

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, March 18, 2015  
@ The UHSAA Offices  
9:00 a.m.**

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

**Classification Meetings – 8:00 a.m. (classification chair may adjust time if necessary)  
(Pairings, dates and sites for 2015-17 state tournaments)**

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

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

Diving 10:30  
KJZZ TV 11:00

- |        |  |                               |
|--------|--|-------------------------------|
| 1.     | Welcome & Chairperson Business   | Chairman Craig Hammer         |
|        | A. Pledge of Allegiance / patriotic thought  | Ms. Roberta Hardy             |
|        | B. Reverence / thought   | Mr. Garrett Muse              |
|        | C. Chairman's general observations   | Chairman Hammer               |
|        | D. Minutes of January 14 meeting (summary on UHSAA website)  |                               |
|        | 1. Action item (staff recommends approval)   |                               |
|        | E. Additional agenda items for today's meeting   |                               |
|        | F. Academic All-state deadlines, UHSAA Moratoriums, Eligibility lists deadlines<br>(refer to Ready Reference Calendar and UHSAA website) |                               |
|        | G. Other   |                               |
| <br>2. | <br>USOE Report  | <br>Superintendent Brad Smith |
| <br>3. | <br>BOT Meeting Report   | <br>Mr. Stan Young            |
|        | A. January 22, 2015 meeting (summary on UHSAA website)   |                               |
|        | B. Information items   |                               |
| <br>4. | <br>Winter Activities Report   |                               |
|        | A. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 105)  | Mr. Cuff                      |
|        | B. Winter results (p. 106-107)   |                               |
|        | C. Basketball endowment game report  |                               |
|        | D. Wrestling   | Mr. Bart Thompson             |
|        | E. Basketball  | Mr. Ryan Bishop               |
|        | F. Drill Team  | Ms. Kim Monkres               |
|        | G. Swimming and Diving   |                               |
|        | H. Ejection report (pp. 108-109)   | Mr. Jeff Cluff                |
|        | 1. Status of coach ejections and NFHS course completions   |                               |
|        | I. Discussion/possible action items  |                               |
| <br>5. | <br>Calendar   | <br>Mr. Thompson              |
|        | A. 2014-15 (p. 110)  |                               |
|        | B. 2015-16 (pp. 111-113)   |                               |
|        | 1. Dates and sites for tournaments   |                               |
|        | a. Discussion/action items   |                               |

6. Staff Items
  - A. Sportsmanship Items Ms. Monkres
    1. 2015 School Sportsmanship Award Criteria (p. 114)
    2. Sportsmanship Report (p. 115)
    3. Student Leadership Conference – Thursday, June 18, 2015 @ Murray HS (p. 116)
    4. Discussion/action items
  - B. Special Olympics Utah – Unified Sports (p. 117) Mr. Thompson
  - C. State Solo and Ensemble Festival
  - D. Technology Mr. Josh Taylor
    1. Academic All-State/RegisterMyAthlete
    2. Other/Discussion items
  
7. UIAAA Mr. Marc Hunter
  - A. UIAAA Conference – April 8-11, 2015
  - B. NIAAA Video
  - C. USA Football Conference Report (p. 118)
  - D. Other
  
8. Follow-up Items
  - A. Executive Committee terms (pp. 119-120) Mr. Cuff
  - B. Board of Trustees terms (pp. 121-122)
  - C. 2A Principal to BOT
  - D. Drill Team (pp. 123-127) Ms. Monkres
    1. Discussion/action items
  - E. Diving
    1. Discussion/action items
  - F. Independent Status Mr. Bishop
    1. Discussion/action item
  - G. UHSAA Moratorium Adjustments
    1. Discussion/action items
  - H. KJZZ TV
    1. Discussion/action item
  - I. Endowment Game Request
    1. Discussion/action items
  - J. Golf
    1. Follow up items
    2. Policies Update
  - K. Post Season Rights
    1. Discussion/action item
  - L. Qualifiers, Pairings, Brackets (2015-17) Mr. Thompson
    1. Discussion/action items
  - M. Wrestling
    1. Dual Championship Tournament (pp. 128-129)
    2. Discussion/action item
  - N. Practice Limits
    1. Discussion/action item
  - O. Realignment Format and Procedures Mr. Penrod/Mr. Cuff
    1. Timetable (p. 130)
    2. EC members to Realignment Committee
    3. Discussion/action item

- 9. Reports
  - A. 5A Athletics
  - B. 4A Athletics
  - C. 3A Athletics
  - D. 2A Athletics
  - E. 1A Athletics
  - F. Other
- 10. For the Good of the Order
  - A. Why We Play (pp. 131-132)
- 11. NFHS Summer Conference – New Orleans (June 28-July 2, 2015)
  - A. Information item
  - B. Updated tentative agenda (meeting handout)
- 12. Other
  - A.
  - B.
  - C.

Mr. Tom Sherwood  
Mr. Penrod  
Mr. Mike Mees  
Mr. Craig Morris  
Mr. Jim Wood

Mr. Cuff

Mr. Cuff