

Friday, June 10, 2016
@ The UHSAA Office
9:00 A.M.

*****Meetings*****

*****Guests*****

*****Agenda*****

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|----|-------------------------------------------------------------------|-----------------------|
| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| A. | Chairman's general observations | |
| B. | Pledge/patriotic thought | Mr. Ryck Astle |
| C. | Reverence/thought | Mr. John Penrod |
| D. | Acknowledge outgoing committee members | Chairman Hammer |
| 1. | Tim Brantley – Region 4 | |
| 2. | Wade Murdock – Region 11 | |
| E. | Minutes of April 27 meeting (summary on UHSAA website) | |
| 1. | Action item | |
| F. | Additional items for today's meeting | |
| G. | Other | |
| 2. | USOE Report | Ms. Linda Mayne |
| 3. | 2016-17 Meeting Schedule for Boards (p. 155) | Mr. Rob Cuff |
| A. | Discussion item | |
| B. | Action item | |
| 4. | Executive Committee and BOT Terms of Office 2015-16 (pp. 156-159) | Mr. Cuff |
| 5. | Calendar (pp. 160-162) | Mr. Josh Taylor |
| A. | 2016-17 | |
| 1. | Reminder of golf etiquette & teaching clinics | |
| a. | 2A-5A Boys – September 15 deadline | |
| b. | 1A Boys, Girls – April 15 deadline | |
| 2. | Review of Calendar | |
| a. | 3A Basketball | |
| b. | Spring Golf Sites | |
| c. | Other | |
| 3. | Discussion/action items | |

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| 6. | Activities Report | UHSAA Staff |
| A. | Winter and Spring Financial Report | Mr. Cuff |
| B. | Spring Results (pp. 163-164) | |
| C. | Ejection Report (pp. 165-168) | Mr. Jeff Cluff |
| D. | Officials Numbers | |
| E. | Baseball | |
| F. | Music | Ms. Kim Monkres |
| G. | Boys' Tennis | |
| H. | Softball | |
| I. | Unified Sports | Mr. Taylor |
| | 1. Soccer | |
| | 2. Track and Field | |
| J. | Boys' Soccer | |
| K. | Speech/Debate | |
| L. | Theatre | Mr. Ryan Bishop |
| M. | Girls' Golf | |
| N. | 1A Boys' Golf | |
| O. | Track & Field | |
| P. | Other | |
| Q. | Information/Discussion/Action Items | |
| 7. | UIAAA Business | Mr. Marc Hunter |
| A. | UIAAA golf tourney (July 13) | |
| B. | Region Handbooks | |
| C. | Other | |
| 8. | Information and Follow up Items | UHSAA Staff |
| A. | UHSAA Summit (September) | Mr. Cuff |
| B. | Realignment Consideration | Mr. Hammer |
| C. | Constitution /ByLaws Report (meeting handout) | Mr. Hammer/Staff |
| D. | UHSAA Chart of Support Items (p. 169) | |
| E. | Wrestling Divisionals and Duals | Mr. Taylor |
| F. | Speech/Debate Proposed Rule Changes | |
| G. | Review 2016-2017 State Pairings and Qualifiers | |
| H. | Drill Team Items | Ms. Monkres |
| I. | Summer Moratorium Request Forms (meeting handouts) | Mr. Bishop |
| J. | Football Spring Restrictions | |
| K. | Football Endowment Game Request | |
| L. | Golf Items | |
| M. | Register My Athlete | Mr. Taylor |
| N. | UHSAA Website | |
| O. | NFHS Network School Broadcast Program (p. 170) | |
| P. | Officials Camps | Mr. Cluff |
| Q. | Discussion/Action Items | |
| 9. | Legal/Legislative Report (executive session) | Mr. Mark VanWagoner |

- 10. Reports
 - A. Sportsmanship Committee Ms. Monkres
 - 1. 2016 School Sportsmanship Award Recipients (meeting handout)
 - 2. Criteria for Award
 - 3. Zero Ejections (meeting handout)
 - 4. Student Leadership Conference – Thursday, June 16, 2016 (pp. 171-172)
 - B. 1A Athletics Mr. Stan Young
 - C. 2A Athletics Mr. Bob Peterson
 - D. 3A Athletics Mr. Wade Murdock
 - E. 4A Athletics Mr. Mike Browning
 - F. 5A Athletics Mr. Tom Sherwood
 - G. Other
- 11. For the Good of The Order
 - A. Utah Encourages Students to Raise the Bar on Sportsmanship (pp. 173-174) Mr. Cuff
- 12. NFHS Summer Conference in Reno Mr. Cuff
 - A. Final questions & concerns (see www.nfhs.org)
 - B. Other
 - C. Information/discussion items
- 13. Other
 - A.
 - B.
 - C.