

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 11, 2015
@ UHSAA Offices
9:00 AM**

*****Meetings*****

UHSAA Realignment Meeting—Tuesday, November 10, 1:00 pm @ UHSAA Offices
UHSAA Speech/Debate Committee Meeting—Tuesday, November 10, 3:30 pm @ Conference Call
UHSAA Awards Selection Committee Meeting—Wednesday, November 11, 7:30 am @ UHSAA Offices

*****Guests*****

Lacrosse Association 10:30 am

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance/Patriotic thought Mr. Wade Woolstenhulme
 - B. Reverence/thought Mr. Trever Wilson
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of previous meeting – September 30, 2015
 1. Summary on UHSAA website
 2. Action item
 - E. Additional agenda items for today's meeting
 - F. Deadlines for dues, CAT insurance, by-laws & arbiting fees Ms. Jeanne Widerburg
 - G. Academic all-state deadlines, UHSAA Moratoriums, etc. Chairman Hammer
 1. Refer to ready reference calendar (refer to UHSAA website)
 - H. Other
2. Football Endowment Games Report Mr. Rob Cuff
 - A. Number of games held was 50 (44 games in 2008)
 - B. 100 of 104 football schools participated
 - C. Financial report
 - D. Information/discussion item
3. Region Visits by Staff (refer to p. 50) Mr. Cuff
 - A. Regions to be scheduled?
 - B. Information item
4. Calendar Mr. Josh Taylor
 - A. 2015-16 calendar (pp. 71-72)
 1. Soccer Spring Sites
 2. 1A Speech and Debate Site
 3. Other dates and sites
 - B. 2016-17 tentative calendar (coming soon)
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information/action item

5. Fall Activities Report
 - A. Volleyball
 1. Information/concerns
 2. 3A Tournament
 - B. Girls Tennis
 1. Information/concerns
 - C. Football
 1. Schedule
 2. Coverage from Executive Committee members
 3. Parking, passes, credentials, etc.
 4. Other
 - D. Boys Golf
 1. Information/concerns
 - E. Cross Country
 1. Information/concerns
 - F. Girls Soccer
 1. Information/concerns
 - G. 1A Baseball
 1. Information/concerns
 - H. Information/discussion item
6. Current Items
 - A. Lacrosse Association
 - B. Weight management program
 - C. Unified Sports (UHSAA/SOUT)
 - D. Rosters on RegisterMyAthlete
 - E. Website Scoreboards
 - F. Contest Limitations-Basketball Request (p. 73)
 - G. Spirit of Sport Award (December 11)
 - H. Heart of the Arts Award (December 11)
 - I. Sportsmanship Items—Battle of the Fans
 - J. UHSAA Student Leadership Conference, Thursday, June 16, 2016 @ Murray HS
 - K. Girls State Tennis
 - L. Region Drill Team (p. 74)
 - M. Action/discussion items
7. Officiating
 - A. Fall Update
 - B. Enrollment Numbers
 - C. Ejections
 - D. Foul Report for Football

UHSAA Staff
Ms. Kim Monkres

Mr. Ryan Bishop

Mr. Taylor

Mr. Jeff Cluff

UHSAA Staff
Mr. Cuff/Mr. Craig Morris
Mr. Taylor/Mr. Dave Vande Veegaete

Mr. Bishop

Ms. Monkres

Mr. Jeff Cluff

8. UIAAA Mr. Marc Hunter
- A. Professional Development/Certification
 - B. Proposal Process (p. 75)
 - C. Spring Restrictions for Football
 - D. Cross Country Endowment Invitational
 - E. UIAAA Conference (April 13-16)
 - F. NIAAA Conference (December)
 - G. Other
 - H. Action/discussion items
9. New school member applications Mr. Cuff
- A. New school applications for 2016-17
 - 1. Skyridge High School (pp. 76-77)
 - 2. Ridgeline High School (pp. 78-79)
 - 3. Utah Military Academy (pp. 80-81)
 - 4. Freedom Preparatory Academy (pp. 82-83)
 - 5. Others
 - 6. Recommendations to the BOT/Action items
 - B. Status of 2015-16 new schools
 - 1. Liahona Preparatory Academy (1A Region 18)
 - 2. American Preparatory Academy (Draper) (1A Region 18)
 - 3. Daniel's Academy (1A Region 18)
 - 4. American International School of Utah (2A Region 14)
 - 5. Water Canyon (1A Region 20)
 - C. Information/discussion items
10. Realignment Mr. John Penrod
- A. Meeting Report
 - B. Timetable (refer to p. 54)
 - C. Discussion items
11. Legal Report (executive session) Mr. Mark Van Wagoner
- A. Legal and Legislative items
 - B. Discussion/action items
12. Reports
- A. Music Committee Ms. Monkres
 - B. Speech Committee Mr. Taylor
 - C. 5A Athletics Mr. Tom Sherwood
 - 1. Principal Appointment to BOT
 - D. 4A Athletics Mr. Mike Browning
 - E. 3A Athletics Mr. Wade Murdock
 - F. 2A Athletics Mr. Bob Peterson
 - G. 1A Athletics Mr. Stan Young
 - H. Other

13. For the Good of the Order Mr. Cuff
- A. UHSAA Distinguished Service Nominees
 - 1. Action item
 - 2. January 20, 2016 meeting at Sleepy Ridge @ 8:00 am
 - B. UHSAA Super Fans
 - C. Circle of Fame Nominations
 - D. Education-Based Activities (p. 84)
 - E. Participants are Winners in Education-Based Athletics (p. 85)
 - F. Defining Education-Based Activity Programs (pp. 86-87)
14. Other
- A.
 - B.
 - C.