

Board of Trustees Meeting Summary
January 19, 2023

1. Chairman Jerre Holmes called the meeting to order and welcomed everyone.
2. Mr. Rob Cuff, Executive Director, announced the Board of Trustees election results held at the USBA annual conference at Little America Hotel on January 6, 2023. Newly elected board members will officially begin service on July 1, 2023. Ms. Marilyn Richards, Jordan SD, was re-elected as the 6A School Board Representative and Mr. Zack McKee, Rich SD, was elected as the 1A School Board Representative. An election for the 5A School Board Representative for a 2-year term will be held on April 27, 2023, at 3:00 pm at the UHSAA offices.
3. The Board of Trustees heard petitions from five member schools regarding the realignment of member schools which was established on December 15, 2022. An adjustment to two regions in the 6A classification were approved and posted on the UHSAA website.
4. The Board heard requests from several member schools to move a specific sport or activity to a higher classification. Approvals were added to the 2023-2025 realignment of member schools as a separate page on the UHSAA website.
5. Mr. Brent Strate, USBE and BOT member, provided a report.
6. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report.
7. Mr. Jon Oglesby reviewed the calendar (www.uhsaa.org). Board of Trustees members were reminded to refer throughout the year to the UHSAA website for changes and updates to the calendar.
8. Mr. Oglesby discussed the importance of interested schools signing up for Unified Sports in soccer, basketball and track and field. Schools need to contact Brenan for soccer and Jon for basketball and track and field, if interested, at the UHSAA office. The UHSAA has partnered with Special Olympics Utah for the past eight years to hold events for these sports.
9. Mr. Brenan Jackson discussed RegisterMyCoach and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
10. Mr. Dave Spatafore and Ms. Ashley Spatafore, UHSAA political consultants, presented and discussed legislative items.
11. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report to the Board of Trustees.

12. The Board of Trustees discussed the Summer Moratorium adjustment for member schools. The dates for the moratorium are June 28-July 4. The application for adjustment must be made as an entire school.
13. Mr. Jeff Cluff discussed the fall ejection report and shared information regarding the NFHS Become an Official Campaign.
14. Ms. Jan Whittaker talked about the UHSAA Student Leadership Conferences, Sportsmanship and the Gold Star Coach Award.
15. Super Fan Award winners and Circle of Fame inductees were announced and will be honored at upcoming winter state tournaments. All the Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 28, 2023.
16. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.