

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 12, 2014
@ UHSAA Offices
9:00 AM**

*****Meetings*****

Awards Selection Committee Meeting—Wednesday, November 12, 2014, 7:30 am @ UHSAA Offices

*****Guests*****

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance/Patriotic thought Mr. Bill Gochis
 - B. Reverence/thought Mr. Wade Murdock
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of previous meeting – September 24, 2014
 1. Summary on UHSAA website
 2. Action item
 - E. Additional agenda items for today's meeting
 - F. Deadlines for dues, CAT insurance, by-laws & arbiting fees Ms. Jeanne Widerburg
 - G. Academic all-state deadlines, UHSAA Moratoriums, etc. Chairman Hammer
 1. Refer to ready reference calendar (refer to UHSAA website)
 - H. Other
2. Football Endowment Games Report Mr. Rob Cuff
 - A. Number of games held was 51 (44 games in 2008)
 - B. 102 of 103 football schools participated
 - C. Financial report
 - D. Information/discussion item
3. Region Visits by Staff (refer to p. 37 blue) Mr. Cuff
 - A. Regions to be scheduled?
 - B. Information item
4. Calendar Mr. Bart Thompson
 - A. 2014-15 calendar (pp. 67-68)
 1. 3A Basketball State Tournament
 2. Golf Spring Dates
 3. Other dates and sites
 - B. 2015-16 tentative calendar (coming soon)
 1. Golf fall sites
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information/action item

- | | | |
|----|--|-----------------|
| 5. | Fall Activities Report | UHSAA Staff |
| | A. Football | Mr. Ryan Bishop |
| | 1. Schedule | |
| | 2. Coverage from Executive Committee members | |
| | 3. Parking, passes, credentials, etc. | |
| | 4. Other | |
| | B. 1A Baseball | |
| | 1. Information/concerns | |
| | C. Boys Golf | |
| | 1. Information/concerns | |
| | D. Volleyball | Ms. Kim Monkres |
| | 1. Information/concerns | |
| | E. Girls Tennis | |
| | 1. Information/concerns | |
| | F. Cross Country | Mr. Thompson |
| | 1. Information/concerns | |
| | G. Girls Soccer | |
| | 1. Information/concerns | |
| | H. Information/discussion item | |
| 6. | Current Items | UHSAA Staff |
| | A. Lacrosse | Mr. Cuff |
| | B. Weight management program | Mr. Thompson |
| | C. Unified Sports (UHSAA/SOUT) | |
| | D. Golf Items | Mr. Bishop |
| | E. Rockwell Baseball | |
| | F. Football Calendar (meeting handout) | |
| | G. Media | |
| | H. Spirit of Sport Award | |
| | I. Heart of the Arts Award | |
| | J. Sponsorship Update | |
| | K. Sportsmanship Items | Ms. Monkres |
| | L. UHSAA Student Leadership Conference June 18, 2015 @ Murray HS | |
| | M. Diving (pp. 69-70) | |
| | N. Panguitch Softball (p. 71) | |
| | O. Region Drill Team (p. 72) | |
| | P. Action/discussion items | |
| 7. | Officiating | Mr. Jeff Cluff |
| | A. Fall Update | |
| | B. Enrollment Numbers | |
| | C. Ejections | |
| | D. Foul Report for Football | |

- | | | |
|-----|---|---|
| 8. | UIAAA
A. Professional Development/Certification
B. Proposal Process (p. 73)
C. Wrestling
D. Cross Country Endowment Invitational
E. UIAAA Conference (April 8-11)
F. NIAAA Conference (December)
G. Other
H. Action/discussion items | Mr. Marc Hunter |
| | | |
| 9. | New school member applications
A. New school applications for 2015-16
1. Liahona Preparatory Academy (pp. 74-75)
2. American Preparatory Academy (Draper) (pp. 76-77)
3. American International School of Utah (pp. 78-79)
4. Freedom Preparatory Academy (pp. 80-81)
5. Daniel's Academy (pp. 82-83)
6. Others
7. Recommendations to the BOT/Action items
B. Status of 2014-15 new schools
1. Providence Hall Academy (2A Region 14)
2. American Preparatory Academy (West Valley City) (2A Region 14)
3. Ashcreek Ranch Academy (1A Region 20)
4. Lake Powell HS (1A Region 19)
5. Venture Academy (4A Region 5)
6. American Heritage (4A Region 8)
C. Information/discussion items | Mr. Cuff |
| | | |
| 10. | Realignment
A. Timetable (refer to pp. 55-57 green)
B. Schools by District (refer to pp. 58-63 green)
C. Discussion items | Mr. Cuff |
| | | |
| 11. | Legal Report (executive session)
A. Legal and Legislative items
B. Discussion/action items | Mr. Mark Van Wagoner |
| | | |
| 12. | Reports
A. Music Committee
1. NFHS Music Selection
B. Speech Committee
C. 5A Athletics
D. 4A Athletics
E. 3A Athletics
F. 2A Athletics
G. 1A Athletics
H. Other | Ms. Monkres

Mr. Thompson
Mr. Doug Finch
Mr. John Penrod
Mr. Mike Mees
Mr. Craig Morris
Mr. Jim Wood |

Mr. Cuff

13. For the Good of the Order
 - A. UHSAA Distinguished Service Nominees
 1. Action item
 2. January 14, 2015 meeting at Willow Creek @ 8:00 am
 - B. UHSAA Super Fans
 - C. Circle of Fame Nominations
 - D. Education-based Athletics (p. 84)
 - E. Explaining Education-based Athletics to Parents (pp. 85-86)
14. Other
 - A.
 - B.
 - C.