

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Wednesday, April 27, 2016

9:00 A.M.

**Classification Meetings — Time to be determined by classification chair
Pairings, Qualifiers and Sites to be finalized for 2016-17 state tournaments**

*****Meetings*****

Constitution/By-Laws Committee Meeting – Tuesday, May 3 – 1:00 @ UHSAA Office

Music Committee Meeting – Wednesday, May 4 – 3:30 pm @ UHSAA Office

Sportsmanship Committee Meeting – Tuesday, June 7 – Noon @ UHSAA Office

***** Guests*****

*****Agenda*****

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|----|---|-----------------------|
| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Chairman's general observations | |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Stan Young |
| | C. Reverence/thought | Mr. Royd Darrington |
| | D. Minutes of March 16 (summary on UHSAA website) | Chairman Hammer |
| | 1. Action item (staff recommends approval) | |
| | E. Additional items for today's meeting | |
| | F. Moratoriums | |
| | 1. Ready Reference Calendar Guide (see UHSAA website) | |
| | G. Other | |
| 2. | USOE Report | Ms. Linda Mayne |
| | A. Information items | |
| | B. Other | |
| 3. | BOT Report | Mr. John Penrod |
| | A. March 24 meeting (summary on UHSAA website) | |
| | B. Information item | |
| 4. | Activities Report | |
| | A. Solo & Ensemble Festivals | Ms. Kim Monkres |
| | B. Theatre/Drama | Mr. Ryan Bishop |
| | C. Speech/Debate | Mr. Josh Taylor |

5. Calendar/Sites Mr. Taylor
 - A. 2015-2016 (p. 130 and on UHSAA website)
 1. Information item
 2. Spring Assignments for Tournaments Ms. Monkres
 3. Conflicts with Graduation/AP Testing (p. 131)
 4. Other
 - B. 2016-2017 (pp. 132-137 and on UHSAA website) Mr. Taylor
 1. Review of calendar
 2. Sites?
 3. Other changes?
 4. Discussion item/Action item

6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference Report
 - B. Other Business

7. Follow Up Items from Previous Meetings
 - A. Finalize Pairings and Qualifiers for 2016-2017 state tournaments Mr. Taylor
 - B. Dual Wrestling Tournament (4A/5A) (p. 138)
 - C. Wrestling Divisionals
 - D. Unified Sports – UHSAA/SOUT State Events (pp. 139-142)
 - E. UHSAA Moratorium Adjustments (July 5-11, 2016) Mr. Bishop
 1. Discussion/Action items
 - F. Football
 1. Spring Restrictions/Summer Camps (meeting handout)
 - G. Coaches' Certification
 - H. Executive Committee Terms (pp. 143-144) Mr. Rob Cuff
 - I. Board of Trustees Terms (pp. 145-146)
 - J. NFHS Summer Conference (see www.nfhs.org)
 - K. Discussion/Action items

8. Staff Items
 - A. Sportsmanship Items Ms. Monkres
 1. Recommended criteria for 2016-2017
 2. School Sportsmanship Award Applications – Due by Friday, June 3, 2016 (p. 147)
 - a. Available on the UHSAA Sportsmanship page
 - B. Dare2Lead Student Leadership Con. – Thursday, June 16, 2016 @ Murray HS (p. 148)
 1. Registration due by Friday, April 29, 2016
 - C. Officiating Update Mr. Jeff Cluff
 - D. Baseball items
 - E. Discussion/Action items

9. Realignment Mr. Cuff
 - A. Timetable (p. 149)
 - B. Board of Trustees Approvals (pp. 150-151)
 - C. Other
 - D. Discussion/Action items

- 10. Legal/Legislative Report (executive session) Mr. Mark Van Wagoner

- 11. Reports
 - A. 1A Athletics Mr. Young
 - B. 2A Athletics Mr. Bob Peterson
 - C. 3A Athletics Mr. Wade Murdock
 - D. 4A Athletics Mr. Mike Browning
 - E. 5A Athletics Mr. Tom Sherwood
 - F. Other
 - G. Discussion items/Action items

- 12. For the Good of the Order Mr. Cuff
 - A. NFHS Football Efforts (pp. 152-154)
 - C. Next Meeting is Wednesday, June 8 @ 9:00 am

- 13. Other
 - A.
 - B.