized.
17. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.
18. The 2018 Distinguished Service Awards were announced. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients have been sent a letter congratulating them on the selection and they will be recognized at a luncheon during the next Executive Committee meeting in January.
19. High School Sports Participation has increased across the nation for the 29<sup>th</sup> consecutive year to a record of nearly 8 million participants as reported by the National Federation of State High Schools.