

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 28, 2016
@ The UHSAA Offices
9:00 A.M.**

*****Meetings*****

UHSAA Sportsmanship Meeting, Tuesday, Sept. 27 – 3:30 PM @ UHSAA Offices
UHSAA Music Committee Meeting – Tuesday, Oct. 11 – 3:30 PM @ UHSAA Offices

*****Special Guests*****

*****Agenda*****

- | | | |
|--------|---|-----------------------|
| 1. | Welcome & Chairman Business | Chairman Craig Hammer |
| | A. Pledge of Allegiance/Patriotic thought | Mr. Trever Wilson |
| | B. Reverence/thought | Mr. Jim Wood |
| | C. Chairman's general observations (including Section 7/8 meeting) | Chairman Hammer |
| | D. Minutes of August 10, 2016 (summary on UHSAA website) | |
| | 1. Action item (staff recommends approval) | |
| | E. Additional agenda items for today's meeting | |
| | F. Ready Reference Calendar Guides (refer to UHSAA website) | |
| | 1. Academic All-State deadlines | |
| | 2. Eligibility lists deadlines | |
| | 3. UHSAA Moratorium dates | |
| | 4. UEA Convention October 20-21 | |
| | 5. Other | |
| | 6. Information items | |
| | G. Member school dues, CAT insurance, By-laws confirmation deadlines, Board Credentials | Ms. Jeanne Widerburg |
| | 1. Information items | |
| | H. Fall Sports Assignment Sheets | Ms. Kim Monkres |
| | I. Other | |
|
2. |
USBE report |
Ms. Linda Mayne |
| | A. Report | |
| | B. Question and Answer | |
| | C. Other | |
|
3. |
BOT Meeting Report |
Mr. John Penrod |
| | A. August 25, 2016 meeting (summary on UHSAA website) | |
| | B. Information item | |

4. Region Visits (p. 60) Mr. Rob Cuff
A. Which Regions completed?
B. Regions to be scheduled?
C. Regions and Classifications (150 total schools) (p. 7 yellow)
D. UHSAA Summit
E. Information item
5. Football Endowment Games Report Mr. Cuff
A. Number of games held 52 (44 games in 2008)
B. Financial report available November meeting
C. Information/discussion item
6. Calendar (refer to UHSAA website for updates) Mr. Josh Taylor
A. 2017-18 – tentative calendar coming soon to UHSAA website
B. 2016-17 Calendar (pp. 61-63)
1. Wrestling Divisional sites
2. Speech/Debate sites
3. Drama/Theatre sites
C. Refer to UHSAA website for changes and updates throughout the year
D. Information/action items
E. Other
7. Follow-up Items from previous meetings and other items
A. Sportsmanship Items Ms. Monkres
1. Meeting Report
2. Battle of the Fans
3. Dare2Lead Student Leadership Conference, August 5, 2017 @ TBA
B. Music Meeting Report
C. Baseball Pitch Count Rule (pp. 64-65) Mr. Jeff Cluff
D. 1A Baseball Tournament
E. Wrestling items Mr. Taylor/Mr. Chad Blevins
F. Soccer items Mr. Taylor
G. NFHS #MyReasonWhyCampaign (pp. 66-68)
H. Speech/Debate Meeting Report
I. Discussion/action items
8. UIAAA Mr. Marc Hunter
A. Report
B. Lacrosse update
C. Discussion/action items
9. Realignment Mr. Cuff
A. Timetable (p. 69)
B. Discussion items

- 10. Legal Report (executive session)
 - A. Legal and Legislative items
 - B. Discussion/action itemsMr. Mark VanWagoner

- 11. Reports
 - A. 5A Athletics
 - B. 4A Athletics
 - C. 3A Athletics
 - D. 2A Athletics
 - E. 1A Athletics
 - F. OtherMr. Rod Belnap
Mr. Greg Wilkey
Mr. Royd Darrington
Mr. Randy Madsen
Ms. Roberta Hardy

- 12. For the Good of the Order
 - A. Distinguished Service Award (region due November 1) (p. 5 yellow)
 - B. Super Fan Award (due November 1) (p. 6 yellow)Mr. Cuff

- 13. Other