

Board of Trustees Meeting Summary
November 17, 2022

1. Chairman Jerre Holmes called the meeting to order and welcomed everyone.
2. Mr. Brent Strate provided a USBE report to the Board.
3. Mr. Rob Cuff shared information regarding football endowment games. There were 53 games played this year and the UHSAA added over \$115,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2022-2023 school year as a benefit for students who participate in high school activities.
5. The UHSAA staff reviewed fall activities, which included football, 1A and 2A fall baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. Mr. Jon Oglesby reviewed the 2022-2023 calendar. The 2023-2024 tentative calendar will be posted to the website in the coming weeks.
7. Mr. Cuff announced nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 15, 2023.
8. Ms. Jan Whittaker reviewed sportsmanship items and mentioned the success of the UHSAA Student Leadership Conferences held this fall in regions.
9. The Board of Trustees discussed emerging sports and spent time hearing about Esports. More information will be discussed in the March meeting.
10. There were no new school applications for the Board of Trustees to review.
11. Mr. Brenan Jackson asked to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
12. Mr. Jeff Cluff discussed coaches' credentials and provided the Committee with an officials' update.
13. Mr. Cuff reviewed Board of Trustees terms and discussed the 6A and 1A classification elections that will be held at the annual school boards' convention.
14. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.

15. The 2022 Distinguished Service Awards were announced. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients have been sent a letter congratulating them on the selection and they will be recognized at a luncheon during the next Executive Committee meeting in January.
16. The Board passed a first consideration of classifications and determined original tied or bubble schools for 2023-2025. Realignment dates and meetings were discussed and established for December.