1. Welcome & Chairman Business
   A. Welcome to a new year!
      1. Especially welcome new members:
         a. Region 1 – Velden Wardle, Weber High School
         b. Region 3 – Jim Birch, Herriman High School
         c. Region 4 – Gary Twitchell, Westlake High School
         d. Region 5 – Jason Smith, Viewmont High School
         e. Region 6 – John Goldhardt, Salt Lake City School District
         f. Region 8 – Ryan Bishop, Wasatch High School
         g. Region 10 – Dave McKee, Spanish Fork High School
         h. Region 16 – Alex Salvo, Saint Joseph Catholic High School
         i. Region 18 – Trevor Powell, Gunnison High School
         k. Region 22 – Darin Jenkins, Tabiona High School
   2. New UHSAA Member Schools (Great Basin HS, Green Canyon HS)
   3. 150 UHSAA Member Schools – 106 Football Schools

B. Pledge of Allegiance/patriotic thought
   Mr. Robert McDaniel

C. Reverence/thought
   Mr. Trever Wilson

D. Chairman’s general observations
   Chairman Hammer

E. NFHS summer conference
   1. Discussion item

F. Minutes of previous meeting – June 15, 2017 (summary on UHSAA website)
   1. Action item

G. Other

2. USBE Report
   Ms. Jodi Kaufman

3. UHSAA Procedures and Materials
   Mr. Rob Cuff
   A. 2017-18 meeting schedule (p. 1)
   B. Reimbursement claims for Executive Committee members for
      Board meetings and tournament supervision (p. 2)
      1. Mileage
      2. Meals
      3. Lodging – Hotel accommodation partners
         a. Making reservations for meetings (Kathi/Amy)
C. Committee assignments (pp. 3-4)  
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 items
1. 2017-18 Classifications and regions (pp. 7-10)
2. About the UHSAA and NFHS (p. 11)
3. Information items

G. UHSAA governance chart (pp. 12-13)  
Mr. Jeff Cluff

H. Role of UIAAA with UHSAA Executive Committee  
Ms. Jan Whittaker
1. Screening function for Executive Committee
2. Presentations to Executive Committee
3. Non-voting seat on Executive Committee
4. Spring conference in St. George (April 18-21, 2018)

I. UHSAA participation  
Mr. Brenan Jackson
1. 2016-17 UHSAA participation results (p. 14)
2. Most popular girls and boys sports by school and by numbers (p. 15)
3. Information items

J. Promoting high school activities (pp. 16-30)  
Mr. Jon Oglesby

K. Relationship to Board of Trustees  
Chairman Hammer
1. Vice-Chairman Dale Whitlock, Juab School District
2. Classification principals on BOT
   a. Robert McDaniel, Cyprus – 5A/6A
   b. Dave McKee, Spanish Fork – 3A/4A
   c. Stan Young, Duchesne – 1A/2A
3. 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. 31)
2. Role as Executive Committee Member (p. 32)
3. Personal information sheet (meeting handout)  
Ms. Jeanne Widerburg

4. Sportsmanship Committee  
Ms. Whittaker
A. Eighth year of UHSAA Sportsmanship “Raise the Bar”

B. Sportsmanship page (link through UHSAA website)

C. Seventh Annual Student Leadership Conference-TBD

5. UIAAA Business  
Mr. Marc Hunter
A. New Administrator’s Meeting
   1. September 18 @ UHSAA offices
   2. For principals, assistant principals and athletic directors
   3. Region Handbook Templates

B. Other
6. **Academic All-State Deadlines in September**
   (All deadlines are Tuesdays)
   
   **A. Importance of these deadlines**

7. **Ready-Reference Calendar guides (refer to uhsaa.org)**

   **A. Starting dates reminder (RRCG)**
   **B. Please review RRCG’s with your regions.**
   **C. Information item**

8. **Calendar (pp. 33-38)**
   
   **A. 2017-18 calendar**
   1. 3A Basketball Site
   2. Spring Golf Sites
   3. Drama Sites
   4. UIAAA Cross Country Meet
   5. Wrestling Weight Management Dates
   6. Wrestling Divisional Sites
   7. Other dates and sites
   8. Refer to UHSAA website for changes and updates throughout the year
   
   **B. 2018-19 tentative calendar (coming soon)**
   **C. UHSAA Handbooks**
   **D. Discussion/action items**

9. **UHSAA items**
   
   **A. UHSAA website overview**
   **B. RegisterMyAthlete**
   **C. Sports Try-Out Checklist Form**
   **D. Eligibility Lists**
   **E. Programs**
   **F. Yearly Results/Record Book**
   **G. Region Report Form**
   **H. Region Meeting Agendas/Minutes**

10. **Coaches Training**
    
    **A. District/School Responsibility (p. 39)**
    **B. RegisterMyCoach**
    **C. Criteria for Certification**
    **D. NFHS Learning Center (nfhslearn.com)**
    **E. Fall Clinics (p. 40)**

11. **Ejection Procedures**
    
    **A. Coaches**
    **B. Student Athletes**
12. Officials
   A. Online registration numbers and background checks
   B. Arbiter Pay Update
   C. Arbiter Website (link through UHSAA website)
   D. Live/Online Clinics
   E. Sub-varsity Football Games
   F. 2017-18 pay scale (p. 41)
   G. NASO Convention Report
   H. Officials Pay Committee
   I. Other

13. UHSAA Training Visits
   A. Wednesday, August 16 @ UHSAA – 10:00 a.m. or 1:00 p.m.
   B. Thursday, August 17 @ Roy High School – 10:00 a.m.
   C. Tuesday, August 22 @ UHSAA – 10:00 a.m. or 1:00 p.m. or 4:00 p.m.
   D. Wednesday, August 23 @ Juab High School – 10:00 a.m.
   E. Wednesday, August 30 @ Richfield High School – 1:00 p.m.
   F. Thursday, August 31 @ Cedar High School – 10:00 a.m.

14. Region Visits by Staff (p. 42)

15. UHSAA Foundation
   A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller, BOT; 
      Chris Neddo, Wells Fargo Bank; Steve Laing; and Vicci Gappmayer
   B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 43)
   C. Hosting Costs for Endowment Games (p. 44)

16. Follow up from June 15 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
      2. 3A – 1 or 2 day tournament?
   B. Swimming Sites for State Meets
   C. Softball State Tournament Format
   D. Theatre Pilot Program – Region 10
   E. Summer Moratorium (July 1-7)
   F. State Tennis
   G. Music
   H. Wrestling
   I. Track & Field – Pole Vault (p. 45-53)
   J. Track State Meet Schedule (meeting handout)
   K. Baseball Pitch Count Rule (p. 54)
   L. Fall Baseball Numbers
   M. Baseball State Tournament Format
   N. Compliance Training
   O. Discussion/action items
17. Legal Report (executive session)  
Mr. Mark Van Wagoner

18. Reports  
A. Sports Medicine Advisory Committee Report (SMAC)  
   Mr. Jackson
B. 6A Athletics  
   Mr. McDaniel
C. 5A Athletics  
   Mr. Tom Sherwood
D. 4A Athletics  
   Mr. Robert Henke
E. 3A Athletics  
   Mr. Wade Woolstenhulme
F. 2A Athletics  
   Mr. Craig Morris
G. 1A Athletics  
   Mr. Jim Wood
H. Other

19. For the Good of the Order  
A. Sportsmanship: Cheering for Your Team… (p. 55)  
   Mr. Cuff
B. Sportsmanship = Respect (p. 56)

20. Other  
A.  
B. 