

Board of Trustees Meeting Summary
January 23, 2025

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 10, 2025. Newly elected board members will officially begin service on July 1, 2025. Ms. Michelle Barber, Davis SD, was elected as the 5A School Board Representative and Mr. Mitchell Glazier, Kane SD, was elected as the 2A School Board Representative. An election for the Charter Schools Representative will be held on April 22, 2025, at 11:00 am at the UHSAA offices.
3. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report.
4. Mr. Jeff Cluff 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.
5. Mr. Chris Shipman discussed the importance of interested schools signing up for Unified Sports in soccer, basketball and track and field. Schools need to contact Chris for questions at the UHSAA office. The UHSAA has partnered with Special Olympics Utah for the past 10 years to hold events for these sports.
6. Mr. Brenan Jackson discussed Aktivite (RegisterMyCoach) and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
7. Mr. Dave Spatafore and Ms. Ashley Spatafore, UHSAA political consultants, presented and discussed legislative items.
8. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report to the Board of Trustees.
9. The Board of Trustees discussed the Summer Moratorium adjustment for member schools. The dates for the moratorium are June 30-July 6. The application for adjustment must be made as an entire school.
10. Mr. Cluff discussed the fall ejection report and provided an Officials Update.
11. Ms. Jan Whittaker talked about Sportsmanship and the Gold Star Coach Award.
12. The Board of Trustees approved a 2A state championship for swimming beginning with the 2025-2026 school year contingent with having 8 girls teams and 8 boys teams participate.

13. Ms. Missy Mackay-Whiteurs discussed UHSAA Student Leadership Conferences and the letter sent to districts regarding cheer safety clinics.
14. The Board of Trustees discussed factors regarding future realignments.
15. Spirit of Sport and Heart of the Arts Awards were announced and will be honored at the upcoming winter state tournaments.
16. Super Fan Award winners and Circle of Fame inductees were announced and will be honored at the upcoming winter state tournaments.
17. All Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 26, 2025.
18. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.