

Board of Trustees Meeting Summary
November 19, 2024

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 55 games played this year and the UHSAA added over \$203,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2024-2025 school year as a benefit for students who participate in high school activities.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, girls' volleyball, girls' tennis, girls' soccer and cross country.
6. Mr. Jeff Cluff reviewed the 2024-2025 calendar. The 2025-2026 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, 2025.
8. Ms. Jan Whittaker reviewed sportsmanship items and announced the Women in Sports Day, which will be held in February.
9. Mr. Chris Shipman provided information for Unified Sports and the Academic All-State Awards.
10. Ms. Missy Mackay-Whiteurs led a discussion on cheer safety clinics and mentioned the success of the UHSAA Student Leadership Conferences held this fall in regions.
11. The Board of Trustees reviewed the applications for membership for two schools: Deseret Peak High School in Tooele School District and Mountain Valley School, a private school in Bluffdale.
12. Mr. Brenan Jackson asked to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
13. Mr. Cluff discussed coaches' credentials and provided the Board with an officials' update.

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.
15. Mr. Mark Van Wagoner, UHSAA Legal Counsel, provided a legal report to the Board of Trustees.
16. Mr. Cuff reviewed the dates and timeline, and the approved format and procedures, for the 2025-2027 realignment of UHSAA member schools. The Board of Trustees placed member schools initially into classifications and determined bubble or tied schools.
17. The 2024 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.