

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 19, 2021
@ THE UHSAA OFFICE
9:00 AM

*****Meetings*****

Finance Committee Meeting, Thursday, August 19, 8:00 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 19, 10:30 AM @ UHSAA Offices

*****Guests*****

Haynie & Company, Auditor, 10:00 AM
Juan Diego Catholic HS, 11:00 AM

*****Agenda****

1. Welcome & Chair Business - Chair Jerre Holmes
 - A. Chair's general observations
 - B. Welcome new BOT members:
 1. Jeffrey Nielsen – Cache School District – 4A School Board
 2. Gary Olson – South Sanpete School District – 3A School Board
 3. Dave Lund – Millard School District – 2A School Board
 4. Paul Sweat – Wasatch School District – 5A/6A Superintendent
 5. David Dunn – Granger High School – 5A/6A Principal
 - C. 1 New UHSAA member school: St. George Academy
 - D. 156 member schools – 109 football schools
 - E. Reverence/thought Mr. Brent Strate
 - F. Pledge of Allegiance/patriotic thought Mr. Larry Bergeson
 - G. Minutes of May 4, 2021 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 5, 2021 meeting
 2. Information item
2. USBE Report Mr. Strate
3. Audit Report (meeting handout) Haynie & Company
 - A. Information/action item
4. UHSAA 2021-22 Budget (meeting handout) Mr. Cuff
 - A. Public Hearing
 - B. Information/action item

5. UHSAA Procedures and Materials Mr. Cuff
 - A. 2021-22 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 (Jennifer & Kassie)
 - 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 Participation Mr. Brenan Jackson
 - A. 2020-21 UHSAA participation results (p. 6)
 - B. Information item
7. UHSAA Items Mr. Cuff
 - A. 2021-22 Classifications and Regions (pp. 7-9)
 - B. Prepare for January elections
 - C. About the UHSAA/NFHS (p. 10)
8. Visits to Region Boards Mr. Cuff
 - A. Staff schedule for 2021-22 (p. 11)
 - B. BOT Members are invited to Region meetings
9. Promoting high school activities (pp. 12-28) Mr. Jon Oglesby
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. 29)
 - B. 2021-22 calendar (pp. 30-33)
 - C. 2022-23 tentative calendar (coming soon)
 - D. Refer to UHSAA website for changes and updates throughout the year
12. Sportsmanship Committee Ms. Jan Whittaker
 - A. Twelfth 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. 34)
 - D. NFHS Learning Center (nfhslearn.com) (p. 35)
14. Coaches Credentials Mr. Jeff Cluff
15. Officials Mr. Cluff
 - A. Online registration and background checks
 - B. Arbiter website (link through UHSAA website)
 - C. 2021-22 pay scale (UHSAA Website)
16. Staff Items Mr. Cuff
 - A. Compliance Training
 - B. UHSAA Summits (p. 36)
 - C. Realignment 2023-2025
 - D. Constitution By-Laws Report (37-39)
 - E. School Boundary Proposal (Juan Diego)
 - F. Emerging Sports Process Ms. Whittaker
 - G. Summer Moratorium (June 29 – July 5) Mr. Brenan Jackson
 - H. Sports Medicine Advisory Committee Report (SMAC) (p. 40)
 - I. COVID-19 Discussion
 - J. Basketball Shot Clock (pp. 41-43) Mr. Oglesby
 - K. Discussion/action items
17. Corporate Sponsorships Mr. Cluff
 - A. KUTV media partner
 - B. Streaming partner
 - C. Corporate Sponsorships Update
18. UHSAA Foundation Mr. Cuff
 - A. Committee Members: Jerry Bovee, Chair; Greg Miller (BOT);
Chris Neddo, Vicci Gappmayer and Rex Thornton
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 44)
 - 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. 45-46)
 - B. PA Announcers...Education Based Activities (pp. 47-48)