

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

Thursday, August 7, 2014

@ The UHSAA Offices

10:00 AM

Executive Committee first-time members' orientation: 8:00 AM

*****Meetings*****

Realignment Information Meeting – Thursday, August 7, 2:00 PM @ UHSAA Offices

Realignment Public Hearing, Wednesday, August 27, 6:30 PM @ UHSAA Offices

*****Guests*****

Jerry Bovee, UHSAA Foundation Chair, 10:30 AM

*****Agenda*****

1. Welcome & Chairman Business Chairman Craig Hammer
 - A. Welcome to a new year!
 1. Especially welcome new members:
 - a. Region 1-Rod Belnap, Fremont High School
 - b. Region 7-Mike Browning, Orem High School
 - c. Region 10-Wade Murdock, Morgan High School
 - d. Region 11-Bill Gochis, Tooele High School
 - e. Region 19-Roberta Hardy, Pinnacle High School
 2. New UHSAA Staff Members
 3. New UHSAA Member Schools (American Heritage, American Preparatory, Ashcreek Ranch, Lake Powell, Providence Hall, Venture)
 4. 142 UHSAA Member Schools – 103 Football Schools
 - B. Pledge of Allegiance/patriotic thought Mr. Craig Morris
 - C. Reverence/thought Mr. Marc Hunter
 - D. Chairman's general observations Chairman Hammer
 - E. NFHS summer conference
 1. Discussion item
 - F. Minutes of previous meeting – June 4, 2014 (summary on UHSAA website)
 1. Action item
 - G. Additional agenda items for today's meeting
 - H. Other
2. USOE Report Mr. Martell Menlove
3. Board of Trustees Meeting Report-June 12, 2014 (summary on UHSAA website) Mr. John Penrod
4. UHSAA Procedures and Materials Mr. Rob Cuff
 - A. 2014-15 meeting schedule (p. 1)
 - B. Committee assignments (pp. 2-3)
 - C. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 4) Mr. Cuff
 1. Mileage at .525 cents
 2. Meals (daily at \$32.00 and \$36.00 – receipts attached)
 3. Lodging
 - a. Making reservations for meetings (Kathi/Amy)

- D. Hearings and appeals
- E. UHSAA Awards
 - 1. DSA nomination form due November 1 (p. 5)
 - 2. Super Fan nomination form due November 1 (p. 6)
 - 3. Circle of Fame – due November 1
 - 4. NFHS Hall of Fame – due November 1
- F. UHSAA governance chart (p. 7) Mr. Bart Thompson
- G. Defending high school activities (pp. 8-18)
- H. Role of UIAAA with UHSAA Executive Committee Ms. Kim Monkres
 - 1. Screening function for Executive Committee
 - 2. Presentations to Executive Committee
 - 3. Non-voting seat on Executive Committee
 - 4. Spring conference in St. George (April 8-11, 2015)
- I. UHSAA participation Mr. Ryan Bishop
 - 1. 2013-14 UHSAA participation results (p. 19)
 - 2. Most popular girls and boys sports by school and by numbers (p. 20)
 - 3. Information items
- J. UHSAA items
 - 1. 2014-15 Classifications and regions (pp. 21-27)
 - 2. About the UHSAA (p. 28)
 - 3. Information items
- K. Relationship to Board of Trustees Chairman Hammer
 - 1. Chairman Bill Boyle, San Juan School District
 - 2. Vice-Chairman Kristen Betts, Nebo School District
 - 3. Classification principals on BOT
 - a. Alan Parrish, Cottonwood – 5A
 - b. John Penrod, Maple Mountain – 4A
 - c. Rick Nielsen, Union – 3A
 - d. Russ Hendry, North Summit – 2A
 - e. Stan Young, Duchesne – 1A
 - 4. Invite BOT members to region meetings
- L. UHSAA Athletics Committee function
 - 1. Chair responsibility
 - 2. Classification meetings
 - 3. Bracketing, qualifying procedure, site determination, etc.
 - 4. Region qualifying forms and deadlines
- M. Executive Committee tournament responsibilities
 - 1. Overall responsibilities (p. 29)
 - 2. Personal information sheet (meeting handout) Ms. Jeanne Widerburg
 - 3. Role as Executive Committee Member (p. 30) Chairman Hammer
- 5. Academic All-State Deadlines in September Chairman Hammer
 - (All deadlines are Tuesdays)
 - A. Importance of these deadlines
- 6. Sportsmanship Committee Chairman Hammer
 - A. Fourth year of Sportsmanship “Raise the Bar” (meeting handout) Ms. Monkres
 - B. Sportsmanship page (link through UHSAA website)
 - C. 2015 Student Leadership Conference-Thursdays, June 18, 2015 Murray High School

7. UIAAA Business Mr. Hunter
- A. New Administrator's Meeting
 - 1. September 22 @ UHSAA offices
 - 2. For principals, assistant principals and athletic directors
 - 3. Region Handbooks
 - B. Other
8. Ready-Reference Calendar guides (refer to uhsaa.org) Mr. Thompson
- A. Starting dates reminder (RRCG)
 - B. Please review RRCG's with your regions.
 - C. Information item
9. Calendar (pp. 31-33) Mr. Thompson
- A. 2014-15 calendar
 - 1. Soccer Sites
 - 2. 1A/2A Theatre Site
 - 3. Spring Golf Sites
 - 4. Other dates and sites
 - 5. Refer to UHSAA website for changes and updates throughout the year
 - B. 2015-16 tentative calendar (coming soon)
 - C. Handbooks Ms. Monkres
 - D. Discussion/action items
10. UHSAA items Mr. Josh Taylor
- A. UHSAA website overview
 - B. RegisterMyAthlete
 - C. Sports Try-Out Checklist Form
 - D. Eligibility Lists
 - E. Media Guides
 - F. Programs
 - G. Yearly Results/Record Book
 - H. Update (Newsletter)
11. Corporate Sponsorships Mr. Bishop
- A. KJZZ media partner
 - B. Streaming partners
 - C. LRG update
 - D. Official Broadcast Partners Declaration
 - E. MaxPreps
 - F. Hotel accommodation partners
 - G. Information items
12. Coaches Training Mr. Bishop/Ms. Monkres
- A. District /School Responsibility
 - B. Criteria for Certification
 - C. Ejection Procedures
 - 1. Coaches
 - 2. Student Athletes
 - D. Fall Clinics (p. 34)

13. Officials Mr. Jeff Cluff
 - A. Online registration and background checks
 - B. Ref Pay update
 - C. Arbiter website (link through UHSAA website)
 - D. 2014-15 pay scale (pp. 35-36)
 - E. Other
14. Region Visits by Staff (p. 37) Mr. Cuff
15. UHSAA Foundation Mr. Cuff/Mr. Bovee
 - A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller, BOT; Chris Neddo, Wells Fargo Bank; Steve Laing; and Vicci Gappmayer
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 38)
 - C. Hosting Costs for Endowment Games (p. 39)
16. Follow up from June 4 Meeting Mr. Bishop
 - A. Golf
 1. Region rules and etiquette clinic finalization
 - a. Deadline for 2A-5A boys is September 15
 - b. Deadline for 1A boys and all girls is April 15
 - B. Heat Acclimatization (pp. 40-42)
 - C. Media Credential Policy
 1. State Tournaments
 2. School Sites
 - D. Wrestling (4A Divisional) Mr. Thompson
 - E. Summer Moratorium
 - F. Realignment (pp. 43-45) Mr. Cuff
 - G. Discussion/action items
17. Legal Report (executive session) Mr. VanWagoner
 - A. Legal items
 - B. Region Disciplinary Reports
 - C. Region Procedures
18. Reports Mr. Doug Finch
 - A. 5A Athletics Mr. Penrod
 - B. 4A Athletics Mr. Mike Mees
 - C. 3A Athletics Mr. Morris
 - D. 2A Athletics Mr. Jim Wood
 - E. 1A Athletics
 - F. Other
19. For the Good of the Order Mr. Cuff
 - A. Raising the Hand for Sportsmanship (p. 46)
 - B. Education-based Athletic Programs (p. 47)
20. Other
 - A.
 - B.