Executive Committee Meeting Summary January 18, 2017

- Chairman Craig Hammer was excused and Mr. Rob Cuff 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. Cuff shared with the Committee a list of fall state champions.
- 3. Mr. Josh Taylor reviewed the 2017-2018 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. The Executive Committee was divided into classifications to work on dates, sites and format for next year's tournaments. Some sports will have an additional classification next year due to the recent realignment of member schools.
- 5. Mr. Marc Hunter, UIAAA Executive Director, discussed the spring UIAAA Conference which will be held April 5-8 in St. George. He also gave a report on the NIAAA Conference which was held in December in Nashville, Tennessee.
- The Executive Committee discussed the Summer Moratorium adjustment for member schools. The application for adjustment must be made as an entire school.
- 7. The UHSAA Dare2*LEAD* Student Leadership Conference will be held on Saturday, August 5, 2017, at Jordan 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 discussed the Battle of the Fans competition between schools.
- 9. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He also shared thoughts on improving sportsmanship.
- 10. 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.
- 11. The Executive Committee discussed the possibility of allowing some 2A schools to play1A baseball in the fall. The Committee determined 2A schools will play baseball in the spring where they are aligned.
- 12. Mr. Ryan Bishop provided a theatre and drama report to the Committee.

- 13. Mr. Mark Van Wagoner, UHSAA legal counsel, led a discussion on legal issues.
- 14. Mr. Dave Spatafore, UHSAA political consultant, led a discussion on legislative issues.
- 15. Mr. Cuff reported four Board of Trustees elections took place last week at the State School Boards Convention and he announced the results.
- 16. Winners of the Super Fan Award and Circle of Fame inductees were announced.
- 17. Mr. Cuff provided the Committee with articles relating to education-based activities.
- 18. The Executive Committee hosted the Class of 2016 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.