UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Thursday, August 7, 2014
@ The UHSAA Offices
10:00 AM
Executive Committee first-time members’ orientation: 8:00 AM

***Meetings***
Realignment Information Meeting – Thursday, August 7, 2:00 PM @ UHSAA Offices
Realignment Public Hearing, Wednesday, August 27, 6:30 PM @ UHSAA Offices

***Guests***
Jerry Bovee, UHSAA Foundation Chair, 10:30 AM

***Agenda***

1. Welcome & Chairman Business
   A. Welcome to a new year!
      1. Especially welcome new members:
         a. Region 1-Rod Belnap, Fremont High School
         b. Region 7-Mike Browning, Orem High School
         c. Region 10-Wade Murdock, Morgan High School
         d. Region 11-Bill Gochis, Tooele High School
         e. Region 19-Roberta Hardy, Pinnacle High School
   2. New UHSAA Staff Members
   3. New UHSAA Member Schools (American Heritage, American Preparatory, Ashcreek Ranch, Lake Powell, Providence Hall, Venture)
   4. 142 UHSAA Member Schools – 103 Football Schools
   B. Pledge of Allegiance/patriotic thought
   C. Reverence/thought
   D. Chairman’s general observations
   E. NFHS summer conference
      1. Discussion item
   F. Minutes of previous meeting – June 4, 2014 (summary on UHSAA website)
      1. Action item
   G. Additional agenda items for today’s meeting
   H. Other

2. USOE Report
   Mr. Martell Menlove

3. Board of Trustees Meeting Report-June 12, 2014 (summary on UHSAA website)
   Mr. John Penrod

4. UHSAA Procedures and Materials
   A. 2014-15 meeting schedule (p. 1)
   B. Committee assignments (pp. 2-3)
   C. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 4)
      1. Mileage at $.525 cents
      2. Meals (daily at $32.00 and $36.00 – receipts attached)
      3. Lodging
         a. Making reservations for meetings (Kathi/Amy)

Chairman Craig Hammer
Mr. Craig Morris
Mr. Marc Hunter
Chairman Hammer
Mr. Rob Cuff
Mr. Cuff
D. Hearings and appeals
E. UHSAA Awards
   1. DSA nomination form due November 1 (p. 5)
   2. Super Fan nomination form due November 1 (p. 6)
   3. Circle of Fame – due November 1
   4. NFHS Hall of Fame – due November 1
F. UHSAA governance chart (p. 7) Mr. Bart Thompson
G. Defending high school activities (pp. 8-18)
H. Role of UIAAA with UHSAA Executive Committee Ms. Kim Monkres
   1. Screening function for Executive Committee
   2. Presentations to Executive Committee
   3. Non-voting seat on Executive Committee
I. UHSAA participation Mr. Ryan Bishop
   1. 2013-14 UHSAA participation results (p. 19)
   2. Most popular girls and boys sports by school and by numbers (p. 20)
   3. Information items
J. UHSAA items
   1. 2014-15 Classifications and regions (pp. 21-27)
   2. About the UHSAA (p. 28)
   3. Information items
K. Relationship to Board of Trustees Chairman Hammer
   1. Chairman Bill Boyle, San Juan School District
   2. Vice-Chairman Kristen Betts, Nebo School District
   3. Classification principals on BOT
      a. Alan Parrish, Cottonwood – 5A
      b. John Penrod, Maple Mountain – 4A
      c. Rick Nielsen, Union – 3A
      d. Russ Hendry, North Summit – 2A
      e. Stan Young, Duchesne – 1A
   4. Invite BOT members to region meetings
L. UHSAA Athletics Committee function
   1. Chair responsibility
   2. Classification meetings
   3. Bracketing, qualifying procedure, site determination, etc.
   4. Region qualifying forms and deadlines
M. Executive Committee tournament responsibilities
   1. Overall responsibilities (p. 29) Ms. Jeanne Widerburg
   2. Personal information sheet (meeting handout)
   3. Role as Executive Committee Member (p. 30) Chairman Hammer

5. Academic All-State Deadlines in September Chairman Hammer
   (All deadlines are Tuesdays)
   A. Importance of these deadlines

6. Sportsmanship Committee Chairman Hammer
   A. Fourth year of Sportsmanship “Raise the Bar” (meeting handout) Ms. Monkres
   B. Sportsmanship page (link through UHSAA website)
   C. 2015 Student Leadership Conference-Thursday, June 18, 2015 Murray High School
7. **UIAAA Business**
   A. New Administrator’s Meeting
      1. September 22 @ UHSAA offices
      2. For principals, assistant principals and athletic directors
      3. Region Handbooks
   B. Other

8. **Ready-Reference Calendar guides (refer to uhsaa.org)**
   A. Starting dates reminder (RRCG)
   B. Please review RRCG’s with your regions.
   C. Information item

9. **Calendar (pp. 31-33)**
   A. 2014-15 calendar
      1. Soccer Sites
      2. 1A/2A Theatre Site
      3. Spring Golf Sites
      4. Other dates and sites
      5. Refer to UHSAA website for changes and updates throughout the year
   B. 2015-16 tentative calendar (coming soon)
   C. Handbooks
   D. Discussion/action items

10. **UHSAA items**
    A. UHSAA website overview
    B. RegisterMyAthlete
    C. Sports Try-Out Checklist Form
    D. Eligibility Lists
    E. Media Guides
    F. Programs
    G. Yearly Results/Record Book
    H. Update (Newsletter)

11. **Corporate Sponsorships**
    A. KJZZ media partner
    B. Streaming partners
    C. LRG update
    D. Official Broadcast Partners Declaration
    E. MaxPreps
    F. Hotel accommodation partners
    G. Information items

12. **Coaches Training**
    A. District/School Responsibility
    B. Criteria for Certification
    C. Ejection Procedures
       1. Coaches
       2. Student Athletes
    D. Fall Clinics (p. 34)
13. Officials
A. Online registration and background checks
B. Ref Pay update
C. Arbiter website (link through UISSAA website)
D. 2014-15 pay scale (pp. 35-36)
E. Other

Mr. Jeff Cluff

14. Region Visits by Staff (p. 37)

Mr. Cuff

15. UHSAA Foundation
A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller, BOT; Chris Nedd, Wells Fargo Bank; Steve Laing; and Vicci Gappmeyer
B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 38)
C. Hosting Costs for Endowment Games (p. 39)

Mr. Cuff/Mr. Bovee

16. Follow up from June 4 Meeting
A. Golf
   1. Region rules and etiquette clinic finalization
      a. Deadline for 2A-5A boys is September 15
      b. Deadline for 1A boys and all girls is April 15
   B. Heat Acclimatization (pp. 40-42)
   C. Media Credential Policy
      1. State Tournaments
      2. School Sites
   D. Wrestling (4A Divisional)
   E. Summer Moratorium
   F. Realignment (pp. 43-45)
   G. Discussion/action items

Mr. Bishop

17. Legal Report (executive session)
A. Legal items
B. Region Disciplinary Reports
C. Region Procedures

Mr. Thompson

Mr. VanWagoner

18. Reports
A. 5A Athletics
B. 4A Athletics
C. 3A Athletics
D. 2A Athletics
E. 1A Athletics
F. Other

Mr. Doug Finch

Mr. Penrod

Mr. Mike Mees

Mr. Morris

Mr. Jim Wood

19. For the Good of the Order
A. Raising the Hand for Sportsmanship (p. 46)
B. Education-based Athletic Programs (p. 47)

Mr. Cuff

20. Other
A.
B.