

# **ATTENTION!!!**

## **PLEASE NOTE DATES AND TIMES**

- UHSAA Awards Selection Committee Meeting  
Wednesday, January 20, 2016, 7:30 AM @  
Sleepy Ridge Golf Course  
(map enclosed)
- UHSAA General Executive Committee Meeting  
Wednesday, January 20, 2016, 8:00 AM @  
Sleepy Ridge Golf Course  
(map enclosed)
- Appropriate dress for Distinguished Service  
Award Luncheon is business attire

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, January 20, 2016  
8:00 AM @ Sleepy Ridge Golf Course**

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

Awards Selection Committee Meeting – Wednesday, January 20, 7:30 AM @ Sleepy Ridge

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

New School Applications - 10:30 AM

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

1. Welcome and Chairperson Business Chairman Craig Hammer
  - A. Pledge of Allegiance/Patriotic thought Mr. Tom Brantley
  - B. Reverence/thought Mr. Ryck Astle
  - C. Chairman's general observations Chairman Hammer
  - D. Minutes of previous meeting – November 11, 2015 (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. 88) Mr. Rob Cuff
2. BOT Meeting Report Mr. John Penrod
  - A. November 19, 2015 (summary on UHSAA website)
3. USOE Report Ms. Linda Mayne
4. Fall Activities Report Mr. Cuff
  - A. Fall results (pp. 89-90)
  - B. Financial report
5. Calendar Mr. Josh Taylor
  - A. 2015-2016 (pp. 91-92 and UHSAA website)
    1. 1A and 4A Speech and Debate Sites
  - B. 2016-2017 (pp. 93-95 and UHSAA website)
    1. Fall calendar start dates and future dates and sites
    2. Fall Boys Golf Sites
    3. Refer to UHSAA website for changes and updates throughout the year
    4. Discussion/action items
6. NFHS Summer Conference Mr. Cuff
  - A. Reno, Nevada – June 28-July 2, 2016
  - B. NFHS Tentative agenda (p. 96)
  - C. Interest?

7. UIAAA Mr. Marc Hunter
  - A. UIAAA Conference in St. George – April 13-16, 2016
  - B. Report on NIAAA Conference in Orlando, Florida
  - C. Other
  
8. Staff Items UHSAA Staff  
Ms. Monkres
  - A. Drill Team Items
    1. Region Schedule (p. 97)
    2. State Drill @ UVU
  - B. Sportsmanship Items
    1. UHSAA Student Leadership Conference - Thursday, June 16, 2016 @ Murray HS
    2. Battle of the Fans (due February 1 to [teamphoto@uhsaa.org](mailto:teamphoto@uhsaa.org))
    3. Sportsmanship (p. 98)
    4. Sportsmanship Banners
    5. Other
  - C. Unified Sports Mr. Taylor
  - D. Academic All-State on Register My Athlete
  - E. Ejection Report (pp. 99-101) Mr. Jeff Cluff
    1. Status of coach ejections and NFHS course completions
  - F. Coaches Concerns
  - G. Sub-varsity Football
  - H. Spring Schedules (due January 15)
  - I. Spring Rules Clinics (p. 102)
  
9. UHSAA Current Items
  - A. Wrestling Championships Mr. Dave Vande Veegaete/Mr. Taylor
    1. 4A/5A Duals at Region Sites and Maverik Center
    2. Individual Championships at UVU
    3. Divisionals (2A at Sevier Valley Center; 3A at Cedar/Morgan; 4A at Alta/Wasatch; 5A at Pleasant Grove/Weber)
    4. Weight Management Follow-up
  - B. Lacrosse Association Mr. Hammer
  - C. Volleyball Tournament (3A) Ms. Monkres
  - D. UHSAA Moratoriums Mr. Ryan Bishop
  - E. NFHS Network (p. 103) Mr. Taylor
  - F. Discussion/action items
  
10. New Member School Applications Mr. Cuff
  - A. New School Applications for 2016-2017
    1. Skyridge High School (refer to pp. 76-77 purple)
    2. Ridgeline High School (refer to pp. 78-79)
    3. Utah Military Academy (refer to pp. 80-81)
    4. Freedom Preparatory Academy (refer to pp. 82-83)
    5. Weber Innovation High School (refer to pp. 83a-83b)
  - B. Recommendations to the BOT
  - C. Discussion/action items

11. Realignment Mr. Penrod/Mr. Cuff
- A. Committee Report
  - B. Committee Recommendations (meeting handout)
  - C. Timetable (p. 104)
  - D. Discussion/action items
12. Legal/Legislative Report (executive session) Mr. Mark VanWagoner
- A. Legal Items
  - B. Legislative Items
  - C. Other
  - D. Discussion/action items
13. Reports
- A. NFHS Winter Meeting Mr. Cuff
  - B. Sports Medicine Committee Mr. Bishop
  - C. Theatre Committee
  - D. Speech Committee Mr. Taylor
  - E. 1A Athletics Mr. Stan Young
  - F. 2A Athletics Mr. Bob Peterson
  - G. 3A Athletics Mr. Wade Murdock
  - H. 4A Athletics Mr. Mike Browning
  - I. 5A Athletics Mr. Tom Sherwood
  - J. Other
14. For the Good of the Order
- A. BOT election results Mr. Cuff
  - B. UHSAA Super Fans
  - C. UHSAA Circle of Fame
  - D. Spirit of Sport Award/Heart of the Arts Award
  - E. Efforts to Minimize Risk (p. 105)
  - F. Challenges for Concussed Athletes (p. 106)
15. Other
- A.
  - B.
  - C.