Board of Trustees Meeting Summary March 28, 2024

- 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 winter financial report.
- 4. The UHSAA staff reviewed winter activities, which included wresting, basketball, drill team, cheer and swimming.
- 5. Mr. Cuff reviewed the winter ejection reports for coaches and players and provided an officiating update. 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. Ms. Missy Mackay-Whiteurs reported that 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 through a motion to sanction Esports as an activity beginning the 2025-2026 school year.
- 9. Mr. Chris Shipman 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.
- 10. Mr. Brenan Jackson discussed the 2024 summer moratorium and coaches' certification.
- 11. The Summer Moratorium is June 28-July 4. Schools may change the summer moratorium dates, but the change must be done as an entire school and submitted to UHSAA.
- 12. The Board of Trustees approved the updates to the UHSAA Concussion Protocol. The updated version can be found at the UHSAA website.

- 13. The Board of Trustees approved by motion a first reading for the items recommended by the Constitution and By-Laws Committee. Those items included International Student Eligibility, Transfer Rule, format for hearings and appeals and a definition for a full-time student. These items will be discussed again in the next Board meeting.
- 14. An election for the Private School representative to the UHSAA Board of Trustees will be April 25 at the UHSAA offices.
- 15. Mr. Cuff provided the members with articles from the NFHS Today reflecting on the great things our student athletes are accomplishing in their experiences through education-based high school activities.
- 16. The Board of Trustees hosted a luncheon as part of their regular meeting for the 2023-2024 Circle of Fame inductees, Super Fan, Heart of the Arts and Spirit of Sport Award winners.