

Board of Trustees Meeting Summary
January 24, 2024

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 5, 2024. Newly elected board members will officially begin service on July 1, 2024. Mr. David Warren, South Sanpete SD, was re-elected as the 3A School Board Representative and Mr. Burke Staheli, Washington SD, was elected as the 4A School Board Representative. An election for the Private Schools Representative will be held on April 25, 2024, 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 Brenan for soccer and basketball and Chris for track and field at the UHSAA office. The UHSAA has partnered with Special Olympics Utah for the past nine 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, UHSAA political consultant, 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 28-July 4. 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 the UHSAA Student Leadership Conferences, Sportsmanship and the Gold Star Coach Award.

12. The Board of Trustees approved for the sport of Drill Team to be a mixed team (co-ed) beginning the 2025-2026 school year.
13. Ms. Missy Mackay-Whiteurs discussed 1A softball with the Board of Trustees. 1A softball teams will continue to play in the 2A state tournament because of the number of total 1A teams is not sufficient for a separate tournament.
14. Two new member schools were placed into classifications and regions. Vanguard Academy was placed in the 2A Classification Region 16 with Independent status and West Field High School was placed in the 4A Classification Region 11 with full member status for the 2024-2025 school year. Fremont High School will remain in the 6A Classification Region 1 for the 2024-2025 school year.
15. The Board of Trustees discussed realignment format and procedures for 2025-2027. More discussion will take place in the March meeting.
16. Spirit of Sport and Heart of the Arts Awards were announced and will be honored at upcoming winter state tournaments.
17. Super Fan Award winners and Circle of Fame inductees were announced and will be honored at upcoming winter state tournaments.
18. All Award winners will meet with the Board of Trustees for a luncheon as part of the next general meeting on March 28, 2024.
19. Mr. Cuff provided the Board with articles emphasizing the good things that are happening through education-based high school activities.