Board of Trustees Meeting Summary August 18, 2022

- 1. Chair Jerre Holmes welcomed everyone and introduced the two new members to the Board of Trustees: Robert McDaniel, Cyprus High School, 5A/6A Principal and Darin Thomas, Hurricane High School, 3A/4A Principal. David Dunn, Granger High School, was acknowledged for his outgoing service to the Board.
- 2. There are two new member schools for 2022-23. They are Belmont Classical Academy in American Fork and Vista School in Ivins. There are now 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. Jon Oglesby discussed the calendar and provided a presentation on the improved UHSAA website (www.uhsaa.org). Such information included the current UHSAA calendar, try-out checklists, coaches' education information, officials' pay scale, academic all-state application information, etc. Information regarding Register My Athlete was also presented.
- 6. Mr. Rob Cuff, Executive Director, discussed Board of Trustees elections and terms of office. Elections for those board members whose term expires in 2023 will be held in January at the annual school boards' convention.
- 7. Mr. Cuff explained that catastrophic insurance will continue for the 2022-23 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. Reimbursement for catastrophic insurance premiums will be reviewed again in May 2023. The UHSAA and its Foundation have returned over 1.5 million dollars to UHSAA member schools over the past 12 years.
- 8. The 2022 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.
- 9. Ms. Jan Whittaker reviewed the statewide sportsmanship program. The UHSAA Sportsmanship Handbook can be found on the UHSAA Website. Details regarding the sportsmanship program can also be found on the UHSAA website, including the criteria for earning the 2023 star. This is the thirteenth 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. Mr. Brenan Jackson discussed the promotion of high school activities to our communities.
- 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. Mr. Jackson discussed Sports Medicine recommendations for the upcoming school year.
- 13. The Board of Trustees approved the request by Layton Christian Academy to move their boys' soccer program from the 3A classification to the 4A classification for the 2022-2023 school year.
- 14. The Board of Trustees approved the request by RSL Academy to move their boys' soccer program from the 3A classification to the 6A classification for the 2022-2023 school year.
- 15. The Board of Trustees approved the request by Mount Vernon Academy to move to Independent status for their boys' basketball program.
- 16. Mr. Jeff Cluff reviewed corporate sponsors and introduced Rett Jepperson, General Sales Manager at UHSAA Sports Properties.
- 17. Mr. Cluff, UHSAA Supervisor of Officials, discussed the procedures made regarding a required background check for game officials prior to officiating. The background check takes place when the official registers on-line to officiate. All officials' items, training and testing are located on the Arbiter website (www.uhsaa.arbitersports.com) where officials currently receive their game assignments and other officiating announcements.
- The dates for the UHSAA Summer Moratorium were approved for June 29-July 5, 2022, with the exception for schools to participate in parades and noncompetition activities such as service opportunities.
- 19. An emerging sports questionnaire will be sent to member schools in September.
- 20. Haynie & Company, Auditors, reviewed the audit for the 2021-2022 school year. The Board of Trustees approved the audit through a motion.

- 21. Following a Public Hearing on the proposed UHSAA budget, Mr. Cuff reviewed the 2022-2023 UHSAA proposed budget and answered any questions. The Board of Trustees approved the proposed budget through a motion.
- 22. Mr. Cuff provided compliance training to the Board of Trustees.
- 23. Mr. Cuff shared articles found in NFHS High School Today.