

Board of Trustees Meeting Summary  
August 17, 2023

1. Chair Jerre Holmes welcomed everyone and introduced six new members to the Board of Trustees: Amber Shill, Canyons SD, 5A School Board; Zach McKee, Rich SD, 1A School Board; Luke Rasmussen, Ogden SD, 3A/4A Superintendent; Todd Quarnberg, Herriman HS, 5A/6A Principal; Mike Mees, Pine View HS, 3A/4A Principal; and Jade Shepherd, North Sevier HS, 1A/2A Principal.
2. There are 158 total UHSAA member schools.
3. Mr. Brent Strate provided a USBE report to the Board.
4. UHSAA Staff provided an orientation of UHSAA procedures and materials.
5. Mr. Brennan Jackson discussed the promotion of high school activities to our communities.
6. Mr. Rob Cuff, Executive Director, explained that catastrophic insurance will continue for the 2023-24 school year as per Board of Trustees decision in May. The Board of Trustees voted to reimburse catastrophic insurance premiums at 50% this school year. Reimbursements for catastrophic insurance premiums will be reviewed annually in May. The UHSAA and its Foundation have returned over 1.5 million dollars to UHSAA member schools over the past 12 years.
7. Mr. Jeff Cluff discussed the calendar and improved UHSAA website ([www.uhsaa.org](http://www.uhsaa.org)) and provided training for the information found there. He also discussed the Aktivite program for athletes and coaches.
8. Mr. Cuff discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2024 will be held in January at the annual school boards' convention.
9. Ms. Jan Whittaker reviewed the statewide sportsmanship program. The UHSAA Sportsmanship Handbook is posted on the UHSAA Website. Details regarding the sportsmanship program can also be found on the UHSAA website, including the criteria for earning the 2024 star. This is the fourteenth year for the sportsmanship program, which has provided the opportunity for schools to earn yearly stars. When a school receives five stars, it will be recognized as a "five star sportsmanship school." Every school can be a winner when it comes to good sportsmanship. All member schools are invited to TEAM-up to Raise the Bar, Earn Your Star because Sportsmanship Matters!

10. The 2023 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will take place this fall in Regions. The UHSAA will provide opportunities for training and curriculum discussion at the end of the month.
11. Mr. Jackson discussed the RegisterMyCoach program and emphasized the importance and responsibility of districts and/or schools to certify coaches. He discussed the criteria for coaching certification and the importance of having certified coaches working with student athletes. Coaching credentials will be provided to certified coaches in all UHSAA sanctioned sports.
12. Dr. Karl Weenig, Chair of the UHSAA Sports Medicine Advisory Committee, presented and discussed Sports Medicine recommendations and items for the upcoming school year. He was also awarded a national service award to high school athletics from the NFHS.
13. Mr. Chris Shipman discussed the Academic All-State award and provided the dates as to when nominations may be submitted during the school year.
14. Ms. Missy Mackay-Whiteurs provided an update on competitive cheer.
15. A Constitution and By-Laws report was presented and discussed. The Board of Trustees approved items on a second reading. The information will now be included in the UHSAA Handbook.
16. The dates for the UHSAA Summer Moratorium were approved for June 28-July 4, 2024, with the exception for schools to participate in parades and non-competition activities such as service opportunities.
17. An emerging sports questionnaire will be sent to member schools in September.
18. Haynie & Company, Auditors, reviewed the audit for the 2022-2023 school year. The Board of Trustees approved the audit through a motion.
19. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2023-2024 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
20. Mr. Cuff provided compliance training to the Board of Trustees.
21. Mr. Cuff shared articles found in NFHS High School Today.