

Board of Trustees Meeting Summary  
May 3, 2022

1. Chairman Jerre Holmes called the meeting to order, welcomed everyone and acknowledged the following outgoing member of the Board of Trustees: Steven Gordon, 3A/4A Principal from Emery 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 2022-23 UHSAA calendar was reviewed. Refer to 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. Dissinger Reed Insurance presented the insurance package for the 2022-23 school year. Insurance items relating to the building and liability were discussed and approved. Catastrophic Insurance will continue next school year as part of the second year of a two-year contract.
10. Following a Public Hearing, Mr. Cuff and Mr. Cluff discussed format and procedures to the next realignment of member schools. It was also discussed how to break ties with bubble schools. The Board approved the final format and procedures for the 2023-2025 realignment.
11. The Board of Trustees approved the request by Juan Diego Catholic High School to move their boys' basketball program from the 3A classification to the 5A classification for the 2022-2023 school year.

12. 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 2021-2022 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 12<sup>th</sup> star this school year. The applications are due to UHSAA by May 27, 2022.
13. The *Dare2Lead* Student Leadership Conference was discussed. The Conference will be held in the fall on a region level. Multiple regions can also join to have the Conference. Sportsmanship representatives from each region will be trained by the UHSAA staff in preparation for the Fall Conferences.
14. The Board of Trustees voted to reimburse catastrophic insurance premiums at 50% for the 2022-2023 school year. Reimbursements for catastrophic insurance premiums will be reviewed again in May 2023.
15. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.
16. Elections were held for the 2022-2023 Board of Trustees Leadership Positions. Superintendent Jerre Holmes was re-elected as Chair with Marilyn Richards re-elected as Vice-Chair.