



MINUTES
5/19/2020

ZOOM MEETING

MEETING CALLED BY	Josh Allan - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Kelly Anderson, Josh Allan, Shamus Haws, Syndi Fitzgerald, Wendy Dahl, Tammy Bullock, Bret Bowler, Cody Penrod, Justin Martin, Lisa Woodland, Ronnie Bastian, Chantelle Bowthorpe, Chris Hanks, Jade McAllister, Russ Stebar, Sam Taylor, Rusty Webster, Jason Kelly, Chris Jacobs, Korby Christiansen, Kamryn Carlson, Brylee Allan, McKardy Kelly, Maklee Larson, Brit Bradford, Kadence Martin, Kody Rhodes Absent- Doug Madsen</p>
WELCOME	Josh Allan Called Meeting to Order 7:03 pm
DISCUSSION	<p>Josh discussed the boards previous decision to cancel State Finals and reiterated the reasons why we canceled on 5/6/2020. Discussion on Governor's most recent changes in all but five counties in the State. Discussion on the possibility of holding State Finals in a different county as Wasatch is still in Orange. Kelly reported that Wasatch County is still unable to host our State Finals but is willing to let us out of our contract for the 2020 season if we are able to move State Finals to another county. Wasatch County has offered their best wishes in being able to continue our State Finals wherever possible.</p> <p>Sam Taylor presented a proposal that Duchesne County had given to him a possible host site.</p> <p>Discussion on possible host counties. More discussion on the facilities that have reached out to UHSRA to host if Wasatch County was unable to.</p> <p>Board Discussed the extreme timeline we are under if we choose to move forward with State Finals</p> <p>Discussion on checking with contractors & vendors to see if they are available if the discussion to move forward is made.</p> <p>Discussion on possible entry fee for State Finals this year. Decision to wait for a more current financial review after the board decides on a facility and how it effects our finances.</p> <p>SAM TAYLOR MOTIONS TO LET OTHER FACILITIES GIVE US A BID FOR STATE FINALS 2ND KORBY CHRISTIANSEN 14 NO 11 Yes Motion does not Pass</p>

SAM TAYLOR MOTIONS TO HOLD STATE FINALS 2ND BY KORBY CHRISTIANSEN

KORBY CHRISTIANSEN MOTIONS TO AMEND SAM'S MOTION TO INCLUDE THAT SAMS MOTION PASSES ON A CONTINGENCY OF A SURVEY TO BE SENT TO THE MEMBERS IF THEY WANT STATE FINALS. RESULTS WOULD NEED TO BE BACK WITHIN 24HOURS 2ND BY CODY PENROD – **AMMENDMENT TO MOTION DID NOT PASS**

RUSTY WEBSTER AMMENDS SAM'S MOTION TO INCLUDE THAT THE FACILITIES WHO HAVE REACHED OUT TO UHSRA ABOUT THE POSSIBILITY OF HOSTING STATE FINALS ALL HAVE THE OPPORTUNITY TO SUBMIT PROPOSALS WHICH MUST INCLUDE A STATEMENT FROM THE COUNTY COMMISSIONERS AND THE LOCAL HEALTH DEPARTMENT STATING THAT THEY ARE ABLE TO HOST STATE FINALS AND LISTING ANY RESTRICTIONS THAT WOULD BE IMPOSED. ALL PROPOSALS NEED TO BE SUBMITTED TO THE STATE SECRETARY BY 5/20/20 @5:00 PM TO BE CONSIDERED. 2ND BY CHRIS JACOBS. **MOTION PASSES UNANIMOUSLY**

Action Item: Syndi will send emails to Golden Spike Event Center, Duchesne County Fair Grounds, Washington County Legacy Park.

Discussion on the decision made at the 5/6/20 board meeting concerning adding money from the General Fund to the Scholarship Fund when the decision to cancel State Finals was made.

SAM TAYLOR MAKES A MOTION TO RESCIND HIS MOTION MADE 5/6/20 WHICH MOTIONED TO ADD \$55,000 TO THE SCHOLARSHIP FUND BRINGING THE BALANCE TO \$125,000.00 DUE TO THE VOTE TO HOLD STATE FINALS HE WOULD LIKE TO RESCIND THIS MOTION AND HAVE THE FUNDS STAY IN THE GENERAL ACCOUNT WITH THE UNDERSTANDING THAT FUNDS CAN BE EVALUATED PRIOR TO STATE FINALS AND ADDED TO THE SCHOLARSHIP FUND IF AVAILABLE. 2ND BY KORBY CHRISTIANSEN **MOTION PASSES UNANIMOUSLY**

Discussion on Jr. High State Finals
RUSTY WEBSTER MOTIONS TO HAVE JR HIGH STATE FINALS JUNE 15, 16, & 17 2020. 2ND BRIT BRADFORD
MOTION PASSES UNANIMOUSLY

Meeting adjourned 10:45 pm

