

Board of Trustees Meeting Summary  
August 19, 2021

1. Chair Jerre Holmes welcomed everyone and introduced the five new members to the Board of Trustees: Jeffrey Nielsen, Cache School District, 4A School Board; Gary Olson, South Sanpete School District, 3A School Board; Dave Lund, Millard School District, 2A School Board; Paul Sweat, Wasatch School District, 5A/6A Superintendent; and David Dunn, Granger High School, 5A/6A Principal. Adam Britt, Millard School District, 2A School Board was acknowledged for his outgoing service to the Board.
2. There is one new member school for 2021-22. It is St. George Academy. There are 156 total UHSAA member schools and 109 member schools participate in football.
3. Mr. Brent Strate provided a USBE report to the Board.
4. UHSAA Staff provided an orientation of UHSAA procedures and materials and Board of Trustees roles and responsibilities.
5. Mr. Jon Oglesby discussed the calendar and provided a presentation on the improved UHSAA website ([www.uhsaa.org](http://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 2022 will be held in January at the annual school boards' convention.
7. Mr. Cuff explained that catastrophic insurance will continue for the 2020-21 school year as per Board of Trustees decision in May. The past eleven years schools have been reimbursed for paid premiums. The Board of Trustees voted last May to not reimburse catastrophic insurance premiums this school year because of litigation costs and the pandemic. Reimbursement for catastrophic insurance premiums will be reviewed again in May 2022.
8. The 2021 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 2022 star. This is the twelfth 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. Oglesby discussed the promotion of high school activities to our communities.
11. Mr. Brenan 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 importance of having certified coaches working with student athletes. Coaching credentials will be implemented this school year in all UHSAA sanctioned sports.
12. Mr. Jackson discussed Sports Medicine recommendations for the upcoming school year. A discussion was had on district and/or schools working closely with county health departments on local policy and procedures.
13. Mr. Jeff Cluff reviewed corporate sponsors, including UHSAA title sponsor Mountain America Credit Union. He also discussed the media rights contract with KUTV and Deseret Digital Media for the broadcasting of post-season events.
14. Mr. Cluff reviewed ejection procedures for both coaches and student athletes.
15. 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](http://www.uhsaa.arbitersports.com)) where officials currently receive their game assignments and other officiating announcements.
16. 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 non-competition activities such as service opportunities.
17. The Board of Trustees approved changes to the By-Laws for private/charter school boundaries, participation in sports programs and UHSAA sports and activities.
18. Juan Diego Catholic High School presented a school boundary change for the current alignment. The Board of Trustees approved the new boundary.



19. An emerging sports questionnaire will be sent to member schools in September.
20. Haynie & Company, Auditors, reviewed the audit for the 2020-2021 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 2021-2022 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.