

Board of Trustees Meeting Summary
May 1, 2024

1. Chairman Jerre Holmes called the meeting to order, welcomed everyone and acknowledged the following outgoing members of the Board of Trustees: Jeffrey Nielsen, 4A School Board from Cache School District; Todd Quarnberg, 5A/6A Principal from Herriman High School; Jade Shepherd, 1A/2A Principal from North Sevier High School; and Craig Morris, Private Schools Representative from Waterford School.
2. Mr. Brent Strate provided a USBE report.
3. Mr. Rob Cuff, Executive Director, introduced Mindee Holmes from Dissinger Reed Insurance who presented the insurance package for the 2024-25 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance will continue for the next school year.
4. The UHSAA staff reviewed music, theatre and speech/debate activities.
5. Mr. Chris Shipman discussed the growth of unified sports and reviewed the soccer, basketball and track and field events that are currently partnered with Special Olympics Utah.
6. Mr. Brenan Jackson discussed coaches' certification. He reminded members that all coaches need to complete certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and tracking coaches who have certified through RegisterMyCoach.
7. Mr. Jackson discussed the UHSAA Sports Medicine Advisory Committee Report.
8. The 2024-25 UHSAA calendar was reviewed. Refer to UHSAA website for dates and sites.
9. Mr. Jeff Cluff provided an update of officiating. He included how the year has gone and how many officials are currently certified and working.
10. Mr. Cluff discussed coaches' credentials and digital ticketing for football endowment games and spring post-season home site games.
11. Mr. Cuff discussed the timetable regarding the 2025-2027 realignment of member schools. The Board of Trustees reviewed and discussed recommendations for format and procedures as a first consideration.

12. A Constitution and By-Laws report was presented and discussed. The Board of Trustees approved three different items as a second reading. Ballots will be sent to UHSAA member schools regarding a new transfer rule and student visa eligibility. The information will be reviewed again in the August meeting.
13. Mr. Mark Van Wagoner, UHSAA Legal Counsel, presented a legal report.
14. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and encouraged all schools and regions to support the initiative by increasing the awareness of good sportsmanship. Forms will be available on the UHSAA website for schools to apply for their 2023-2024 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 14th star this school year. The applications are due to UHSAA by May 27, 2024.
15. Ms. Missy Mackay-Whiteurs discussed The *Dare2Lead* Student Leadership Conference, which will be held in the fall on a region level.
16. The Board of Trustees heard a report regarding the recommendations of the Executive Committee panel from the cheerleading hearing held in April.
17. Mr. Jackson provided an update on boys soccer and discussed sportsmanship.
18. A new pay scale for sports officials was approved by the Board of Trustees.
19. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.
20. Elections were held for the 2024-2025 Board of Trustees Leadership Positions. Superintendent Jerre Holmes was re-elected as Chair with Marilyn Richards re-elected as Vice-Chair.