## Board of Trustees Meeting Summary March 28, 2023

- 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, cheer 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 Esports as an activity. The Board of Trustees approved a motion to establish a committee to explore the feasibility of adding Esports for the 2024-2025 school year.
- 9. Mr. Everett Kelepolo, Chair of the UHSAA Diversity and Inclusion Committee, provided a recommended protocol and expectations for administrators and coaches to train students, parents and spectators to be implemented in August. The Board of Trustees approved the recommendation.
- 10. Mr. Jon Oglesby reported on the 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. Mr. Brenan Jackson discussed the 2023 summer moratorium and coaches' certification.
- 12. The Board of Trustees passed a motion to allow the presentation of a first and second place team trophy to the top two scoring 2A boys and girls teams for 2023-2024. The stipulation is there must be at least eight teams with four or more swimmers. The 2A swimmers will continue to compete in the 3A State Meet and will be competing together for individual and relay medals.

- 13. An election for the 5A School Board representative to the UHSAA Board of Trustees will be April 27 at the UHSAA offices.
- 14. 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.
- 15. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2022-2023 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.