

ATTENTION!!!

PLEASE NOTE DATES AND TIMES

- UHSAA Awards Selection Committee Meeting
Wednesday, January 18, 2017, 7:30 AM @
Sleepy Ridge Golf Course
(map enclosed)
- UHSAA General Executive Committee Meeting
Wednesday, January 18, 2017, 8:00 AM @
Sleepy Ridge Golf Course
(map enclosed)
- Appropriate dress for Distinguished Service
Award Luncheon is business attire

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 18, 2017
8:00 AM @ Sleepy Ridge Golf Course**

*****Meetings*****

Awards Selection Committee Meeting – Wednesday, January 18, 7:30 AM @ Sleepy Ridge

*****Guests*****

*****Agenda*****

1. Welcome and Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance/Patriotic thought Mr. Randy Madsen
 - B. Reverence/thought Mr. Robert McDaniel
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of previous meeting – November 9, 2016 (summary on UHSAA website)
 1. Action item (staff recommends approval)
 - E. Additional agenda items for today's meeting
 - F. Academic all-state deadlines, UHSAA Moratoriums etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - G. Updated Handbook on Website
 - H. Winter Sports Assignment Sheets Ms. Kim Monkres
 - I. Distinguished Service Luncheon (p. 89) Mr. Rob Cuff
2. BOT Meeting Report Mr. John Penrod
 - A. November 17, 2016 (summary on UHSAA website)
 - B. November 29, 2016 (summary on UHSAA website)
 - C. December 8, 2016 (summary on UHSAA website)
3. USOE Report
4. Fall Activities Report Mr. Cuff
 - A. Fall results (pp. 90-91)
5. Calendar Mr. Josh Taylor
 - A. 2016-2017 (pp. 92-93 and UHSAA website)
 1. 4A Girls and Boys Basketball Thursday time adjustment
 - B. 2017-2018 (pp. 94-99 and UHSAA website)
 1. Fall calendar start dates and future dates and sites
 2. Fall Boys Golf Sites
 3. Refer to UHSAA website for changes and updates throughout the year
 4. Discussion/action items
6. NFHS Summer Conference Mr. Cuff
 - A. Providence, Rhode Island – June 28-July 2, 2017
 - B. NFHS Tentative agenda (p. 100)
 - C. Interest?

7. UIAAA Mr. Marc Hunter
- A. UIAAA Conference in St. George – April 5-8, 2017
 - B. Report on NIAAA Conference in Nashville, Tennessee
 - C. Lacrosse
 - D. Baseball Game Limitations
 - E. Other
8. Staff Items UHSAA Staff
Ms. Monkres
- A. Drill Team Items
 - 1. Region Schedule (p. 101)
 - 2. State Drill @ UVU
 - B. Swimming
 - 1. Competitions
 - 2. Submission of times for State Meet
 - C. Sportsmanship Items
 - 1. UHSAA Student Leadership Conference – Saturday, August 5, 2017 @ Jordan HS
 - 2. Battle of the Fans (due January 30 to teamphoto@uhsaa.org)
 - 3. Sportsmanship
 - 4. Sportsmanship Banners
 - 5. Other
 - D. Unified Sports Mr. Taylor
 - E. Live Streaming
 - F. Ejection Report (pp. 102-104) Mr. Jeff Cluff
 - 1. Status of coach ejections and NFHS course completions
 - G. Spring Schedules (due January 15)
 - H. Spring Rules Clinics (p. 105)
9. UHSAA Current Items
- A. Wrestling Championships Mr. Chad Blevins/Mr. Taylor
 - 1. State Duals at Jordan HS (4A) and Alta HS (5A)
 - 2. Individual Championships at UVU
 - 3. Weight Management Follow-up
 - 4. Other
 - B. UHSAA Moratoriums Mr. Ryan Bishop
 - C. Discussion/action items
10. Realignment Mr. Cuff
- A. 1A/2A Baseball (fall and spring)
 - B. Region 1 Seeding for Tournaments
 - C. Classification Structure for New Alignment
 - D. Timetable (p. 106)
 - E. Discussion/action items
11. Legal Report (executive session)
- A. Legal Items Mr. Mark Van Wagoner
 - B. Other
 - C. Discussion/action items

12. Legislative Report
A. Legislative Items
B. Other
C. Discussion/action items
Mr. Dave Spatatore
13. Reports
A. Theatre Committee
B. 1A Athletics
C. 2A Athletics
D. 3A Athletics
E. 4A Athletics
F. 5A Athletics
G. Other
Mr. Bishop
Ms. Roberta Hardy
Mr. Madsen
Mr. Royd Darrington
Mr. Greg Wilkey
Mr. Rod Belnap
14. For the Good of the Order
A. BOT election results
B. UHSAA Super Fans
C. UHSAA Circle of Fame
D. Spirit of Sport Award/Heart of the Arts Award
E. Letter to State Board (p. 107)
F. Shortage of Sports Officials... (p. 108)
G. Developing an Education-Based Culture... (pp. 109-111)
Mr. Cuff
15. Other
A.
B.
C.