

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 18, 2022
@ THE UHSAA OFFICE
9:00 AM

*****Meetings*****

Finance Committee Meeting, Thursday, August 18, 8:00 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 18, 10:00 AM @ UHSAA Offices

*****Guests*****

Haynie & Company, Auditor, 9:30 AM

*****Agenda****

1. Welcome & Chair Business Chair Jerre Holmes
 - A. Chair's general observations
 - B. Welcome new BOT members:
 1. Robert McDaniel – Cyprus High School – 5A/6A Principal
 2. Darin Thomas – Hurricane High School – 3A/4A Principal
 - C. Two New UHSAA Member Schools: Belmont Classical Academy and Vista School
 - D. 158 member schools
 - E. Reverence/thought Mr. Greg Miller
 - F. Pledge of Allegiance/patriotic thought Ms. Belinda Johnson
 - G. Minutes of May 3, 2022 meeting Chair Holmes
 1. Action item (summary on UHSAA website)
 - H. Approval of Board Agenda
 - I. Executive Committee Meeting Report (summary on website) Mr. Rob Cuff
 1. August 2, 2022 meeting
 2. Information item
2. USBE Report Mr. Brent Strate
3. Audit Report (meeting handout) Haynie & Company
 - A. Information/action item
4. UHSAA 2022-23 Budget (meeting handout) Mr. Cuff
 - A. Public Hearing
 - B. Information/action item

- 5. UHSAA Procedures and Materials Mr. Cuff
 - A. 2022-23 meeting schedule (p. 1)
 - B. Reimbursement claims for meetings and tournament supervision (p. 2)
 - 1. Mileage
 - 2. Meals
 - 3. Lodging (Hotel accommodation partners)
 - a. Making reservations for meetings (Aarin & Jennifer)
 - C. Committee assignments (pp. 3-4)
 - D. Hearings and appeals
 - E. UHSAA Legislative Process (p. 5)
 - F. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
 - G. State Passes
- 6. UHSAA Items Mr. Cuff
 - A. Super Fan nomination form due November 1 (p. 6)
 - B. 2022-23 Classifications and Regions (pp. 7-9)
 - C. January Elections
 - D. About the UHSAA/NFHS (p. 10)
- 7. Visits to Region Boards Mr. Cuff
 - A. Staff schedule for 2022-23 (p. 11)
 - B. BOT Members are invited to Region meetings
- 8. Promoting high school activities (pp. 12-28) Mr. Brennan Jackson
- 9. UHSAA Participation Mr. Jon Oglesby
 - A. 2021-22 UHSAA participation results (p. 29)
 - B. Information item
- 10. UHSAA Items Mr. Oglesby
 - A. UHSAA Website
 - B. UHSAA App
 - C. Social Media
 - D. RegisterMyAthlete/RegisterMyCoach
 - E. Electronic Programs
 - F. Yearly Results/Record Book
- 11. Calendar Mr. Oglesby
 - A. Academic All State (p. 30)
 - B. 2022-23 calendar (pp. 31-35)
 - C. 2023-24 tentative calendar (coming soon)
 - D. Refer to UHSAA website for changes and updates throughout the year
- 12. Sportsmanship Committee Ms. Jan Whittaker
 - A. Thirteenth Year of Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website)
 - C. Sportsmanship Handbook
 - D. Student Leadership Conferences

13. Coaches Training Mr. Jackson
 - A. District/School Responsibility
 - B. Criteria for Certification
 - C. UHSAA Certification Checklist (p. 36)
 - D. NFHS Learning Center (nfhslearn.com) (p. 37)
14. Coaches Credentials Mr. Jeff Cluff
15. Officials Mr. Cluff
 - A. Online registration and background checks
 - B. Arbiter website (link through UHSAA website)
 - C. 2022-23 pay scale (UHSAA Website)
16. Staff Items Mr. Cuff
 - A. Compliance Training
 - B. UHSAA Summits (p. 38)
 - C. Realignment 2023-2025 (p. 39)
 - D. Competitive Cheer Update
 - E. Boys Volleyball Update
 - F. Emerging Sports Process Ms. Whittaker
 - G. Theatre Items (Form #22)
 - H. Summer Moratorium (June 29 – July 5) Mr. Jackson
 - I. Sports Medicine Advisory Committee Report (SMAC) (meeting handout)
 - J. Soccer Requests (pp. 40-42)
 - K. Boys Soccer Probation (p. 43)
 - L. 8-Player Football
 - M. Boys Basketball Requests (pp. 44-46) Mr. Oglesby
 - N. (ShowUpForSports) Service Initiative
 - O. Discussion/action items
17. Corporate Sponsorships (Playfly) Mr. Cluff
18. UHSAA Foundation Mr. Cuff
 - A. Committee Members: Jerry Bovee, Chair; Greg Miller (BOT);
Chris Neddo, and Rex Thornton
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 47)
 - C. Endowment Games
19. Finance Committee Items Chair Greg Miller
 - A. Finance Committee Report
 - B. Staff Considerations
 - C. Discussion/action items
20. Legal report Mr. Mark Van Wagoner
21. For the Good of the Order Mr. Cuff
 - A. Diversity...and Inclusion (pp. 48-49)
 - B. Title IX (p. 50)