

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, June 3, 2015  
@ The UHSAA Office  
9:00 A.M.**

**Classification Meetings--Time to be determined by chair if needed**

**\*\*\*Meetings\*\*\***

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

**\*\*\*Guests\*\*\***

**\*\*\*Agenda\*\*\***

- |    |   |                           |
|----|---|---------------------------|
| 1. | Welcome & Chairperson Business                                    | Chairman Craig Hammer     |
| A. | Chairman's general observations                                   |                           |
| B. | Pledge/patriotic thought  | Mr. Robert Henke          |
| C. | Reverence/thought   | Mr. Steve Camp            |
| D. | Acknowledge outgoing committee members                            | Chairman Hammer           |
|    | 1. Garrett Muse – Region 2  |                           |
|    | 2. Robert Henke – Region 5  |                           |
|    | 3. John Haning – Region 6   |                           |
|    | 4. Bill Gochis – Region 10  |                           |
|    | 5. Bruce Bean – Region 12   |                           |
|    | 6. David Green – Region 13  |                           |
|    | 7. Steve Camp – Region 16   |                           |
| E. | Minutes of April 22 meeting (summary on UHSAA website)            |                           |
|    | 1. Action item  |                           |
| F. | Additional items for today's meeting                              |                           |
| G. | Other   |                           |
|    |   |                           |
| 2. | USOE Report   | Superintendent Brad Smith |
|    |   |                           |
| 3. | 2015-16 Meeting Schedule for Boards (p. 147)                      | Mr. Rob Cuff              |
| A. | Discussion item   |                           |
| B. | Action item   |                           |
|    |   |                           |
| 4. | Executive Committee and BOT Terms of Office 2015-16 (pp. 148-151) | Mr. Cuff                  |
| A. | 2A Principal to BOT   |                           |
| B. | Discussion/action item  |                           |

5. Calendar (pp. 152-154) Mr. Bart Thompson  
A. 2015-16  
1. Reminder of golf etiquette & teaching clinics  
a. 2A-5A Boys – September 15 deadline  
b. 1A Boys, Girls – April 15 deadline  
2. Review of Calendar  
a. 3A Basketball  
b. 4A/5A Dual Wrestling Tournament  
c. 1A/2A Drama  
d. Other  
3. Discussion/action items
6. Activities Report UHSAA Staff  
A. Winter and Spring Financial Report Mr. Cuff  
B. Spring Results (pp. 155-156)  
C. Ejection Report (pp. 157-161) Mr. Jeff Cluff  
D. Officials Numbers  
E. Baseball  
F. Track & Field Mr. Thompson  
G. Speech/Debate  
H. Boys' Soccer  
I. Music Ms. Kim Monkres  
J. Boys' Tennis  
K. Softball  
L. Unified Sports Mr. Josh Taylor  
1. Soccer  
2. Track and Field  
M. Theatre Mr. Ryan Bishop  
N. Girls' Golf  
O. 1A Boys' Golf  
P. Other  
Q. Information/Discussion/Action Items
7. UIAAA Business Mr. Marc Hunter  
A. UIAAA golf tourney (July 15)  
B. Region Handbooks  
C. Other
8. Independent Status Mr. Bishop  
A. Whitehorse Football  
B. Monument Valley Football

9. Information and Follow up Items
  - A. UHSAA Summit (September) UHSAA Staff
  - B. Realignment Committee Report Mr. Cuff
  - C. Constitution /ByLaws Report Mr. John Penrod/Mr. Cuff
  - D. UHSAA Chart of Support Items (p. 162) Mr. Hammer/Staff
  - E. Wrestling Divisionals Mr. Thompson
  - F. 4A/5A Dual Wrestling Tournament Format
  - G. Review 2015-2016 State Pairings and Qualifiers
  - H. Drill Team State Format Ms. Monkres
  - I. State Risk Management
  - J. Summer Moratorium Request Forms (meeting handouts) Mr. Bishop
  - K. Heat Acclimatization – 3 days in full pads (p. 163)
  - L. Football Endowment Game Request
  - M. Basketball Tournament Format (pp. 164-166)
  - N. Register My Athlete Mr. Taylor
  - O. UHSAA Website
  - P. NFHS Network School Broadcast Program
  - Q. Baseball/Softball Doubleheader Definition Mr. Cluff
  - R. Discussion/Action Items
  
10. Reports
  - A. Sportsmanship Committee Ms. Monkres
    1. 2015 School Sportsmanship Award Recipients
    2. Criteria for Award
    3. Zero Ejections (meeting handout)
    4. Student Leadership Conference – Thursday, June 18, 2015 (p. 167)
  - 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
  
11. Legal/Legislative Report (executive session) Mr. Mark VanWagoner
  
12. For the Good of The Order
  - A. High School Activities (p. 168) Mr. Cuff
  - B. Voices of the Nation (pp. 169-170)
  
13. NFHS Summer Conference in New Orleans Mr. Cuff
  - A. Final questions & concerns (see [www.nfhs.org](http://www.nfhs.org))
  - B. Other
  - C. Information/discussion items
  
14. Other
  - A.
  - B.
  - C.