

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, November 9, 2016  
@ UHSAA Offices  
9:00 AM**

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

UHSAA Speech/Debate Committee Meeting—Tuesday, November 8, 3:00 pm @ Conference Call  
UHSAA Awards Selection Committee Meeting—Wednesday, November 9, 7:30 am @ UHSAA Offices

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

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

1. Welcome & Chairperson Business Chairman Craig Hammer
  - A. Pledge of Allegiance/Patriotic thought Mr. Marc Hunter
  - B. Reverence/thought Ms. Rhonda Bromley
  - C. Chairman's general observations Chairman Hammer
  - D. Minutes of previous meeting – September 28, 2016
    1. Summary on UHSAA website
    2. Action item
  - E. Additional agenda items for today's meeting
  - F. Deadlines for dues, CAT insurance, by-laws & arbiting fees Ms. Jeanne Widerburg
  - G. Academic all-state deadlines, UHSAA Moratoriums, etc. Chairman Hammer
    1. Refer to ready reference calendar (refer to UHSAA website)
  - H. Other
2. USBE Report Ms. Linda Mayne
3. Football Endowment Games Report Mr. Rob Cuff
  - A. Number of games held was 52 (44 games in 2008)
  - B. 103 of 106 football schools participated
  - C. Financial report
  - D. Information/discussion item
4. Region Visits by Staff Mr. Cuff
  - A. Regions to be scheduled?
  - B. Information item
5. Calendar Mr. Josh Taylor
  - A. 2016-17 calendar (pp. 70-71)
    1. Golf Fall Sites
    2. Wrestling Divisionals – 3A North
    3. State Theatre – 1A and 2A
    4. Boys and Girls Golf – 1A
    5. Other dates and sites
  - B. 2017-18 tentative calendar (coming soon)
  - C. Refer to UHSAA website for changes and updates throughout the year
  - D. Information/action item

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|----|---|--------------------------------|
| 6. | Fall Activities Report  | UHSAA Staff<br>Ms. Kim Monkres |
|    | A. Volleyball   |                                |
|    | 1. Information/concerns   |                                |
|    | B. Girls Tennis   |                                |
|    | 1. Information/concerns   |                                |
|    | C. Football   | Mr. Ryan Bishop                |
|    | 1. Schedule   |                                |
|    | 2. Coverage from Executive Committee members                          |                                |
|    | 3. Parking, passes, credentials, etc.                                 |                                |
|    | 4. Other  |                                |
|    | D. Boys Golf  |                                |
|    | 1. Information/concerns   |                                |
|    | E. Cross Country  |                                |
|    | 1. Information/concerns   |                                |
|    | F. Girls Soccer   | Mr. Taylor                     |
|    | 1. Information/concerns   |                                |
|    | G. 1A Baseball  | Mr. Jeff Cluff                 |
|    | 1. Information/concerns   |                                |
|    | H. Information/discussion item  |                                |
| 7. | Current Items   | UHSAA Staff<br>Mr. Taylor      |
|    | A. Weight management program  |                                |
|    | B. Unified Sports (UHSAA/SOUT)  |                                |
|    | C. Rosters on RegisterMyAthlete                                       |                                |
|    | D. NFHS #MyReasonWhy (p. 72)  |                                |
|    | E. Rules Clinics  |                                |
|    | F. Soccer Schedules   |                                |
|    | G. Spirit of Sport Award (December 16)                                | Mr. Bishop                     |
|    | H. Heart of the Arts Award (December 16)                              |                                |
|    | I. Football Items   |                                |
|    | J. Sportsmanship Items—Battle of the Fans                             | Ms. Monkres                    |
|    | K. UHSAA Student Leadership Conference, Saturday, August 5, 2017, TBA |                                |
|    | L. Region Drill Team (meeting handout)                                |                                |
|    | M. Baseball Pitch Count Rule (meeting handout)                        | Mr. Cluff                      |
|    | N. Baseball Game Limitations  |                                |
|    | O. Action/discussion items  |                                |
| 8. | Officiating   | Mr. Cluff                      |
|    | A. Fall Update  |                                |
|    | B. Enrollment Numbers   |                                |
|    | C. Ejections  |                                |
|    | D. Foul Report for Football   |                                |
| 9. | UIAAA   | Mr. Marc Hunter                |
|    | A. Professional Development/Certification                             |                                |
|    | B. Proposal Process (p. 73)   |                                |
|    | C. Lacrosse Update  |                                |
|    | D. UIAAA Conference (April 5-8)                                       |                                |
|    | E. NIAAA Conference (December)  |                                |
|    | F. Other  |                                |
|    | G. Action/discussion items  |                                |

10. New school member applications Mr. Cuff
- A. New school applications for 2017-18
    - 1. Green Canyon High School (pp. 74-75)
    - 2. Great Basin High School (pp. 76-77)
    - 3. Others
    - 4. Recommendations to the BOT/Action items
  - B. Status of 2016-17 new schools
    - 1. Skyridge High School (4A Region 7)
    - 2. Ridgeline High School (3A Region 11)
    - 3. Utah Military Academy (1A Region 17)
    - 4. Freedom Preparatory Academy (4A Region 8)
  - C. American Prep. Draper (p. 78)
  - D. Information/discussion items
11. Realignment Mr. Cuff
- A. Daniel's Academy (1A Region 18) (p. 79)
  - B. Timetable (p. 80)
  - C. Schools By District (pp. 81-86)
  - D. Discussion items
12. Legal Report (executive session) Mr. Mark Van Wagoner
- A. Legal and Legislative items
  - B. Discussion/action items
13. Reports
- A. Music Committee Ms. Monkres
  - B. Speech Committee Mr. Taylor
  - C. 5A Athletics Mr. Rod Belnap
  - D. 4A Athletics Mr. Greg Wilkey
  - E. 3A Athletics Mr. Royd Darrington
  - F. 2A Athletics Mr. Randy Madsen
  - G. 1A Athletics Ms. Roberta Hardy
  - H. Other
14. For the Good of the Order Mr. Cuff
- A. UHSAA Distinguished Service Nominees
    - 1. Action item
    - 2. January 18, 2017 meeting at Sleepy Ridge @ 8:00 am
  - B. UHSAA Super Fans
  - C. Circle of Fame Nominations
  - D. Participation Increases Nationwide (pp. 87-88)
15. Other
- A.
  - B.
  - C.