

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 18, 2022
@ THE UHSAA OFFICE
9:00 AM

*****Meetings*****

Finance Committee Meeting, Thursday, August 18, 8:00 AM @ UHSAA Offices
Public Hearing for Proposed UHSAA Budget, Thursday, August 18, 10:00 AM @ UHSAA Offices

*****Guests*****

Haynie & Company, Auditor, 9:30 AM

*****Agenda****

1. Welcome & Chair Business Chair Jerre Holmes
 - A. Chair's general observations
 - B. Welcome new BOT members:
 1. Robert McDaniel – Cyprus High School – 5A/6A Principal
 2. Darin Thomas – Hurricane High School – 3A/4A Principal
 - C. Two New UHSAA Member Schools: Belmont Classical Academy and Vista School
 - D. 158 member schools
 - E. Reverence/thought Mr. Greg Miller
 - F. Pledge of Allegiance/patriotic thought Ms. Belinda Johnson
 - G. Minutes of May 3, 2022 meeting Chair Holmes
 1. Action item (summary on UHSAA website)
 - H. Approval of Board Agenda
 - I. Executive Committee Meeting Report (summary on website) Mr. Rob Cuff
 1. August 2, 2022 meeting
 2. Information item
2. USBE Report Mr. Brent Strate
3. Audit Report (meeting handout) Haynie & Company
 - A. Information/action item
4. UHSAA 2022-23 Budget (meeting handout) Mr. Cuff
 - A. Public Hearing
 - B. Information/action item

5. UHSAA Procedures and Materials Mr. Cuff
 - A. 2022-23 meeting schedule (p. 1)
 - B. Reimbursement claims for meetings and tournament supervision (p. 2)
 1. Mileage
 2. Meals
 3. Lodging (Hotel accommodation partners)
 - a. Making reservations for meetings (Aarin & Jennifer)
 - C. Committee assignments (pp. 3-4)
 - D. Hearings and appeals
 - E. UHSAA Legislative Process (p. 5)
 - F. Personal information sheet (meeting handout) Mrs. Jeanne Widerburg
 - G. State Passes

6. UHSAA Items Mr. Cuff
 - A. Super Fan nomination form due November 1 (p. 6)
 - B. 2022-23 Classifications and Regions (pp. 7-9)
 - C. January Elections
 - D. About the UHSAA/NFHS (p. 10)

7. Visits to Region Boards Mr. Cuff
 - A. Staff schedule for 2022-23 (p. 11)
 - B. BOT Members are invited to Region meetings

8. Promoting high school activities (pp. 12-28) Mr. Brenan Jackson

9. UHSAA Participation Mr. Jon Oglesby
 - A. 2021-22 UHSAA participation results (p. 29)
 - B. Information item

10. UHSAA Items Mr. Oglesby
 - A. UHSAA Website
 - B. UHSAA App
 - C. Social Media
 - D. RegisterMyAthlete/RegisterMyCoach
 - E. Electronic Programs
 - F. Yearly Results/Record Book

11. Calendar Mr. Oglesby
 - A. Academic All State (p. 30)
 - B. 2022-23 calendar (pp. 31-35)
 - C. 2023-24 tentative calendar (coming soon)
 - D. Refer to UHSAA website for changes and updates throughout the year

12. Sportsmanship Committee Ms. Jan Whittaker
 - A. Thirteenth Year of Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website)
 - C. Sportsmanship Handbook
 - D. Student Leadership Conferences

13. Coaches Training Mr. Jackson
 A. District/School Responsibility
 B. Criteria for Certification
 C. UHSAA Certification Checklist (p. 36)
 D. NFHS Learning Center (nfhslearn.com) (p. 37)
14. Coaches Credentials Mr. Jeff Cluff
15. Officials Mr. Cluff
 A. Online registration and background checks
 B. Arbiter website (link through UHSAA website)
 C. 2022-23 pay scale (UHSAA Website)
16. Staff Items Mr. Cuff
 A. Compliance Training
 B. UHSAA Summits (p. 38)
 C. Realignment 2023-2025 (p. 39)
 D. Competitive Cheer Update
 E. Boys Volleyball Update
 F. Emerging Sports Process Ms. Whittaker
 G. Theatre Items (Form #22)
 H. Summer Moratorium (June 29 – July 5) Mr. Jackson
 I. Sports Medicine Advisory Committee Report (SMAC) (meeting handout)
 J. Soccer Requests (pp. 40-42)
 K. Boys Soccer Probation (p. 43)
 L. 8-Player Football
 M. Boys Basketball Requests (pp. 44-46) Mr. Oglesby
 N. (ShowUpForSports) Service Initiative
 O. Discussion/action items
17. Corporate Sponsorships (Playfly) Mr. Cluff
18. UHSAA Foundation Mr. Cuff
 A. Committee Members: Jerry Bovee, Chair; Greg Miller (BOT);
 Chris Neddo, and Rex Thornton
 B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 47)
 C. Endowment Games
19. Finance Committee Items Chair Greg Miller
 A. Finance Committee Report
 B. Staff Considerations
 C. Discussion/action items
20. Legal report Mr. Mark Van Wagoner
21. For the Good of the Order Mr. Cuff
 A. Diversity...and Inclusion (pp. 48-49)
 B. Title IX (p. 50)