

Executive Committee Meeting Summary  
November 11, 2015

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see [www.uhsaa.org](http://www.uhsaa.org)).
2. Mr. Josh Taylor reviewed the 2015-2016 calendar. The 2A/3A Soccer Championships, through a motion, were scheduled for Alta High School. The 4A/5A Soccer Championships, through a motion, were scheduled for Juan Diego Catholic High School. The 4A Theatre State Festival/Competition will be held at Murray High School. All Class Unified Track & Field State Meet will be held at Copper Hills High School.
3. Out of 104 Utah high schools that play football, 100 participated in a UHSAA football endowment game this year. There were 50 football endowment games played and the UHSAA added over \$120,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2015-2016 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for a sixth consecutive year. This school year schools will be reimbursed 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. Mr. Marc Hunter, UIAAA, discussed the UIAAA conference, which will be held in April. He reviewed the registration process and also shared some of the scheduled topics.
7. The Executive Committee reviewed five new school applications for Skyridge High School, Ridgeline High School, Utah Military Academy, Freedom Prep. Academy and Weber Innovation High School. The Board of Trustees will review applications for discussion and action.
8. Members of the lacrosse community presented information regarding the state of lacrosse. Executive Committee members were asked to take the information back to their regions for discussion.
9. The most recent proposal from the realignment committee was shared with the Executive Committee. The final meeting of the realignment committee will be January 19 before a final recommendation to the Executive Committee will be presented at the January 20 meeting.

10. The Executive Committee discussed legal issues and legislative items. Mr. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
11. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2015 Distinguished Service Award winners. 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. Award recipients will be recognized at a luncheon during the next Executive Committee meeting.