

Executive Committee Meeting Summary
August 10, 2016

1. Chairman Craig Hammer welcomed everyone to the first meeting and introduced two new members of the Executive Committee: Rhonda Bromley, Lone Peak HS, Region 4; Robert Henke, Ridgeline HS, Region 11.
2. There are four new member schools for 2016-17. They are Freedom Prep Academy, Ridgeline HS, Skyridge HS, and Utah Military Academy. There are now 150 total UHSAA member schools and 106 member schools participate in football.
3. Ms. Linda Mayne provided an USBE Report.
4. Chairman Hammer and UHSAA Staff provided an orientation of UHSAA procedures and materials and Executive Committee roles and responsibilities.
5. Mr. Rob Cuff, Executive Director, explained that catastrophic insurance will continue for the 2016-17 school year as per Board of Trustees decision in June. The UHSAA Foundation will fund \$128,568 and the UHSAA budget will fund \$40,000 of the \$168,568 premium. This will be the seventh year that schools have been reimbursed for paid premiums. Schools will be reimbursed 100% of the premium this year.
6. The UIAAA administrators' training meeting will be held in the UHSAA offices on September 7. The training is very helpful for new Athletic Directors, principals and assistant principals who supervise athletics. A course is taught by the athletic directors and the UIAAA discusses items from their organization.
7. The UHSAA staff will provide the second annual UHSAA Summit during the month of September. There will be two sites for principals, administrators over athletics, and athletic directors to choose for their training on state association items. Participants need to register online at <http://www.uhsaa.org/register>. There will be no charge to register and lunch will be provided. Training will take place from 10:00 am until 2:00 pm on September 13 at Salt Lake Community College and on September 15 at Sevier Valley Center. Every member school should be represented by at least one participant.
8. Mr. Josh Taylor discussed the improved UHSAA website (www.uhsaa.org) and provided training for the information found there. He also discussed the new RegisterMyAthlete program and answered questions from the Committee.
9. Region rules and etiquette clinics for golf were discussed. The deadline for 2A, 3A, 4A and 5A boys is September 15. The deadline for 1A boys and all girls' golf is April 15.

10. Utah State University was approved for the 3A state basketball tournament.
11. Mr. Ryan Bishop emphasized the importance and responsibility of districts and/or schools to track coaches' education. He discussed the criteria for coaching certification and importance of having certified coaches working with student athletes.
12. Mr. Bishop discussed our relationship with KUTV and our streaming partners in regards to broadcasting state post season events. He also gave an update on corporate sponsorships for this school year.
13. Ms. Kim Monkres reviewed the statewide sportsmanship program. Details regarding the sportsmanship program can be found on the UHSAA website, including the criteria for earning the 2017 star. This is the seventh year for the sportsmanship program, which has provided the opportunity for schools to earn yearly stars. When a school receives five stars, it will be recognized as a "five star sportsmanship school." Every school can be a winner when it comes to good sportsmanship. All member schools are invited to TEAM-up to Raise the Bar, Earn Your Star because Sportsmanship Matters!
14. The 2016 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, was reviewed and discussed. With the help of many individuals, including the UHSAA Sportsmanship Committee, the conference was once again a tremendous success. Students have raised several hundred dollars for Special Olympics Utah and the effort continues in each community. Team work and leadership skills were learned and applied. Students from all parts of the state were asked and challenged to make a difference by taking the information and implementing it into their schools and regions.
15. The 2017 UHSAA/UIAAA Student Leadership Conference, Dare to Lead, will be held next summer at a site and time to be determined. This will mark the sixth annual conference. The conference will allow for each member school to select a male and female student to participate in the one-day event. It will provide motivational speakers, activities and interactive group discussions on the issues facing education-based athletics and activities. In addition, the student leaders will participate in a community service project.
16. Mr. Jeff Cluff discussed the ejection procedures for both coaches and student athletes.
17. Mr. Cluff discussed the change in the Baseball NFHS Rules Book regarding states establishing a pitch count rule. A example was provided to the Committee to share with and get feedback from regions and provide feedback at the next meeting.

18. Mr. Cluff, UHSAA Supervisor of Officials, discussed the procedures made regarding a required background check for game officials prior to officiating. The background check takes place when the official registers on-line to officiate. All officials' items, training and testing are located on the Arbiter website (www.uhsaa.arbitersports.com) where officials currently receive their game assignments and other officiating announcements.
19. Mr. Mark Van Wagoner, UHSAA Legal Counsel, discussed legal items in an executive session.
20. Mr. Dave Spatafore, UHSAA Political Consultant, discussed legislative items.