

Board of Trustees Meeting Summary
May 6, 2025

1. Chairman Jerre Holmes called the meeting to order, welcomed everyone and acknowledged the following outgoing members of the Board of Trustees: Amber Shill, 5A School Board from Canyons School District; Ian Adams, 2A School Board from Millard School District; Paul Sweat, 5A/6A Superintendent from Wasatch School District; Jerre Holmes, 1A/2A Superintendent from North Summit School District; Jason Smith, 5A/6A Principal from Northridge High School; Mike Mees, 3A/4A Principal from Pine View High School; and Bryan Durst, Charter Schools Representative from American Preparatory Academy.
2. Ms. Carol Lear provided a USBE report.
3. Mr. Rob Cuff, Executive Director, introduced Mindee Holmes from Dissinger Reed Insurance who presented the insurance package for the 2025-26 school year. Insurance items relating to the building and general liability were discussed and approved. Catastrophic Insurance will continue for the next school year.
4. The UHSAA staff reviewed music, theatre, speech & debate and Esports 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. Brennan 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 2025-26 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 with officiating and how many officials are currently certified and working UHSAA sanctioned events.
10. Mr. Cluff discussed coaches' credentials as well as digital ticketing for football endowment games and spring post-season home site games.

11. A Constitution and By-Laws report was presented for a second time. The Board of Trustees approved the updates to be included in the UHSAA Handbook.
12. Mr. Mark Van Wagoner, UHSAA Legal Counsel, presented a legal report.
13. 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 2024-2025 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 15th star this school year. The applications are due to UHSAA by May 26, 2025.
14. Ms. Missy Mackay-Whiteurs discussed Student Leadership Conferences, which will be held in the fall on a region level.
15. An election was held for the 2025-2026 Board of Trustees Chair Position. Superintendent Luke Rasmussen, Ogden School District, was elected as Chair of the Board of Trustees.
16. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.