

Executive Committee Meeting Summary
January 20, 2016

1. Chairman Craig Hammer called the meeting to order. He also reviewed important dates found on the UHSAA Ready Reference Calendar, UHSAA Moratoriums and Academic All-State deadlines (see www.uhsaa.org).
2. Mr. Rob Cuff shared with the Committee a list of fall state champions and a fall financial report. Fall revenue was down slightly from a year ago, but still was high in comparing the past five years. Expenses continue to increase in all sports and activities due to higher venue costs.
3. Mr. Josh Taylor reviewed the 2016-2017 tentative calendar (www.uhsaa.org). Dates and sites for next year's UHSAA activities will be confirmed in the March meeting. Members were asked to discuss fall golf sites and other event sites in upcoming region meetings.
4. Mr. Marc Hunter, UIAAA Executive Director, discussed the spring UIAAA Conference which will be held April 13-16 in St. George. He also gave a report on the NIAAA Conference which was held in December in Orlando, Florida.
5. The Executive Committee discussed the Summer Moratorium adjustment for member schools. The application for adjustment must be made as an entire school.
6. Mr. Hammer led a discussion on feedback from regions regarding the sport of lacrosse. It was determined a survey to member schools would be distributed through the Athletic Directors Association (UIAAA).
7. The UHSAA Dare2LEAD Student Leadership Conference will be held on Thursday, June 16, 2016, at Murray High School. The staff is looking for 100% participation from member schools. Schools may send one male and one female to the Conference.
8. Ms. Kim Monkres announced the Battle of the Fans deadline has been extended to February 1.
9. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He also shared thoughts on improving sportsmanship.
10. Mr. Cluff discussed the possibility of regions having sub-varsity football played the same night at the same site. An example would be the JV game at 4:00 and the sophomore game at 6:00 to help with officials.

11. Mr. Taylor discussed the importance of interested schools signing up for Unified Sports in soccer and track and field. Schools need to contact him immediately, if interested, at the UHSAA office.
12. Mr. Taylor encouraged member schools to become involved in the NFHS Network School Broadcast Program.
13. Mr. Bishop provided a report of the Sports Medicine Committee.
14. The Executive Committee discussed the Realignment Committee Recommendation to the Executive Committee for 2017-2019.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, led a discussion on legal issues in an executive session.
16. Mr. Cuff reported six Board of Trustees elections took place last week at the State School Boards Convention and he announced the results.
17. Winners of the Super Fan Award, Circle of Fame inductees, Spirit of Sport Award winner and Heart of the Arts Award winner were announced.
18. The Executive Committee hosted the Class of 2015 Distinguished Service Award luncheon as part of the regular meeting. 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.