

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, March 15, 2017
9:00 AM @ the UHSAA Offices**

*****Meetings*****

Classification Meetings – 8:00 AM (classification chair may adjust time if necessary)

(Format, pairings, dates and sites for 2017-18 state tournaments)

Constitution/By-Laws Committee Meeting – Friday, March 31 @ Noon @ UHSAA Offices

*****Guests*****

Mike Orr – Limited Team Membership Rule – 10:00 AM

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Pledge of Allegiance / patriotic thought Ms. Rhonda Bromley
 - B. Reverence / thought Mr. Robert Henke
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of January 18 meeting (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, Eligibility lists deadlines
(refer to Ready Reference Calendar and UHSAA website)
 - G. Other
2. BOT Meeting Report Mr. Stan Young
 - A. January 26, 2017 meeting (summary on UHSAA website)
 - B. February 14, 2017 (summary on UHSAA website)
 - C. February 28, 2017 (summary on UHSAA website)
 - D. Information items
3. Winter Activities Report Mr. Rob Cuff
 - A. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 112)
 - B. Winter results (pp. 113-114)
 - C. Basketball endowment game report
 - D. Wrestling Mr. Chad Blevins/Mr. Josh Taylor
 - E. Basketball Mr. Ryan Bishop
 - F. Drill Team Ms. Kim Monkres
 - G. Swimming
 - H. Ejection report (pp. 115-116) Mr. Jeff Cluff
 1. Status of coach ejections and NFHS course completions
 - I. Discussion/possible action items
4. Calendar Mr. Taylor
 - A. 2016-17 (pp. 117-118)
 - B. 2017-18 (pp. 119-121)
 1. Fall Boys Golf sites (p. 122)
 2. Dates and sites for tournaments
 - a. Discussion/action items

5. Staff Items
 - A. Sportsmanship Items Ms. Monkres
 1. School Sportsmanship Award Criteria
 2. Sportsmanship Report
 3. Battle of the Fans
 4. Student Leadership Conference – Saturday, August 5, 2017 @ Jordan HS
 5. Discussion/action items
 - B. State Solo and Ensemble Festival
 - C. 4A/5A Baseball Brackets Mr. Cluff
 - D. Track and Field – Pole Vault Mr. Bishop
 - E. Special Olympics Utah – Unified Sports Mr. Taylor
 - F. Technology
 1. Academic All-State/RegisterMyAthlete
 2. Rosters
 3. Mobile app
 4. Other/Discussion items
 - G. Limited Team Membership Rule (p. 123)
 - H. Contest Limitations Rule (p.124) Mr. Craig Morris
 - I. San Juan Soccer Request Mr. Bob Peterson
 - J. Layton Christian Academy Request (pp. 125-126) Mr. Cuff
 - K. Constitution/By-Laws Committee Meeting Report
 - L. State Board Rule 277-409 (meeting handout)
 - M. UHSAA Transfer Rule (pp. 127-131)
 - N. Discussion/action items

6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference – April 5-8, 2017
 - B. Lacrosse Survey
 - C. Other
 - D. Discussion/action items

7. Follow-up Items
 - A. Executive Committee terms Mr. Cuff
 - B. Board of Trustees terms (p. 132)
 - C. Principals to BOT
 - D. Independent Status Mr. Bishop
 1. Discussion/action item
 - E. UHSAA Moratorium Adjustments
 1. Discussion/action items
 - F. Wrestling Mr. Blevins/Mr. Taylor
 1. Dual Championship Tournament
 2. Wrestling Divisions
 3. Discussion/action item
 - G. Format, Qualifiers, Pairings, Brackets (2017-18) Mr. Taylor
 1. Discussion/action items

8. Reports
 - A. 5A Athletics
 - B. 4A Athletics
 - C. 3A Athletics
 - D. 2A Athletics
 - E. 1A Athletics
 - F. Other

Mr. Rod Belnap
Mr. Greg Wilkey
Mr. Royd Darrington
Mr. Randy Madsen
Ms. Roberta Hardy
9. Legislative Report

Mr. Dave Spatafore

 - A. Legislative items
 - B. Information/discussion items
10. Legal Report (executive session)

Mr. Mark Van Wagoner

 - A. Legal items
 - B. Information/discussion items
11. For the Good of the Order

Mr. Cuff

 - A. Minimizing Risk... (p. 133)
 - B. Success... (p. 134)
12. NFHS Summer Conference – Providence, Rhode Island (June 28-July 2, 2017)

Mr. Cuff

 - A. Information item
 - B. Updated tentative agenda (meeting handout)
13. Other
 - A.
 - B.
 - C.