

Executive Committee Meeting Summary
January 14, 2015

1. Executive Director Rob Cuff called the meeting to order and excused Chairman Craig Hammer from the meeting. He also reviewed important dates found on the UHSAA Ready Reference Calendar, UHSAA Moratoriums and Academic All-State deadlines (see www.uhsaa.org).
2. Mr. Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue was up considerably from last year and the best in the past five years. Expenses continue to increase in all sports and activities due to higher venue costs.
3. Mr. Bart Thompson reviewed the 2015-2016 tentative calendar (www.uhsaa.org). Dates and sites for next year's UHSAA activities will be confirmed in the March meeting. Members were asked to discuss possible sites in upcoming region meetings.
4. Mr. Marc Hunter, UIAAA Executive Director, discussed the spring UIAAA Conference which will be held April 8-11 in St. George. He also gave a report on the NIAAA Conference which was held in December in National Park, Maryland.
5. Ms. Kim Monkres discussed the sport of diving and the number of participants and participating schools. The Executive Committee through a motion made a recommendation to the Board of Trustees to not sanction diving in the future following this year's UHSAA state meet in February. This item will go to the Board of Trustees for discussion and action.
6. The Executive Committee through a motion made the recommendation to the Board of Trustees to combine the 1A and 2A drill team competition each year when fewer than eight 1A schools participate in Drill Team. This item will go to the Board of Trustees for discussion and action.
7. The Executive Committee approved a Summer Moratorium adjustment for Springville High School.
8. Mr. Ryan Bishop led a discussion on the state of high school football. Discussion will continue in future meetings regarding guidelines and procedures for the safety of the sport. Mr. Bishop will meet with the football coaches association and Mr. Thompson will include this item in the next UHSAA Sports Medicine Advisory Committee Meeting. Committee members have also been asked to discuss this item in region meetings.
9. KJZZ-TV made a presentation to the Executive Committee about securing regular season live TV rights for 3AA, 4A and 5A football and 4A and 5A basketball. Committee members will discuss this item in region meetings.

10. The UHSAA Dare2LEAD Student Leadership Conference will be held on Thursday, June 18, 2015, at Murray High School. The staff is looking for 100% participation from member schools. Schools may send one boy and one girl to the Conference. More information will be provided at the next Executive Committee meeting.
11. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He also shared thoughts on improving sportsmanship.
12. Mr. Thompson discussed the importance of interested schools signing up for Unified Sports in soccer and track and field. Schools need to contact him immediately, if interested, at the UHSAA office.
13. Mr. Cuff mentioned the upcoming petitions to the recent realignment of member schools. The Board of Trustees will hear those petitions at their next meeting. Ogden HS football, Salt Lake District and Roy High School have filed petitions with the UHSAA.
14. Mr. Mark Van Wagoner, UHSAA legal counsel, led a discussion on legal issues in an executive session.
15. Mr. Cuff reported six Board of Trustees elections took place last week at the State School Boards Convention and he announced the results. He also announced the UHSAA Super Fans and nominations for UHSAA Circle of Fame.
16. The Executive Committee hosted the Class of 2014 Distinguished Service Award luncheon as part of the regular meeting. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. The following are this year's selections as approved by the Executive Committee:
 - a. Shauna Haney, 5A Coach of the Year from Northridge High School
 - b. Fred Fernandes, 4A Coach of the Year from Roy High School
 - c. Alaina Parker, 3A Coach of the Year from Snow Canyon High School
 - d. Mark Oftedal, 2A Coach of the Year from Rowland Hall School
 - e. Jerry Cowan, 1A Coach of the Year from Duchesne High School
 - f. Cathi Jarvis, Athletic Director of the Year from Springville High School
 - g. Teresa Olsen, Female Official of the Year
 - h. Shawn Chynoweth, Male Official of the Year
 - i. Randal Clark, Music Educator of the Year from Corner Canyon HS
 - j. Kathy Morris, Music Educator of the Year from Waterford School
 - k. Ryan Houston, Speech Educator of the Year from Panguitch HS
 - l. Mark Daniels, Theatre Educator of the Year from Weber High School
 - m. Paul Argyle, UHSAA Distinguished Contributor
 - n. Don Neff, UHSAA Distinguished Contributor
 - o. Ryan Steineckert, Distinguished Media from Rich County