

Board of Trustees Meeting Summary
November 19, 2020

1. Chair Jerre Holmes called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff shared information regarding football endowment games. There were 51 games played this year and the UHSAA added over \$70,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2020-2021 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 the 11th consecutive year. This year member 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. Jeff Cluff reviewed the new RPI for each of the sports currently using an RPI. Discussion also turned to sports which do not currently use an RPI. Staff is working with respective coaches' associations to look at options for qualifying and seeding future state tournaments.
6. Mr. Jon Oglesby reviewed the 2020-2021 calendar. The 2021-2022 tentative calendar will be posted to the website in the coming weeks.
7. Mr. Cuff announced nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 15, 2021.
8. Guests from boys' volleyball, competitive cheer and eSports were invited to present information regarding the respective activities. The Board of Trustees established committees to gather information to report back in future Board meetings.
9. The Board of Trustees reviewed one new school application: St. George Academy. The Board did not approved the application for membership at this time.
10. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
11. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.

12. Mr. Cuff reviewed Board of Trustees terms and discussed elections to be held at the UHSAA offices next spring.
13. The Board passed a first consideration of classifications and determined original tied or bubble schools for 2021-23. Realignment dates and meetings were discussed and established for December.