## Board of Trustees Meeting Summary March 24, 2022

- 1. Chairman Jerre Holmes called the meeting to order and welcomed everyone.
- 2. Mr. Brent Strate provided a USBE report.
- 3. Mr. Rob Cuff, Executive Director, provided the Committee with a list of winter state champions and a basketball endowment game financial report.
- 4. The UHSAA staff reviewed winter activities, which included wresting, basketball, drill team and swimming.
- 5. Mr. Jeff Cluff, Supervisor of Officials, reviewed the winter ejection reports for coaches and players. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
- 6. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and the UHSAA Gold Star Coach Award. She encouraged all schools and/or regions to increase the awareness of good sportsmanship.
- 7. The UHSAA Dare2*LEAD* Student Leadership Conference will be held in the fall by region or on a multi-region basis.
- 8. Ms. Whittaker presented items regarding the sanctioning of competitive cheerleading. The Board of Trustees approved an exception to the Limited Team Membership Rule.
- 9. Contest limitations for Golf were changed from 14 to 10 as per Board of Trustees.
- 10. Mr. Jon Oglesby reported on the first Unified Sports Tournament for basketball. The UHSAA and SOUT (Special Olympics Utah) are once again joining together to provide this outstanding experience for student athletes.
- 11. Basketball Shot Clock protocol was reviewed and questions were addressed. The shot clock will be implemented for the 2022-2023 basketball season.
- 12. A basketball mercy rule was approved by the Board of Trustees for both boys and girls games for all levels and will be included in all non-region, region and post-season games.
- 13. The Board of Trustees approved the request by Layton Christian Academy to move their boys' basketball program from the 3A classification to the 4A classification for the 2022-2023 school year.

- 14. The Board of Trustees approved the sanctioning of boys' volleyball for the 2023-2024 school year. The first UHSAA sanctioned boys' volleyball state championships will be held in the spring of 2024.
- 15. Mr. Brenan Jackson discussed the 2022 summer moratorium and coaches' certification.
- 16. The Board of Trustees approved the opportunity for 8-player football competition for schools in the 1A football classification, or 1A and 2A member schools that currently do not participate in football, that desire to participate during the 2022 fall season.
- 17. The Board of Trustees approved a recommendation from the UHSAA Sports Medicine Advisory Committee (SMAC) to allow physicals for drill team and cheerleaders prior to spring tryouts using March 10<sup>th</sup> as the beginning date for physicals.
- 18. The Board of Trustees approved a second consideration of format and procedures for the 2023-2025 realignment of UHSAA member schools. A public hearing will be held on realignment format and procedures in conjunction with the May 3<sup>rd</sup> Board of Trustees meeting.
- 19. An election for the UHSAA Charter School representative to the Board of Trustees will be April 28 at the UHSAA offices.
- 20. Mr. Cuff provided the members with articles from the NFHS Today reflecting the great things our student athletes are accomplishing in their experiences through education-based high school activities.
- 21. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2021-2022 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.