

Executive Committee Meeting Summary  
September 28, 2016

1. Chairman Craig Hammer called the meeting to order and reviewed the important dates found in the UHSAA Ready Reference Calendars (see [www.uhsaa.org](http://www.uhsaa.org)).
2. Mr. Josh Taylor reviewed the 2016-2017 calendar. Spring golf dates and sites were approved by the Committee as well as sites for wrestling divisionals. Calendar information can be found on the UHSAA website.
3. Out of the 106 Utah high schools that play football, 103 played in a UHSAA football endowment game this year. There were 52 games featuring Utah teams and one out of state team. An endowment game financial report will be available for the November meeting.
4. Ms. Kim Monkres discussed sportsmanship items as part of the Sportsmanship Committee report. She discussed the Battle of the Fans initiative and encouraged all schools to participate.
5. The sixth annual student leadership conference will be held on Saturday, August 5, 2017. The location has not been finalized.
6. Schools are encouraged to get involved with unified sports. The UHSAA has partnered with Special Olympics Utah to sanction track and soccer as unified sports events for the current school year. Interested schools should contact the UHSAA.
7. Mr. Ryan Bishop emphasized the importance of coaches' certification and the responsibility of schools and districts to track the certification of coaches.
8. Mr. Jeff Cluff discussed the NFHS mandate to approve a baseball pitch count rule for the spring of 2017. Committee members will receive information in the next meeting to discuss in region meetings.
9. Mr. Taylor and Mr. Cluff discussed the sport of soccer. The UHSAA is in need of soccer officials and to help the situation schools have been asked to discuss in region meetings about the day and time games are being held.
10. Mr. Marc Hunter discussed the sport of lacrosse. The lacrosse association met with ADEC to discuss the survey that went to schools last fall. The Executive Committee wants to see a new survey to schools with the opportunity for lacrosse representatives to meet individually with school personnel.
11. The Executive Committee has again determined that adjustments for Summer Moratorium (July 2-8) can only be made as an entire school, not per sport or activity. Schools have been given an exception for participation in a parade.

12. A realignment timetable was reviewed for the 2017-2019 realignment of member schools.
13. The officials/referees pay scale has changed and is available on the UHSAA website.
14. The Executive Committee went into an executive session to discuss legal issues and legislative items.
15. Mr. Taylor presented the opportunity for member schools to participate in the NFHS Network School Broadcast Program. Interested schools should contact Mr. Taylor at UHSAA.
16. Region nominations for distinguished service awards and school nominations for the super fan award are due to the UHSAA by November 1, 2016.
17. Schools are to be thinking of candidates to nominate for the Spirit of Sport and Heart of the Arts Award. The deadlines to the UHSAA will be in December.
18. The staff reviewed the second annual UHSAA Summit that was held at Salt Lake Community College and Sevier Valley Center. Thanks was expressed to all schools who participated. There were nearly 300 individuals who attended the second annual event.