

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, March 16, 2016
@ The UHSAA Offices
9 a.m.**

*****Meetings*****

Classification Meetings – 8:30 a.m. (classification chair may adjust time if necessary)
(Pairings, dates and sites for 2016-17 state tournaments)

Constitution/By-Laws Committee Meeting – Tuesday, April 19 @ 1 p.m. @ UHSAA Offices

***** Notice of Open Hearing *****

Realignment Public Hearing – Wednesday, March 23, @ 6 p.m. @ UHSAA Offices

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance / patriotic thought Mr. Robert McDaniel
 - B. Reverence / thought Mr. Randy Madsen
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of January 20 meeting (summary on UHSAA website)
 1. Action item (staff recommends approval)
 - E. Additional agenda items for today's meeting
 - F. Academic All-state deadlines, UHSAA Moratoriums, Eligibility lists deadlines
(refer to Ready Reference Calendar and UHSAA website)
 - G. Other
2. USOE Report Ms. Linda Mayne
3. BOT Meeting Report Mr. Stan Young
 - A. January 28, 2016 meeting (summary on UHSAA website)
 - B. Information items
4. Winter Activities Report Mr. Rob Cuff
 - A. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 107)
 - B. Winter results (pp. 108-109)
 - C. Basketball endowment game report
 - D. Wrestling Mr. Dave Vande Veegaete/Mr. Josh Taylor
 - E. Basketball Mr. Ryan Bishop
 - F. Drill Team Ms. Kim Monkres
 - G. Swimming
 - H. Ejection report (pp. 110-112) Mr. Jeff Cluff
 1. Status of coach ejections and NFHS course completions
 2. Sub Varsity Football
 - I. Discussion/possible action items

5. Calendar Mr. Taylor
 - A. 2015-16 (pp. 113-114)
 - B. 2016-17 (pp. 115-117)
 1. Fall Boys Golf sites
 2. Dates and sites for tournaments
 - a. Discussion/action items
6. Staff Items Ms. Monkres
 - A. Sportsmanship Items
 1. School Sportsmanship Award Criteria
 2. Sportsmanship Report
 3. Battle of the Fans
 4. Student Leadership Conference – Thursday, June 16, 2016 @ Murray HS
 5. Discussion/action items
 - B. State Solo and Ensemble Festival
 - C. Special Olympics Utah – Unified Sports Mr. Taylor
 - D. Technology
 1. Academic All-State/RegisterMyAthlete
 2. Rosters
 3. Mobile app
 4. Other/Discussion items
 - E. Certified Coaches of Tournaments
7. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference – April 13-16, 2016
 - B. NIAAA Video
 - C. USA Football Conference Report
 - D. Other
8. Follow-up Items Mr. Cuff
 - A. Executive Committee terms (pp. 118-119)
 - B. Board of Trustees terms (pp. 120-121)
 - C. 3A and 5A Principals to BOT
 - D. Independent Status Mr. Bishop
 1. Discussion/action item
 - E. UHSAA Moratorium Adjustments
 1. Discussion/action items
 - F. Sub Varsity Football Game Request
 1. Discussion/action items
 - G. Qualifiers, Pairings, Brackets (2016-17) Mr. Taylor
 1. Discussion/action items
 - H. Wrestling
 1. Dual Championship Tournament
 2. Discussion/action item
 - I. Realignment Format and Procedures Mr. John Penrod/Mr. Cuff
 1. Timetable (p. 122)
 2. Board of Trustees Consideration (pp. 123-124)
 3. Discussion/action item

- 9. Reports
 - A. 5A Athletics Mr. Tom Sherwood
 - B. 4A Athletics Mr. Mike Browning
 - C. 3A Athletics Mr. Wade Murdock
 - D. 2A Athletics Mr. Bob Peterson
 - E. 1A Athletics Mr. Young
 - F. Other
- 10. Legal Report (executive session) Mr. Mark Van Wagoner
 - A. Legal items
 - B. Information/discussion items
- 11. For the Good of the Order Mr. Cuff
 - A. Education-Based Sports and Activities... (pp. 125-126)
 - B. Proper Respect... (p. 127)
 - C. Heart of the Arts (pp. 128-129)
- 12. NFHS Summer Conference – Reno, Nevada (June 28-July 2, 2016) Mr. Cuff
 - A. Information item
 - B. Updated tentative agenda (meeting handout)
- 13. Other
 - A.
 - B.
 - C.