

Executive Committee Meeting Summary
November 9, 2016

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see www.uhsaa.org).
2. Mr. Josh Taylor reviewed the 2016-2017 calendar. State Theatre sites were approved for American Prep. Academy Draper (1A) and Richfield High School (2A). 1A Boys and Girls Golf will take place in Provo at East Bay Golf Course. All Class Unified Track & Field State Meet will be held at Copper Hills High School.
3. Out of 106 Utah high schools that play football, 103 participated in a UHSAA football endowment game this year. There were 52 football endowment games played and the UHSAA added over \$100,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2016-2017 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for a seventh consecutive year. This school year schools will be reimbursed 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. Mr. Marc Hunter, UIAAA, discussed the UIAAA conference, which will be held in April. He provided an update on the lacrosse survey that will be going to member schools.
7. The Executive Committee reviewed two new school applications for Green Canyon High School and Great Basin High School. The Board of Trustees will review applications for discussion and action. American Prep. Draper received a recommendation from the Executive Committee to the Board of Trustees to add athletics.
8. The Executive Committee discussed legal issues and legislative items. Mr. Mark Van Wagoner, UHSAA legal counsel, led the discussion.
9. The pitch count for baseball was approved. Sanctions were defined as follows: if a player exceeds the pitch count, then the first offense is a two game suspension for the coach. Any subsequent offense will be forfeit. All post-season offenses are a forfeit. For non-reporting counts the region board of managers will determine the sanction.

10. The Executive Committee discussed ways to involve those who participate in high school activities through the #MyReasonWhy campaign.
11. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2016 Distinguished Service Award winners. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients will be recognized at a luncheon during the next Executive Committee meeting.
12. High School Sports Participation has increased across the nation for the 27th consecutive year to a record of nearly 7.9 million participants as reported by the National Federation of State High Schools.