

Executive Committee Meeting Summary  
November 12, 2014

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see [www.uhsaa.org](http://www.uhsaa.org)).
2. Mr. Bart Thompson reviewed the 2014-2015 calendar and the 2015-2016 tentative calendar. The 3A Basketball Tournament, through a motion, was moved from Dixie State University to The Maverik Center. The rotation for this year's 3A tournament had been slated for Utah or Salt Lake County. The Maverik Center became available in the past few weeks through the ability to move scheduled hockey to accommodate the tournament.
3. Out of 103 Utah high schools that play football, 102 participated in a UHSAA football endowment game this year. There were 51 football endowment games played and the UHSAA added over \$80,000 additional dollars to the endowment foundation despite terrible weather and a few games having to be rescheduled to the next day.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2014-2015 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools at fifth consecutive year. This school year schools will be reimbursed 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. Mr. Marc Hunter, UIAAA, discussed the UIAAA conference, which will be held in April. He reviewed the registration process and also shared some of the scheduled topics.
7. The Executive Committee reviewed six new school applications for Liahona Preparatory Academy, American Preparatory Academy (Draper), American International School of Utah, Freedom Preparatory Academy, Daniel's Academy and Water Canyon HS. The Board of Trustees will review applications for discussion and action.
8. Providence Hall Academy and American Preparatory Academy (West Valley) were both approved to become full-member schools for the 2015-2017 realignment.

9. The Committee made a recommendation for the Board of Trustees to begin a discussion of whether or not to remove an indefinite moratorium on the addition of any new UHSAA sanctioned activities.
10. Mr. Cuff reviewed the timeline for the 2015-2017 realignment. The Board of Trustees will meet next week to determine the first draft of placement of member schools into classifications and regions. A public hearing will take place on Wednesday, December 3, 2014.
11. The Executive Committee went into an executive session to discuss state and region disciplinary actions, legal issues and legislative items. Mr. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
12. The Committee approved a Cross Country UIAAA Scholarship Invitational to take place during the season without counting it toward contest limitations. The recommendation now needs to be approved by the Board of Trustees.
13. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2014 Distinguished Service Award winners. 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. Award recipients will be recognized at a luncheon during the next Executive Committee meeting. 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