

Board of Trustees Meeting Summary  
November 18, 2021

1. Chair 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 51 games played this year and the UHSAA added over \$120,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2021-2022 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 2021-2022 calendar. The 2022-2023 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, 2022.
8. Guests from boys' volleyball were invited to present information regarding the respective sport. The Board of Trustees established a committee to gather information to report back in future Board meetings.
9. The Board of Trustees reviewed two new school applications: Belmont Classical Academy in American Fork and Vista School in Ivins. The Board approved the applications for membership and the schools will become Associate members beginning the 2022-2023 school year and will have the opportunity to participate in UHSAA activities (music, speech/debate, and theatre).
10. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
11. Monticello High School and Rich High School were both granted independent status for football by the Board of Trustees.
12. American Leadership Academy, Judge Memorial Catholic HS, Layton Christian Academy and REAL Salt Lake Academy presented school boundary changes for the current alignment. The Board of Trustees approved the new boundaries for the four member schools.

13. A first consideration for adding a shot clock in basketball was discussed. A survey was reviewed and a final decision as to when to implement a shot clock is expected in the January meeting.
14. Mr. Cuff reviewed Board of Trustees terms and discussed the 5A and 2A classification elections that will be held at the annual school boards' convention. The Charter School representative election will be held at the UHSAA offices on Thursday, April 28, at 11:00 am.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.
16. A first consideration regarding NIL (Name, Image and Likeness) was discussed. A recommendation from the Executive Committee will be reviewed in the January meeting.
17. The 2021 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.