

## EXECUTIVE COMMITTEE MEETING

UHSAA Office

August 9, 2017

Members present: Velden Wardle, Rob McDaniel, Jim Birch, Gary Twitchell, Jason Smith, John Goldhardt, Tom Sherwood, Mike Mees, Dave McKee, Trever Wilson, Robert Henke, Wade Woolstenhulme, Randy Madsen, Alex Salvo, Craig Morris, Trevor Powell, Robert Hardy, Jim Wood, Luke Thomas, Darin Jenkins, Craig Hammer, Marc Hunter, Jodi Kaufman, Rob Cuff, Jeff Cluff, Brenan Jackson, Jon Oglesby, Jan Whittaker. Excused: Ryan Bishop and Royd Darrington. Minutes: Jeanne Widerburg.

**1. Welcome and Chairperson Business:** Mr. Hammer welcomed members to the meeting. He excused Ryan Bishop and welcomed Joel Perkins from Skyridge. Royd Darrington was also excused and Bruce Bean was representing. Mr. Cuff introduced Maddie Lee from the Salt Lake Tribune. Her email: mlee@sltrib.com.

A. Welcome to new members;

Region 1	Velden Wardle, Weber High School
Region 3	Jim Birch, Herriman High School
Region 4	Gary Twitchell, Westlake High School
Region 5	Jason Smith, Viewmont High School
Region 6	John Goldhardt, Salt Lake City School District
Region 8	Ryan Bishop, Wasatch High School
Region 10	Dave McKee, Spanish Fork High School
Region 16	Alex Salvo, Saint Joseph Catholic High School
Region 18	Trevor Powell, Gunnison High School
Region 21	Luke Thomas, Tintic High School
Region 22	Darin Jenkins, Tabiona High School
USBE	Jodi Kaufman, Health and PE Specialist

B. Pledge of Allegiance/Patriotic Thought: Mr. McDaniel encouraged members to create opportunities to promote patriotism. He then led members in the pledge of allegiance.

C. Reverence/Thought: Mr. Wilson said a sign in his office reads, "We are in the business of character and leadership development." He then offered a prayer.

D. NFHS Summer Conference: Mr. Hammer reported he attended the lacrosse workshop and received helpful information.

E. Minutes of Previous Meeting – June 15, 2017 (summary on UHSAA website):

**MOTION:** Mr. McDaniel motioned to approve the minutes of June 15, 2017. Mr. Sherwood seconded the motion. Motion carried unanimously.

**2. USBE Report:** Ms. Kaufman is new to the USBE. She is happy to communicate between the UHSAA and USBE. She reminded members there is a CPR Grant for schools to apply. The grant is for educating 9<sup>th</sup> or 10<sup>th</sup> graders in CPR in Health 2 classes. No school has been turned down. The school is reimbursed for CPR instructor and \$6 per student. Students do not receive certification.

**3. UHSAA Procedures and Materials:** The following items were discussed:

- 2017-2018 Meeting Schedule
- Reimbursements Claims
- Committee Assignments
- Hearing and Appeals
- UHSAA Awards and Items
- UHSAA Governance Chart
- Role of UIAAA and UHSAA Executive Committee
- UHSAA Participation
- Promoting high school activities
- Relationship to Board of Trustees
- UHSAA Athletics Committee function
- Executive Committee tournament responsibilities

**4. Sportsmanship Committee:** Ms. Whittaker reported this is the eighth year of the sportsmanship initiative, “Raise the Bar”. She reported 94 schools received the sportsmanship award and 40 schools received an award for zero ejections.

A. Student Leadership Conference: Ms. Whittaker reported schools were asked to send two students to the leadership conference. UHSAA partnered with Special Olympics and attendees did a service project to help SOUT. Many items were donated by schools, AD’s and students. Ms. Whittaker thanked everyone for their support. Members were asked to discuss in regions whether the conference should be in August (Saturday) or June (Thursday).

**5. UIAAA Business:** Mr. Hunter reported the new AD and administrator’s training will be held at the UHSAA office on September 18. The cost is \$25 for the 502 Course. The region template handbook is on the UHSAA website. The AD Conference will be on April 18-21, 2018.

**6. Academic All-State Deadlines in September:** Mr. Oglesby expressed the importance of making the Academic All-State deadlines. No late applications will be accepted.

**7. Ready-Reference Calendar Guides (refer to UHSAA):** A great resource for coaches and AD’s.

**8. Calendar (pp. 33-38):**

A. 2017-2018 Calendar:

(1) 3A Basketball: working with Dixie State because SUU is not available.

(2) Spring Golf Sites: 1A Golf needs to be moved to a different date. Mr. Wood said the current date conflicts with the region track meet.

**MOTION:** Mr. Wood motioned for 1A Golf to be scheduled for May 16, 17 for boys and May 17 for girls. Ms. Hardy seconded the motion. Motion carried unanimously.

(3) Track: It was suggested that 4A/5A/6A hold track on Thursday, Friday and 1A/2A/3A on Friday, Saturday.

**MOTION:** Mr. Sherwood motioned to calendar 4A/5A/6A track be held on Thursday, Friday and 1A/2A/3A on Friday, Saturday. Mr. Wood seconded the motion. Motion carried unanimously.

- (4) Drama: Ms. Whittaker stated they are looking for volunteer sites.
- (5) UIAAA Cross Country Meet: The meet starts at 1:00 on September 15.

**MOTION:** Mr. Sherwood motioned to approve the UIAAA Cross Country Meet on September 15 at 1:00 pm. Mr. Woolstenhulme seconded the motion. Motion carried unanimously.

(6) Wrestling Weight Management Dates: Mr. Jackson said they are arranging for host sites. The dates are November 17 and 18 and make up dates available. Arrangements will be made for teams participating in the state football tournament.

(7) Wrestling Divisional Sites: Requests have been submitted to host wrestling divisionals. No 1A or 3A schools have requested.

2A:	Division A- North Sevier	Division B – Millard
4A:	Division A – Uintah	Division B – no requests
5A:	Division A – West, Wasatch	Division B – Jordan, Roy
6A:	Division A – Herriman	Division B – West Jordan

(8) Tennis: Mr. Jackson said 1A/2A/3A tennis is combined into 3A tournament. In the past, it has been an 8-person bracket, but it now will be a 16-person bracket. Currently the 3A/4A is scheduled for September 28 and 29. 5A/6A is scheduled for a three-day tournament. If 3A/4A is a two-day tournament there will be 120 matches the first day. Liberty Park only allows 12 courts. The staff would recommend that the 3A/4A tournament be a three-day tournament. Start with one classification on September 28, one on the 29 and combine on the 30<sup>th</sup>. This would be for boys' tennis in the spring as well. Mr. Hammer suggested they flip-flop days each year. It was suggested to consider Brighton, Hillcrest or Jordan for courts for one classification and Liberty Park for another for the first day and then hold championships at Liberty Park.

(9) Forensics: Looking for sites for 2A/3A. Mr. Bean said it might be possible for Carbon HS to host.

(10) 2A Basketball: The play-in games will be at Deseret Hills.

B. 2018-2019 Tentative Calendar: Coming soon.

C. UHSAA Handbook: The handbook is online and is updated throughout the year.

## **9. UHSAA Items:**

A. UHSAA Website: Mr. Oglesby reviewed the information posted on the UHSAA website.

B. RegisterMyAthlete: RegisterMyAthlete continues to be very helpful for schools and the UHSAA. RegisterMyCoach launched and training will take place at the UHSAA Training Visits. Schools will be billed \$15 per coach.

C. Programs: Important for school to update information on RegisterMyAthlete and Max Preps. Please include rosters with number and upload team photos.

D. Yearly Results/Record Book: Curt Pettingill updates the results and record books. The record form is on the website and can be emailed to [curt@uhsaa.org](mailto:curt@uhsaa.org).

E. Region Report Form: Reports need to be submitted online. Mr. Cuff sends out the reports and if no one challenges the regions report, the report becomes binding after 10 days.

F. Region Meeting Agendas/Minutes: Regions please submit agendas (24 hours prior to meeting) and minutes (reasonable amount of time after meeting) to Mr. Oglesby who will then post items on the UHSAA website.

**10. Coaches Training:** Mr. Jackson reminded members that all coaches need to be certified and registered on RegisterMyCoach. Head coaches are required to attend a live or online clinic. There is an initial fine of \$50 for not completing the clinic. An additional fine of \$100 is assessed if the second deadline is not met.

**11. Ejection Procedures:** Mr. Cluff said an email is sent on each ejection. Schools need to verify or confirm ejection and then follow the process. There are no student ejection appeals. A coach ejection can be appealed. The school must pay \$250 prior to the appeal.

**12. Officials:** Mr. Cluff reported on officials' registrations. He encouraged members to help actively recruit officials. Former athletes and off-season coaches are great candidates. NFHS sponsored a campaign, "becomeanofficial.com". He reported 21 officials signed up from the campaign. Mr. Cluff attended the NASO Convention and it was discussed this is a serious issue over the entire nation especially official retention. Mr. Sherwood suggested Mr. Cluff put together a snap shot of what officials earn and the time commitment so it can be distributed to coaches/teachers to help recruit. Mr. Cluff again asked that sub-varsity games to be scheduled same site/same night to help with officials.

A. Officials' Pay Committee: Mr. Cluff said the Officials' Pay Committee will be meeting soon. Mr. Woolstenhulme, Mr. Sherwood and Mr. Hammer will be serving on the committee.

**13. UHSAA Training Visits:** Nine training sessions have been scheduled throughout the state. RegisterMyCoach, SMAC, transfer and new staff introductions are on the agenda. It is encouraged that at least one school administrator and AD attend a scheduled session.

**14. Region Visits by Staff (p. 42):** Mr. Cuff reported the staff enjoys visiting region meetings. They would like to attend at the beginning of the school year. Please notify staff of region meeting schedule.

**15. UHSAA Foundation:** Mr. Cuff reported the UHSAA Foundation and UHSAA (\$40K) has paid 100% of catastrophic premium. This year, the Foundation will be reimbursing around 80% due to the increase in premium because of the increased number of participants. This covers all athletes for a catastrophic event at all practices, games and travel (follow guidelines in UHSAA Handbook). Support groups, such as cheerleaders, are also covered as well as activity participants. Endowment game hosting schools need to submit online request for games.

**16. Follow Up from June 15 Meeting:**

A. Golf: Ms. Whittaker reminded schools of deadlines for rules and etiquette clinics.

**MOTION:** Mr. Madsen motioned that 3A girls' golf hold a two-day tournament. Mr. Woolstenhulme seconded the motion. Motion carried unanimously.

B. Swimming Sites for State Meets: Ms. Whittaker reported BYU will not be available for this year's tournament. 3A will be held at Wasatch. The staff visited South Davis Recreation Center which has seating for around 1500 and no deck space and the University of Utah has deck space and no seating. 4A, 5A, 6A will be held in three days. Streaming could be available at Bountiful Jr. High located next to the center. BYU will be available next year.

**MOTION:** Mr. Sherwood motioned to hold the 4A, 5A, 6A Swim State Championship at the South Davis Recreation Center. Mr. McDaniel seconded the motion. The staff will be negotiating price with South Davis. Motion carried unanimously.

C. Softball: Ms. Whittaker discussed the 4A tournament format with pods like baseball and play two games.

**MOTION:** Mr. Wilson motioned for the 4A softball tournament to be at pods to play two games. Mr. Henke seconded the motion. Motion carried unanimously.

D. Theatre Pilot Program: Ms. Whittaker reported that Region 10 is piloting a ballot change for theatre.

E. Summer Moratorium: Mr. Jackson reported the summer moratorium is July 1-7, 2018. Any adjustment is school wide. Students can participate in July 4 parade or service projects, etc. No competition that day.

F. State Tennis:

**MOTION:** Mr. Woolstenhulme motioned for 3A tennis to hold tournament on Thursday, Saturday and 4A tennis hold tournament on Friday, Saturday. Tournament to be held at Liberty Park. This will be for fall and spring tennis. Mr. Henke seconded the motion. Motion carried unanimously.

G. Music: Mr. Jackson said a few assignment adjustments were made to participating schools at the north (Northridge) and south (Orem) sites because of realignment. Assignments are listed in the UHSAA Handbook.

H. Wrestling: Mr. Jackson said divisional sites need to be determined and 4A needs to determine to count 1 or 2 wrestlers in scoring.

(1) Divisionals: Sites as mentioned above in 8. (7) under calendar with the following determination:

a. 5A determined Wasatch and Jordan would host this year and West and Roy the following year (2018-2019).

**MOTION:** Mr. Henke motioned for 4A to count two wrestlers for scoring. Mr. McKee seconded the motion. Motion carried unanimously.

I. Track and Field – Pole Vault (p. 45-53): Mr. Oglesby said that 5A needed to determine if pole vault would be a scoring event. It would be a medal event otherwise. 6A will score pole vault.

**MOTION:** Mr. Sherwood motioned 5A Pole Vault as a non-scoring event. Mr. Perkins seconded the motion. Motion carried unanimously.

J. Baseball Pitch Count Rule (p. 54): Mr. Cluff said page 54 is the revised pitch count rule. 75 pitches over two days and no sub-varsity chart.

K. Fall Baseball: Twenty-five games, counting game for game.

L. Baseball State Tournament Format: Mr. Cluff said the 2A, 3A, and 4A classifications need to determine the baseball bracket. 2A has 12 teams, and 3A and 4A discussing playing on Wednesday, Thursday, Friday and Saturday or extra game the weekend with pods and Wednesday night. Please talk to regions about brackets and communicate with Mr. Cluff.

M. Compliance Training: Mr. Cluff reviewed compliance training.

- Posting of region agendas and meeting minutes on UHSAA Website
- Posting of EC agendas and meeting minutes on UHSAA Website
- Posting of BOT agendas on the Public Notice Website
- Posting of BOT minutes on the UHSAA Website
- Closed Meetings: 7 reasons for closed meeting:
  - Character, competence, or health of an individual
  - Deployment of security, personnel, devices or systems
  - Collective bargaining issues
  - Pending or reasonably imminent litigation
  - Purchase, exchange, lease, or sale of real property, if such discussion prevents the district from completing a transaction on the best possible terms
  - Investigative proceedings regarding allegations of criminal misconduct
  - Discussion of trade secrets or other information that may not be disclosed under 63G-6a
- Entering a Closed Meeting:
  - May enter only from a properly noticed open meeting
  - Two-thirds vote of board members present at public meeting required
  - No board action may be taken in closed meeting
- Closed Meeting -Procedures
  - Clearly state the reason for closing the meeting
  - Record the location of the closed meeting
  - Record the vote of each board member

## **17. Reports:**

A. Sports Medicine Advisory Committee Report (SMAC): Mr. Jackson introduced Lisa Walker, Athletic Trainer at Springville HS. She discussed issues and training the SMAC is currently focused and will be sharing at the UHSAA training sessions. Training and implementation will help keep the athletes safe and provide liability protection for schools, districts and individuals.

B. 6A Athletics: Mr. McDaniel asked if a determination of season for lacrosse has been made. It is still under discussion.

C. 5A Athletics: Mr. Sherwood said they will contact staff regarding drama sites.

D. 4A Athletics: Mr. Henke said they will continue to work on a wrestling divisional B site. Drama will be held at Stansbury or Spanish Fork

E. 3A Athletics: Mr. Woolstenhulme reported they will work on wrestling divisional sites and baseball. Juab will be drama site.

F. 2A Athletics: Mr. Morris said they will work on baseball and sites for forensics. Fall baseball league has 7 teams. All games (including post season) will stay at 25 game limit.

G. 1A Athletics: Mr. Wood reported they will make determinations on wrestling and baseball for next meeting.

**18. For the Good of the Oder:** Mr. Cuff included articles regarding sportsmanship in the meeting packet.

Next meeting: September 27 at 9 am.

Meeting adjourned at 1:50 pm.