

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING**

**Wednesday, August 12, 2015**

**@ The UHSAA Offices**

**10:00 AM**

**Executive Committee first-time members' orientation: 8:00 AM**

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

Realignment Meeting – Wednesday, September 2, 11:30 AM @ UHSAA Offices

Sportsmanship Meeting -- Tuesday, September 29, 3:30 PM @ UHSAA Offices

**\*\*\*Guests\*\*\***

NFHS Network, 10:30 AM

Matt Hammer, Football Coaches' Assoc., 10:45 AM

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

1. Welcome & Chairman Business Chairman Craig Hammer
  - A. Welcome to a new year!
    1. Especially welcome new members:
      - a. Region 2 – Ryck Astle, Layton High School
      - b. Region 5 – Greg Wilkey, Bountiful High School
      - c. Region 6 – Robert McDaniel, Cyprus High School
      - d. Region 10 – Trever Wilson, Stansbury High School
      - e. Region 12 – Royd Darrington, Juab High School
      - f. Region 13 – Randy Madsen, South Sevier High School
      - g. Region 16 – Wade Woolstenhume, South Summit High School
    2. New UHSAA Staff Members
    3. New UHSAA Member Schools (American International School of Utah, American Prep Academy (Draper), Daniel's Academy, Liahona Academy, Water Canyon
    4. 147 UHSAA Member Schools – 105 Football Schools
  - B. Pledge of Allegiance/patriotic thought Mr. Rod Belnap
  - C. Reverence/thought Mr. Tom Sherwood
  - D. Chairman's general observations Chairman Hammer
  - E. NFHS summer conference
    1. Discussion item
  - F. Minutes of previous meeting – June 3, 2015 (summary on UHSAA website)
    1. Action item
  - G. Additional agenda items for today's meeting
  - H. Other
2. USOE Report Mr. Brad Smith
3. Board of Trustees Meeting Report-June 11, 2015 (summary on UHSAA website) Mr. John Penrod

4. UHSAA Procedures and Materials Mr. Rob Cuff
- A. 2015-16 meeting schedule (p. 1)
  - B. Committee assignments (pp. 2-3)
  - C. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 4) Mr. Cuff
    - 1. Mileage at .575 cents per mile
    - 2. Meals (daily at \$40.00 – receipts attached)
    - 3. Lodging
      - a. Making reservations for meetings (Kathi/Amy)
  - D. Hearings and appeals
  - E. UHSAA Awards
    - 1. DSA nomination form due November 1 (p. 5)
    - 2. Super Fan nomination form due November 1 (p. 6)
    - 3. Circle of Fame – due November 1
    - 4. NFHS Hall of Fame – due November 1
  - F. UHSAA items
    - 1. 2015-16 Classifications and regions (pp. 7-15)
    - 2. About the UHSAA and NFHS (p. 16)
    - 3. Information items
  - G. UHSAA governance chart (p. 17) Ms. Kim Monkres
  - H. Role of UIAAA with UHSAA Executive Committee
    - 1. Screening function for Executive Committee
    - 2. Presentations to Executive Committee
    - 3. Non-voting seat on Executive Committee
    - 4. Spring conference in St. George (April 13-16, 2016)
  - I. UHSAA participation Mr. Ryan Bishop
    - 1. 2014-15 UHSAA participation results (p. 18)
    - 2. Most popular girls and boys sports by school and by numbers (p. 19)
    - 3. Information items
  - J. Promoting high school activities (pp. 20-34)
  - K. Relationship to Board of Trustees Chairman Hammer
    - 1. Chairman Bill Boyle, San Juan School District
    - 2. Vice-Chairman Kristen Betts, Nebo School District
    - 3. Classification principals on BOT
      - a. Alan Parrish, Cottonwood – 5A
      - b. John Penrod, Maple Mountain – 4A
      - c. Rick Nielsen, Union – 3A
      - d. George Henrie, Manti – 2A
      - e. Stan Young, Duchesne – 1A
    - 4. Invite BOT members to region meetings
  - L. UHSAA Athletics Committee function
    - 1. Chair responsibility
    - 2. Classification meetings
    - 3. Bracketing, qualifying procedure, site determination, etc.
    - 4. Region qualifying forms and deadlines
  - M. Executive Committee tournament responsibilities
    - 1. Overall responsibilities (p. 35)
    - 2. Personal information sheet (meeting handout) Ms. Jeanne Widerburg
    - 3. Role as Executive Committee Member (p. 36) Chairman Hammer

5. Academic All-State Deadlines in September (All deadlines are Tuesdays) Chairman Hammer  
 A. Importance of these deadlines
6. Sportsmanship Committee Chairman Hammer  
 A. Sixth year of UHSAA Sportsmanship “Raise the Bar” (meeting handout) Ms. Monkres  
 B. Sportsmanship page (link through UHSAA website)  
 C. Fifth Annual Student Leadership Conference-Thursday, June 16, 2016, Murray High School
7. UIAAA Business Mr. Marc Hunter  
 A. New Administrator’s Meeting  
 1. September 9 @ UHSAA offices  
 2. For principals, assistant principals and athletic directors  
 3. Region Handbook Templates  
 B. Other
8. Ready-Reference Calendar guides (refer to uhsaa.org) Mr. Josh Taylor  
 A. Starting dates reminder (RRCG)  
 B. Please review RRCG’s with your regions.  
 C. Information item
9. Calendar (pp. 37-42) Mr. Taylor  
 A. 2015-16 calendar  
 1. 3A Basketball Site  
 2. Unified Track and Field Site  
 3. Spring Golf Sites  
 4. Other dates and sites  
 5. Refer to UHSAA website for changes and updates throughout the year  
 B. 2016-17 tentative calendar (coming soon)  
 C. UHSAA Handbooks Ms. Monkres  
 D. Discussion/action items
10. UHSAA items Mr. Taylor  
 A. UHSAA website overview  
 B. RegisterMyAthlete  
 C. Sports Try-Out Checklist Form  
 D. Eligibility Lists  
 E. Media Guides  
 F. Programs  
 G. Yearly Results/Record Book  
 H. NFHS Network School Broadcast Program (pp. 43-44)
11. Corporate Sponsorships Mr. Bishop  
 A. KJZZ media partner/streaming partners  
 B. LRG update  
 C. MaxPreps  
 D. Hotel accommodation partners  
 E. Information items

12. Coaches Training Mr. Bishop  
 A. District /School Responsibility (p. 45)  
 B. Criteria for Certification  
 C. Fall Clinics (p. 46)
13. Ejection Procedures Mr. Jeff Cluff  
 A. Coaches  
 B. Student Athletes
14. Officials Mr. Cluff  
 A. Online registration and background checks  
 B. Ref Pay update  
 C. Arbiter website (link through UHSAA website)  
 D. 2015-16 pay scale (pp. 47-48)  
 E. Other
15. First Annual UHSAA Summit (p. 49) Mr. Cuff  
 A. September 16 @ Maverick Center  
 B. September 17 @ Sevier Valley Center  
 C. Lunch Provided  
 D. Register online at <http://www.uhsaa.org/register>
16. Region Visits by Staff (p. 50)
17. UHSAA Foundation Mr. Cuff  
 A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller, BOT; Chris Neddo, Wells Fargo Bank; Steve Laing; and Vicci Gappmayer  
 B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 51)  
 C. Hosting Costs for Endowment Games (p. 52)
18. Follow up from June 3 Meeting Mr. Bishop  
 A. Golf  
     1. Region rules and etiquette clinic finalization  
       a. Deadline for 2A-5A boys is September 15  
       b. Deadline for 1A boys and all girls is April 15  
 B. Heat Acclimatization  
 C. Football (p. 53)  
 D. Theatre/Drama Judges  
 E. Summer Moratorium (July 5-11)  
 F. Wrestling Mr. Dave Vande Veegaete  
 G. Discussion/action items
19. Constitution/By-Laws Follow-Up Mr. Cluff  
 A. Practice Limitations Ms. Monkres  
 B. Transgender Policy  
 C. Discussion/action items
20. Legal Report (executive session) Mr. VanWagoner  
 A. Legal items  
 B. Region Disciplinary Reports  
 C. Region Procedures

- 21. Reports
  - A. Realignment Committee (p. 54) Mr. Penrod
  - B. 5A Athletics Mr. Sherwood
  - C. 4A Athletics Mr. Mike Browning
  - D. 3A Athletics Mr. Wade Murdock
  - E. 2A Athletics Mr. Bob Peterson
  - F. 1A Athletics Mr. Stan Young
  - G. Other
  
- 22. Election for Executive Committee Chairperson 2015-2017 Mr. Cuff
  - A. Action item
  
- 23. For the Good of the Order Mr. Cuff
  - A. Sportsmanship: Daily Commitment to “Do What’s Right” (p. 55)
  - B. Sportsmanship Challenge (pp. 56-57)
  
- 24. Other
  - A.
  - B.