

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

Wednesday, August 10, 2016

@ The UHSAA Offices

10:00 AM

Executive Committee first-time members' orientation: 8:30 AM

*****Meetings*****

Sportsmanship Meeting -- Tuesday, September 27, 3:30 PM @ UHSAA Offices

*****Guests*****

Dave Spatafore, Political Consultant, 10:45 AM

*****Agenda*****

1. Welcome & Chairman Business Chairman Craig Hammer
 - A. Welcome to a new year!
 1. Especially welcome new members:
 - a. Region 4 – Rhonda Bromley, Lone Peak High School
 - b. Region 11 – Robert Henke, Ridgeline High School
 2. New UHSAA Member Schools (Freedom Prep Academy, Ridgeline HS, Skyridge HS, Utah Military Academy)
 3. 150 UHSAA Member Schools – 106 Football Schools
 - B. Pledge of Allegiance/patriotic thought Mr. Tom Sherwood
 - C. Reverence/thought Mr. Mike Mees
 - D. Chairman's general observations Chairman Hammer
 - E. NFHS summer conference
 1. Discussion item
 - F. Minutes of previous meeting – June 10, 2016 (summary on UHSAA website)
 1. Action item
 - G. Additional agenda items for today's meeting
 - H. Other
2. USOE Report Ms. Linda Mayne
3. Board of Trustees Meeting Report-June 14, 2016 (summary on UHSAA website) Mr. Stan Young
4. UHSAA Procedures and Materials Mr. Rob Cuff
 - A. 2016-17 meeting schedule (p. 1)
 - B. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 2)
 1. Mileage at .575 cents per mile
 2. Meals (daily at \$40.00 – receipts attached)
 3. Lodging
 - a. Making reservations for meetings (Kathi/Amy)

- C. Committee assignments (pp. 3-4)
 - D. Hearings and appeals
 - E. UHSAA Awards
 - 1. DSA nomination form due November 1 (p. 5)
 - 2. Super Fan nomination form due November 1 (p. 6)
 - 3. Circle of Fame – due November 1
 - 4. NFHS Hall of Fame – due November 1
 - F. UHSAA items
 - 1. 2016-17 Classifications and regions (pp. 7-11)
 - 2. About the UHSAA and NFHS (p. 12)
 - 3. Information items
 - G. UHSAA governance chart (pp. 13-14) Ms. Kim Monkres
 - H. Role of UIAAA with UHSAA Executive Committee
 - 1. Screening function for Executive Committee
 - 2. Presentations to Executive Committee
 - 3. Non-voting seat on Executive Committee
 - 4. Spring conference in St. George (April 5-8, 2017)
 - I. UHSAA participation Mr. Ryan Bishop
 - 1. 2015-16 UHSAA participation results (p. 15)
 - 2. Most popular girls and boys sports by school and by numbers (p. 16)
 - 3. Information items
 - J. Promoting high school activities (pp. 17-31)
 - K. Relationship to Board of Trustees Chairman Hammer
 - 1. Chairman Kristen Betts, Nebo School District
 - 2. Vice-Chairman Dale Whitlock, Juab School District
 - 3. Classification principals on BOT
 - a. Garrett Muse, Taylorsville – 5A
 - b. John Penrod, Maple Mountain – 4A
 - c. Rick Nielsen, Union – 3A
 - d. George Henrie, Manti – 2A
 - e. Stan Young, Duchesne – 1A
 - 4. Invite BOT members to region meetings
 - L. UHSAA Athletics Committee function
 - 1. Chair responsibility
 - 2. Classification meetings
 - 3. Bracketing, qualifying procedure, site determination, etc.
 - 4. Region qualifying forms and deadlines
 - M. Executive Committee tournament responsibilities
 - 1. Overall responsibilities (p. 32)
 - 2. Role as Executive Committee Member (p. 33)
 - 3. Personal information sheet (meeting handout) Ms. Jeanne Widerburg
5. Sportsmanship Committee Ms. Monkres
- A. Seventh year of UHSAA Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website)
 - C. Sixth Annual Student Leadership Conference-TBD

6. UIAAA Business Mr. Marc Hunter
 - A. New Administrator's Meeting
 1. September 7 @ UHSAA offices
 2. For principals, assistant principals and athletic directors
 3. Region Handbook Templates
 - B. Other
7. Academic All-State Deadlines in September Mr. Josh Taylor

(All deadlines are Tuesdays)

 - A. Importance of these deadlines
8. Ready-Reference Calendar guides (refer to uhsaa.org) Mr. Taylor
 - A. Starting dates reminder (RRCG)
 - B. Please review RRCG's with your regions.
 - C. Information item
9. Calendar (pp. 34-39) Mr. Taylor
 - A. 2016-17 calendar
 1. 3A Basketball Site
 2. Spring Golf Sites
 3. Drama Sites
 4. Wrestling Weight Management Dates
 5. Other dates and sites
 6. Refer to UHSAA website for changes and updates throughout the year
 - B. 2017-18 tentative calendar (coming soon)
 - C. UHSAA Handbooks
 - D. Discussion/action itemsMs. Monkres
10. UHSAA items Mr. Taylor
 - A. UHSAA website overview
 - B. RegisterMyAthlete (September 7 @ 2:45 PM)
 - C. Sports Try-Out Checklist Form
 - D. Eligibility Lists
 - E. Programs
 - F. Yearly Results/Record Book
 - G. Streaming Broadcast Schedule
 - H. NFHS Network School Broadcast Program (p. 40)
 - I. MaxPreps
11. Corporate Sponsorships Mr. Bishop
 - A. KUTV media partner
 - B. LRG update
 - C. Hotel accommodation partners
 - D. Information items
12. Coaches Training Mr. Bishop
 - A. District /School Responsibility (p. 41)
 - B. Criteria for Certification
 - C. Fall Clinics (p. 42)

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| 13. | Ejection Procedures | Mr. Jeff Cluff |
| | A. Coaches | |
| | B. Student Athletes | |
| 14. | Officials | Mr. Cluff |
| | A. Online registration and background checks | |
| | B. Ref Pay update | |
| | C. Arbiter Pay update | |
| | D. Arbiter website (link through UHSAA website) | |
| | E. Live/Online Clinics | |
| | F. Sub-varsity Football Games | |
| | G. 2016-17 pay scale (p. 43) | |
| | H. Other | |
| 15. | Second Annual UHSAA Summit (p. 44) | Mr. Cuff |
| | A. September 13 @ Salt Lake Community College | |
| | B. September 15 @ Sevier Valley Center | |
| | C. Lunch Provided | |
| | D. Register online at http://www.uhsaa.org/register | |
| 16. | Region Visits by Staff (p. 45) | Mr. Cuff |
| 17. | UHSAA Foundation | Mr. Cuff |
| | A. Committee Members: Jerry Bovee, Chair; Craig Seegmiller, BOT;
Chris Neddo, Wells Fargo Bank; Steve Laing; and Vicci Gappmayer | |
| | B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 46) | |
| | C. Hosting Costs for Endowment Games (p. 47) | |
| 18. | Follow up from June 10 Meeting | |
| | A. Golf | Mr. Bishop |
| | 1. Region rules and etiquette clinic finalization | |
| | a. Deadline for 2A-5A boys is September 15 | |
| | b. Deadline for 1A boys and all girls is April 15 | |
| | B. Orem JV Football Request (p. 48) | |
| | C. Wasatch Academy Request (pp. 49-51) | |
| | D. Providence Hall Request | |
| | E. Sporting Goods Industry (pp. 52-53) | |
| | F. Summer Moratorium (June 26-July 2) | |
| | G. Girls' State Tennis | Ms. Monkres |
| | H. Drill Team | |
| | I. Swimming | |
| | J. Music | |
| | K. Wrestling | Mr. Taylor/Mr. Chad Blevins |
| | L. Speech/Debate | |
| | M. Baseball Pitch Count Rule (meeting handout) | Mr. Cluff |
| | N. Realignment (p. 54) | Mr. Cuff |
| | O. Constitution/By-Laws Follow Up (p. 55) | |
| | P. Discussion/action items | |

19. Legal and Legislative Report (executive session) Mr. Mark VanWagoner
A. Legal items
B. Region Disciplinary Reports
C. Region Procedures
D. Legislative Items Mr. Dave Spatafore
20. Reports
A. 5A Athletics Mr. Rod Belnap
B. 4A Athletics Mr. Greg Wilkey
C. 3A Athletics Mr. Royd Darrington
D. 2A Athletics Mr. Randy Madsen
E. 1A Athletics Ms. Roberta Hardy
F. Other
21. For the Good of the Order
A. Sportsmanship: Cheering for Your Team... (p. 56) Mr. Cuff
B. Sportsmanship = Respect (p. 57)
C. Devoting Time to Activity Programs... (pp. 58-59)
22. Other
A.
B.