

ATTENTION!!!

PLEASE NOTE DATES AND TIMES

- UHSAA Awards Selection Committee Meeting
Wednesday, January 14, 2015, 7:30 AM @
Willow Creek Country Club
(map enclosed)
- UHSAA General Executive Committee Meeting
Wednesday, January 14, 2015, 8:00 AM @
Willow Creek Country Club
(map enclosed)
- Appropriate dress for Distinguished Service
Award Luncheon is business attire

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 14, 2015
8:00 AM @ Willow Creek Country Club**

*****Meetings*****

Speech Committee Meeting - Tuesday, January 13, 3:30 PM – Conference Call
Awards Selection Committee Meeting – Wednesday, January 14, 7:30 AM @ Willow Creek

*****Guests*****

KJZZ TV - 10:30 AM

*****Agenda*****

1. Welcome and Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance/Patriotic thought Mr. Bob Peterson
 - B. Reverence/thought Mr. Mike Browning
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of previous meeting – November 12, 2014 (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 etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - G. Updated Handbook on Website
 - H. Winter Sports Assignment Sheets Ms. Kim Monkres
 - I. Distinguished Service Luncheon (p. 87) Mr. Rob Cuff
2. BOT Meeting Report Mr. John Penrod
 - A. November 20, 2014 (summary on UHSAA website)
 - B. December 4, 2014 (summary on UHSAA website)
3. Fall Activities Report Mr. Cuff
 - A. Fall results (pp. 88-89)
 - B. Financial report
4. Calendar Mr. Bart Thompson
 - A. 2014-2015 (pp. 90-91 and UHSAA website)
 - B. 2015-2016 (pp. 92-94 and UHSAA website)
 1. Fall calendar start dates
 2. Future dates and sites
 3. Refer to UHSAA website for changes and updates throughout the year
 4. Discussion/action items
5. NFHS Summer Conference Mr. Cuff
 - A. New Orleans, Louisiana – June 28-July 2, 2015
 - B. Tentative agenda (p. 95)
 - C. Interest?

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| 6. | UIAAA | Mr. Marc Hunter |
| | A. UIAAA Conference in St. George – April 8-11, 2015 | |
| | B. Report on NIAAA Conference in National Park, Maryland | |
| | C. Other | |
| 7. | Staff Items | UHSAA Staff |
| | A. Diving Items | Ms. Monkres |
| | 1. Participants (p. 95a) | |
| | 2. Schedule | |
| | 3. Other | |
| | B. Drill Team Items | |
| | 1. Schedule (p. 96) | |
| | 2. 1A Drill | |
| | 3. State Drill @ UVU | |
| | C. Spring Rules Clinics (p. 97) | |
| | D. Sportsmanship Items | |
| | 1. Statewide Leadership Conference - Thursday, June 18, 2015 @ Murray HS | |
| | 2. Sportsmanship (p. 98) | |
| | 3. Other | |
| | E. UHSAA Moratoriums | Mr. Ryan Bishop |
| | 1. Springville HS | |
| | F. Golf Items | |
| | 1. Schedule | |
| | 2. Golf Coaches Association | |
| | 3. Other | |
| | G. Football Items | |
| | 1. USA Football | |
| | 2. Football Task Force (p. 99) | |
| | H. Media | |
| | 1. KJZZ TV | |
| | 2. Discussion/action item | |
| | I. Ejection Report (pp. 100-102) | Mr. Jeff Cluff |
| | 1. Status of coach ejections and NFHS course completions | |
| | J. Unified Sports | Mr. Thompson |
| | K. Academic All-State on Register My Athlete | Mr. Josh Taylor |
| 8. | Realignment | Mr. Cuff |
| | A. Petitions | |
| | B. Board of Trustee Meeting – January 22, 2015 | |
| 9. | Legal/Legislative Report (executive session) | |
| | A. Legal Items | Mr. Mark VanWagoner |
| | B. Legislative Items | |
| | C. Other | |
| | D. Discussion/action items | |

- 10. Reports
 - A. NFHS Winter Meeting
 - B. Speech Committee
 - C. 1A Athletics
 - D. 2A Athletics
 - E. 3A Athletics
 - F. 4A Athletics
 - G. 5A Athletics
 - H. Other
 - 11. For the Good of the Order
 - A. BOT election results
 - B. UHSAA Super Fans
 - C. UHSAA Circle of Fame
 - D. Spirit of Sport Award/Heart of the Arts Award
 - E. Successfully Defending Student Activity Programs (pp. 103-104)
 - 12. Other
 - A.
 - B.
 - C.
- Mr. Cuff
Mr. Thompson
Mr. Jim Wood
Mr. Craig Morris
Mr. Mike Mees
Mr. Penrod
Mr. Tom Sherwood