

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Wednesday, April 22, 2015

9:00 A.M.

**Classification Meetings — Time to be determined by classification chair
Pairings, Qualifiers and Sites to be finalized for 2015-17 state tournaments**

*****Meetings*****

Constitution By/Laws Committee Meeting – Thursday, April 23 – Noon @ UHSAA Office

Music Committee Meeting – Wednesday, April 29 – 3:30 pm @ UHSAA Office

Realignment Committee Meeting – Friday, May 1 – 11:30 am @ UHSAA Office

Sportsmanship Committee Meeting – Tuesday, June 2 – Noon @ UHSAA Office

***** Guests*****

10:30 am – Wrestling Coaches

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Chairman's general observations
 - B. Pledge of Allegiance/Patriotic thought Ms. Roberta Hardy
 - C. Reverence/thought Mr. David Green
 - D. Minutes of March 18 (summary on UHSAA website) Chairman Hammer
 1. Action item (staff recommends approval)
 - E. Additional items for today's meeting
 - F. Academic All-State deadlines, Dead-time periods
 1. Ready Reference Calendar Guide (see UHSAA website)
 - G. Other
2. USOE Report Superintendent Brad Smith
 - A. Information items
 - B. Other
3. BOT Report Mr. John Penrod
 - A. March 26 meeting (summary on UHSAA website)
 - B. Information item
4. Activities Report Ms. Kim Monkres
 - A. Solo & Ensemble Festivals Mr. Ryan Bishop
 - B. Theatre Mr. Bart Thompson
 - C. Forensics

5. Calendar/Sites Mr. Thompson
 - A. 2014-2015 (p. 133 and on UHSAA website)
 1. Information item
 2. Spring Assignments for Tournaments Ms. Monkres
 3. Conflicts with Graduation/AP Testing
 4. Other
 - B. 2015-2016 (pp. 134-136 and on UHSAA website) Mr. Thompson
 1. Review of calendar
 2. State ACT Test
 3. Sites?
 4. Other changes?
 5. Discussion item/Action item)

6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference Report
 - B. Other Business

7. Follow Up Items from Previous Meetings Mr. Thompson
 - A. Finalize Pairings and Qualifiers for 2015-2017 state tournaments
 - B. Dual Wrestling Tournament (4A/5A) (refer to pp. 128-129)
 - C. Wrestling Divisionals (4A)
 - D. Sports Medicine Advisory Committee Report and Recommendations
 - E. Unified Sports – UHSAA/SOUT State Events
 - F. Drill Advisory Committee Report and Recommendations Ms. Monkres
(refer to pp. 124-126)
 - G. UHSAA Moratorium Adjustments Mr. Bishop
 1. Discussion/Action items
 - H. Football
 1. Spring Restrictions/Summer Camps (meeting handout)ik
 - I. Heat Acclimatization Guidelines
 - J. Coaches' Certification
 - K. Golf Items
 - L. KJZZ Follow Up
 - M. Executive Committee Terms (pp. 137-140) Mr. Rob Cuff
 - N. NFHS Summer Conference (see www.nfhs.org)
 - O. Discussion/Action items

8. Staff Items
 - A. Sportsmanship Items Ms. Monkres
 1. Recommended criteria for 2015-2016
 2. School Sportsmanship Award Applications - Due by Friday, May 29, 2015 (p. 141)
 - B. Dare2Lead Student Leadership Conference – Thursday, June 18, 2015 (p. 142)
 - C. Officials/Professionalism Mr. Jeff Cluff
 - D. Baseball/Softball Doubleheader Definition
 - E. Discussion/Action items

- 9. Realignment Committee Mr. Penrod/Mr. Cuff
 - A. Timetable (p. 143)
 - B. EC members to Realignment Committee
 - C. Discussion/Action item

- 10. Legal/Legislative Items (executive session) Mr. Mark Van Wagoner

- 11. Reports
 - A. Speech/Debate Advisory Committee Mr. Thompson
 - B. 1A Athletics Mr. Jim Wood
 - C. 2A Athletics Mr. Craig Morris
 - D. 3A Athletics Mr. Mike Mees
 - E. 4A Athletics Mr. Penrod
 - F. 5A Athletics Mr. Tom Sherwood
 - G. Other
 - H. Discussion items/Action items

- 12. For the Good of the Order Mr. Cuff
 - A. Student Leads Positive Cheering (pp. 144-146)
 - C. Next Meeting is Wednesday, June 3 @ 9:00 am

- 13. Other
 - A.
 - B.