

Board of Trustees Meeting Summary  
November 21, 2019

1. Chair Dale Whitlock called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff shared information regarding football endowment games. There were 53 games played this year and the UHSAA added over \$122,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2019-2020 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 tenth 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. 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 2019-2020 calendar. The 2020-2021 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, 2020.
8. The Board of Trustees did not approve a proposal from Layton Christian Academy to move boys' basketball and boys' soccer to the 3A classification for the 2020-2021 school year.
9. The Board of Trustees approved the proposal from Judge Memorial Catholic High School to move football to an independent status for the 2020-2021 school year.
10. Mr. Oglesby provided an update on Communication Committee items and discussed the progress of the presence of UHSAA on social media.
11. Staff discussed the #LeadTogether initiative and the UHSAA partnership with the Utah Jazz and other sport organizations in Utah. Members schools have been invited to participate and will continue to receive ongoing information.
12. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.

13. 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 ninth annual State Leadership Conference, which will be held at on June 11, 2020. Each principal will be selecting two students (one boy and one girl) to attend the conference.
14. Guests from boys' volleyball and girls' wrestling presented information regarding the respective activities. The Board of Trustees approved UHSAA sanctioning for girls' wrestling for the 2020-2021 school year.
15. The Board of Trustees reviewed and approved one new school application, Da Vinci Academy in Ogden, for membership beginning in the fall of 2020.
16. Mr. Cuff reminded board members that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts. The UHSAA staff distributed school lists of certified and non-certified coaches to member schools through the Executive Committee.
17. Mr. Cuff reviewed Board of Trustees terms and discussed January elections to be held in conjunction with the Utah School Boards Association Conference.
18. The 2019 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.