

Board of Trustees Meeting Summary  
May 2, 2023

1. Chairman Jerre Holmes called the meeting to order, welcomed everyone and acknowledged the following outgoing members of the Board of Trustees: Kami Anderson, 5A School Board from Murray School District; April Torgerson, 1A School Board from Wayne School District; Larry Bergeson, 3A/4A Superintendent from Washington School District; Robert McDaniel, 5A/6A Principal from Cyprus High School; Darin Thomas, 3A/4A Principal from Hurricane High School; and Jim Wood, 1A/2A Principal from Valley High School.
2. Mr. Brent Strate provided a USBE report.
3. Mr. Rob Cuff, Executive Director, provided the Committee with a winter financial report.
4. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.
5. Mr. Jon Oglesby 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. The 2023-24 UHSAA calendar was reviewed. Refer to UHSAA website for dates and sites.
8. Mr. Jeff Cluff provided an update of officiating. He included how the year has gone and how many officials are currently certified and working. He spent time discussing sportsmanship at sanctioned events.
9. Mr. Cluff discussed coaches' credentials, digital ticketing for football endowment games and post-season home site games and an update on officiating.
10. Dissinger Reed Insurance presented the insurance package for the 2023-24 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance will continue for at least the next two school years.

11. The Board of Trustees approved the request by American Leadership Academy to move their speech and debate program from the 2A classification to the 3A classification for the new alignment.
12. Mr. Cuff provided a report of the Competitive Equity Committee. Mr. Nate Marshall shared data representing standardized deviation and how it appears in the new alignment of UHSAA member schools. The Board of Trustees had a discussion regarding the 2025-2027 realignment and made recommendations to take back to the Competitive Equity Committee.
13. A Constitution and By-Laws report was presented and discussed. The Board of Trustees approved items as a first reading. The information will be reviewed again in the August meeting.
14. Mr. Mark Van Wagoner, UHSAA Legal Counsel, presented a legal report.
15. 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 2022-2023 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 13<sup>th</sup> star this school year. The applications are due to UHSAA by May 26, 2023.
16. The *Dare2Lead* Student Leadership Conference was discussed. The Conference will be held in the fall on a region level.
17. RPI changes were approved by the Board of Trustees for next school year.
18. The Board of Trustees voted to reimburse catastrophic insurance premiums at 50% for the 2023-2024 school year. Reimbursements for catastrophic insurance premiums will be reviewed again in May 2024.
19. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.
20. Elections were held for the 2023-2024 Board of Trustees Leadership Positions. Superintendent Jerre Holmes was re-elected as Chair with Marilyn Richards re-elected as Vice-Chair.