Executive Committee Meeting Summary June 10, 2016

1. Chairman Craig Hammer called the meeting to order and recognized two outgoing members of the Executive Committee:

Tim Brantley—Region 4 Wade Murdock—Region 11

- 2. Mr. Rob Cuff, Executive Director, provided the Committee with a winter and spring financial report. Though expenses are up again this year at the venues, the UHSAA had an average winter and an exceptional spring in regard to revenue.
- 3. Mr. Jeff Cluff reviewed the spring ejection report, which was similar to last year. Boys' soccer was up slightly in the number of ejections compared to last year. Softball and baseball ejections were both lower this spring compared to last spring.
- 4. The UHSAA staff reported and reviewed the spring activities, which included: track & field, boys' soccer, boys' tennis, softball, girls' golf, 1A boys' golf and baseball.
- 5. Mr. Josh Taylor reviewed the 2016-17 UHSAA calendar. Items of discussion included basketball and golf. The calendar was approved for next year.
- 6. Mr. Ryan Bishop reminded and encouraged regions to hold their golf etiquette training clinics as soon as possible. Mr. Taylor reminded schools to hold their pre-season soccer meetings with parents, students and coaches. Many issues on the golf course and soccer fields can be eliminated with proper training.
- 7. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
- 8. Ms. Kim Monkres reported on the workings of the Sportsmanship Committee. The committee met and evaluated application forms for the award portion of the UHSAA sportsmanship program. Most schools continue to participate and have received many positive experiences from the program. Those schools who received zero ejections during the school year were provided to the Committee.
- 9. It was emphasized if a participant is ejected from a contest, they must complete the NFHS course on sportsmanship prior to their next game (game suspension remains). Athletic Directors track the completion of the course.
- 10. The Student Leadership Conference scheduled for the end of this month was discussed and final preparations were made with help from the Committee.

- 11. Items from the Constitution/By-Laws Committee meeting were discussed with the Executive Committee and recommended items were forwarded to the Board of Trustees.
- 12. Mr. Josh Taylor reviewed RegisterMyAthlete and the new UHSAA website. He also addressed the NFHS Network School Broadcast Program.
- 13. The second annual UHSAA Summit for all principals, administrators over athletics and athletic directors was discussed. The Summit will be held at two different sites: Tuesday, September 13 at Salt Lake Community College; and Thursday, September 15 at Sevier Valley Center in Richfield. The Summit will take place from 10:00 am to 2:00 pm and lunch will be provided.
- 14. Mr. Cuff provided the Committee positive articles regarding education based high school activities.