

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, September 24, 2014  
@ The UHSAA Offices  
9:00 A.M.**

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

UHSAA Sportsmanship Meeting, Tuesday, Sept. 23 – 3:30 PM @ UHSAA Offices  
UHSAA Speech/Debate Committee Meeting, Tuesday, Sept. 30 – 4:00 PM @ UHSAA Offices  
UHSAA Music Committee Meeting – Wednesday, Oct. 1 – 3:30 PM @ UHSAA Offices  
UHSAA Realignment Public Hearing – Wednesday, Dec 3 – 6:30 PM @ UHSAA Offices

**\*\*\*Special Guests\*\*\***

10:30 AM – Region 5 Appeal  
11:30 AM – Devin Dehlin – Golf  
PGA Utah

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

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|----|--|-----------------------|
| 1. | Welcome & Chairman Business  | Chairman Craig Hammer |
| A. | Pledge of Allegiance/Patriotic thought   | Mr. George Bruce      |
| B. | Reverence/thought  | Mr. Rod Belnap        |
| C. | Chairman's general observations (including Section 7/8 meeting)                      | Chairman Hammer       |
| D. | Minutes of August 7, 2014 (summary on UHSAA website)                                 |                       |
|    | 1. Action item (staff recommends approval)   |                       |
| E. | Additional agenda items for today's meeting  |                       |
| F. | Ready Reference Calendar Guides (refer to UHSAA website)                             |                       |
|    | 1. Academic All-State deadlines  |                       |
|    | 2. Eligibility lists deadlines   |                       |
|    | 3. UHSAA Moratorium dates  |                       |
|    | 4. UEA Convention October 16-17  |                       |
|    | 5. Other   |                       |
|    | 6. Information items   |                       |
| G. | Member school dues, CAT insurance, By-laws confirmation deadlines, Board Credentials | Ms. Jeanne Widerburg  |
|    | 1. Information items   |                       |
| H. | Fall Sports Assignment Sheets  | Ms. Kim Monkres       |
| I. | Other  |                       |
| 2. | USOE report  | Mr. Joel Coleman      |
| A. | Report   |                       |
| B. | Question and Answer  |                       |
| C. | Other  |                       |
| 3. | BOT Meeting Report   | Mr. Stan Young        |
| A. | August 28, 2014 meeting (summary on UHSAA website)                                   |                       |
| B. | Information item   |                       |

4. Region Visits (p. 37 blue) Mr. Rob Cuff
  - A. Which Regions completed?
  - B. Regions to be scheduled?
  - C. Regions and Classifications (142 total schools) (pp. 21-22 blue)
  - D. Information item
5. UHSAA Committee Assignments Update (pp. 48-49) Mr. Cuff
  - A. Information item
6. Football Endowment Games Report Mr. Cuff
  - A. Number of games held 51 (44 games in 2008).
  - B. Financial report available November meeting
  - C. Information/discussion item
7. Calendar (refer to UHSAA website for updates) Mr. Bart Thompson
  - A. 2015-16 – tentative calendar coming soon to UHSAA website
  - B. 2014-15 Calendar (pp. 50-52)
    1. Golf spring sites
    2. 2A/3A Soccer site
    3. 4A/5A Soccer site
    4. 3A Basketball
    5. 2A Volleyball
  - C. Refer to UHSAA website for changes and updates throughout the year
  - D. Information/action items
  - E. Other
8. Follow-up Items from previous meetings and other items Mr. Thompson
  - A. Track
  - B. Unified Sports
  - C. Sportsmanship Items Ms. Monkres
    1. Meeting Report
    2. Social Media
  - D. Golf Mr. Ryan Bishop
  - E. Football (pp. 40-42 blue)
  - F. NFHS Student Leadership Conference Mr. Cuff
  - G. Summer Moratorium Chairman Hammer
  - H. Wrestling Divisionals (pp. 53-54)
  - I. Lacrosse
  - J. Discussion/action items
9. UIAAA Mr. Marc Hunter
  - A. Report
  - B. Discussion/action items
10. Realignment Mr. Cuff
  - A. Timetable (pp. 55-57)
  - B. Schools by District (pp. 58-63)
  - C. Discussion items

- 11. Region 5 Appeal Mr. Hammer
- 12. Legal Report (executive session) Mr. Mark VanWagoner
  - A. Legal and Legislative items
  - B. Discussion/action items
- 13. Reports
  - A. 5A Athletics Mr. Doug Finch
  - B. 4A Athletics Mr. John Penrod
  - C. 3A Athletics Mr. Mike Mees
  - D. 2A Athletics Mr. Craig Morris
  - E. 1A Athletics Mr. Jim Wood
  - F. Other
- 14. For the Good of the Order Mr. Cuff
  - A. Distinguished Service Award (region due November 1) (p. 5 blue)
  - B. Super Fan Award (due November 1) (p. 6 blue)
  - C. High School Sports Participation Achieves All-Time High (pp. 64-66)
- 15. Other