

EXECUTIVE COMMITTEE MEETING

March 15, 2017

Members present: Rod Belnap, Ryck Astle, Tom Sherwood, Rhonda Bromley, Greg Wilkey, Robert McDaniel, Mike Browning, John Penrod, Mike Mees, Trevor Wilson, Robert Henke, Royd Darrington, Randy Madsen, Craig Morris, Bob Peterson, Wade Woolstenhulme, Stan Young, George Bruce, Roberta Hardy, Jim Wood, Craig Hammer, Marc Hunter, Rob Cuff, Kim Monkres, Ryan Bishop, Josh Taylor and Jeff Cluff. Minutes: Jeanne Widerburg.

1. Welcome and Chairperson Business: Mr. Hammer welcomed members to the meeting.

A. Pledge of Allegiance/Patriotic Thought: Ms. Bromley discussed the role of each member and the number of teams they participate with administrative, Executive Committee, etc. President John F. Kennedy stated, "Ask not what your country can do for you, but what you can do for your country." Because of the different teams they participate with it is really easy to focus on how much others are or not doing instead of focusing on what as individuals we can contribute or do better. She discussed an altercation that took place in the NCAA Playoffs and it had a negative effect on the game. We each need to focus on our individual role. We are all on the same team with different roles. She led the members in the pledge of allegiance.

B. Reverence/Thought: Mr. Henke offered a prayer.

C. Chair's General Observations: Mr. Hammer gave a few minutes to those that were changing positions.

(1) Ryan Bishop has accepted a position at Wasatch High School. They plan to move to the Heber area. He has really enjoyed working and interacting with the members of the Executive Committee at region meetings, EC meetings and state events. Because of the members, he has had a strong desire to get back into a high school. Working at the UHSAA has been a great opportunity and learning experience.

(2) Kim Monkres has accepted a position at Pine View Middle School in St. George. It is a bitter sweet moment. She expressed her appreciation for the Executive Committee members and the opportunity to rub shoulders and hear what is happening in the schools. She is ready to move back to St. George and thanked the members for their support.

(3) Tom Sherwood has been named principal at Brighton High School in Region 7. He will serve as region chair.

(4) Rhonda Bromley has been reassigned to the district as the supervisor of high school and junior high schools in Alpine School District.

(5) Legislative and State School Board: Mr. Hammer said that many will need to agree to disagree regarding the events of the past few months. He feels the critical piece is to determine what needs to take place with the new legislation. He feels with the restructure of the Board of Trustees, the classification principals need to be members of the Executive Committee and serve on both boards. There will only be one district representative at each level – school board, superintendent and principal. This has been very challenging, but he has learned much. It is critical that we are united and continue to protect the Association. The staff will have new challenges with GRAMA, open meetings for the budget, reducing the Board of Trustees, etc.

D. Minutes of January 18 Meeting (summary of UHSAA website):

MOTION: Mr. Penrod motioned to approve the minutes of January 18. Mr. Darrington second. Motion carried.

E. Academic All-State Deadlines, UHSAA Moratoriums, Eligibility Lists Deadlines (refer to Ready Reference Calendar and UHSAA website).

2. BOT Meeting Report:

A. January 26, 2017 Meeting (summary on UHSAA website):

- New members introduced
- BOT election results
- Fall state champions were recognized and revenue was up slightly
- Tentative Calendar – confirmed in April
- Dare to Lead will be held August 5 at Jordan HS
- Fall ejection report – good sportsmanship
- Unified Sports
- Green Canyon (Region 12) and Great Basin (Region 16) were approved for membership. APA Draper was approved for full membership for 2017-2018.
- State School Board Rule R277-409
- Dale Whitlock was voted as the realignment chair
- Mr. Spatafore discussed legislative issues
- Mr. Mark Van Wagoner discussed legal issues
- Super Fan Award recipients were announced
- Circle of Fame recipients announced
- Spirit of Sport and Heart of the Art recipients announced
- Shortage of Game Officials

B. February 24, 2017 Meeting (summary on UHSAA website):

- State School Board Rules were discussed
- Potential legislative items
- BOT Reduction – approved on first consideration
- External 3-person appeal panel – approved on first consideration

C. February 28, 2017 Meeting (summary on UHSAA website):

- Reviewed and discussed House Bill 413
- State School Board Rule
- BOT Reduction (15 members) – approve on second consideration
- External 3- person appeal panel – approved on second consideration
- Transfer Rule changes – Approved on first consideration
- BOT opposed House Bill 413 legislation

(1) Board Reduction: Mr. Cuff discussed the reduction of the Board of Trustees. Those who have remaining terms will fill the positions first and the remaining members with terms can fill a role on an advisory committee or realignment committee. The elections will now be held for classifications rather than regions. The 15-member board is still to scale to the current BOT. The vote will come within the BOT to determine who will fill the positions. The chair and BOT members will be determined on May 4. Mr. Cuff said the BOT was willing to reduce the board size after research was conducted on other state association boards finding most states had much smaller boards. The Executive Committee and the Region Board of Managers has not been changed, but may increase roles to help the reduced BOT. Seventy-eight percent of membership is district schools and with the restructure of BOT they have representation of 83%. Charter schools will have 10% of vote and private schools will have 7%. The state school board

member representative is split with district schools and charter schools. Elections for private and charters will be held at the UHSAA office when the existing members' terms expire. Mr. Hammer again emphasized the importance of the principal representation on both the Executive Committee and the Board of Trustees.

(2) External Appeals Panel: Mr. Cuff said the staff will become the initial review on all transfer applications. If the staff does not approve, the family can request an appeal and the panel would continue with four teams of six members from the EC or BOT as currently done. If denied by the appeal panel, the family can request an appeal from the External Panel. The Association will nominate up to three names in three categories: (1) judge or attorney not employed by or contracted with a school; (2) retired educator, principal or superintendent; and (3) retired athletic director or coach. The Association (BOT) will nominate the names to the State School Board. The State School Board will have 45 days to determine the panel members. Two of the three members will have a 3-year term and one member a 2-year term. The State School Board will compensate the external panel for costs. The external appeals panel will only be looking to see if the format and procedures were followed in the first appeal. A final decision will be written by a judge. It is felt this format will give more consistency and stability to every case if it is reviewed by the same panel. Mr. Cuff will accept names by email. The external panel is only for transfers and establishing eligibility.

(3) Other requirements: Student privacy, Budgets, GRAMA, open meetings, and public and officer employee ethics compliance. Discussion as to what meetings were affected. There will be meetings held to confirm RegisterMyAthlete (RMA) complies with their requirements. Mr. Taylor said RMA is on board, but there might need to be additional training for coaches and AD's who have access to student data in RMA.

There was discussion regarding tracking and sanctioning individuals who violate the Set of Professional Standards. Ms. Hardy has concerns with this section of the rule and feels we should be proactive in fighting responsibility of sanctioning coaches. Mr. Hammer agreed that there will be challenges being compliant.

3. Winter Activities Report:

A. NFHS Coach Education Courses (refer to NFHSlearn.com) (p. 112): Mr. Cuff emphasized the great courses available on NFHS. The courses have been expanded and very helpful. Some of the courses are being used on parent night. Mr. Woolstenhulme gave the sportsmanship course a positive endorsement.

B. Winter Results (pp. 113-114): Mr. Cuff congratulated participants of the state tournament. He sent congratulatory letters to championship coaches and cc'd AD's, principal and board members.

C. Basketball Endowment Game Report: Not all schools have returned. Once funds are collected they will be disbursed to the UHSAA Foundation upon BOT approval. It appears basketball will be down this year.

D. Wrestling: Mr. Blevins talked about key wrestling items.

- Qualifying for state – divisionals or something different? Up for discussion.
- 1A/2A State Tournament – separate tournament at SVC. Mr. Young and Mr. Morris said they would support the proposal. Mr. Taylor said if 2A was an 8-man bracket, all six classifications could be held at UVU. 6A, 5A, 2A on Wednesday and Thursday and 4A, 3A, 1A on Friday and

Saturday. If 2A is a 16-man bracket the tournament would need to be moved to another site.

- Dual Tournament: Other classifications jump on board? Hold the event Saturday after individual state tournament? Mr. Cuff reported a loss at the duals. He doesn't think adding classifications is reasonable and in fact, dropping might be more reasonable. The dual champions have been exactly the same as the individual state champions. Mr. Sherwood said Jordan HS hosted a dual championship on Saturday prior to the UHSAA sponsored duals. They made a lot of money. He isn't sure why other than it was held on a Saturday and it was an invitational and only schools came that wanted to come. They also had an entrance fee that covered the cost of officials.
- Unifying divisional seeding criteria and adjusting the formula across all classifications.
- Returning state qualifier brings back a minimum of 3 points to the division formula.
- Proposal to change the credit system for wrestling in Utah from 24 points to 16 points.
- Proposal if one wrestler wrestles twice, because there is no JV, only charged for one contact.
- Proposal if a wrestler receives a forfeit they would not be charged a credit for contact.

Mr. Taylor said it is important to find a way to keep unauthorized individuals off the floor at state. On deck wrestlers should not be on the floor. Please communicate with coaches.

E. Basketball: Mr. Bishop thanked everyone for their help. He felt the tournaments were successful.

F. Drill Team: Ms. Monkres reported drill team went well. The new difficulty scoring was used and it was received well. Ms. Monkres asked for clarification on participating schools and discussion how many would qualify. 5A and 2A will have divisions and everyone will qualify in 3A. Principal Jenkins has concerns if 1A and 2A are combined and thinks they will lose programs. 1A has seven schools that participate. Ms. Monkres said she can make it work for 1A, but she can't guarantee they would compete at UVU or on a Saturday.

MOTION: Mr. Morris motioned to add 1A Drill State Competition, noting it may not be at UVU or same date. Mr. Young second. Motion carried.

G. Swimming: Ms. Monkres reported the meet went well. BYU should complete their pool renovation by next season. There will be less seating.

H. Ejection Report (pp. 115-116): Mr. Cluff referred to the ejection summary on pages 115-116. Schools need to acknowledge the ejection when the email is sent to avoid losing star for sportsmanship banner.

4. Calendar:

A. 2016-2017 (pp. 117-118): Mr. Taylor said the calendar is set and there should not be any changes.

B. 2017-18 (pp. 119-121):

(1) Fall Boys' Golf Sites (p.122): Mr. Bishop discussed the proposed sites for fall.

6A – October 2-3: Valley View, Layton

5A – October 2-3: Talons Cove, Saratoga Springs

4A – October 4-5: Sky Mountain, Hurricane

3A – October 4-5: Cove View, Richfield

2A – September 27-28: Cedar Ridge, Cedar City

Mr. Peterson asked about state at home courses. Mr. Bishop said any course could possibly be a home course for a school. The PGA schedules the courses.

MOTION: Mr. Sherwood motioned to approve fall sites for 2A, 4A, 5A and 6A boys' golf. Ms. Bromley second. Mr. Bishop is checking with PGA to discuss the 3A site and a possible change. Motion carried.

a. Mr. Hammer said the PGA sent a letter regarding USGA modifying rules in 2019. PGA would like girls' golf to begin stroke play starting this spring with a max of 10 for boys and girls on any hole. Mr. Hammer felt changing the rule needed to go through the process and consider for next year.

(2) Dates and Sites for Tournaments:

a. Basketball: Mr. Cuff said SVC is an option for 2A or 3A. 1A is tentatively scheduled for SVC. UVU is available for 4A boys and girls. Staff was asked to book the site. 2A boys and girls will be SVC. 3A will try for SUU. Consolation games? 2A and 3A want consolation games and 4A will report back next meeting. 1A will be at SVC. Venue charges for Wednesday games will be paid by UHSAA then the regions will reimburse the Association.

b. Wrestling: 1A and 2A will be at SVC on February 9 and 10. 4A will be on February 9-10 with 3A at UVU.

5. Staff Items:

A. Sportsmanship Items: Discuss next month

B. State Solo and Ensemble Festival: Discuss next month

C. 4A/5A Baseball Brackets: Mr. Cluff discussed modifying the format of the tournament as a result of the implementation of pitch count. Regions reported.

MOTION: Mr. Sherwood motioned to move state championship games moving Monday games to Saturday for consolation games (neutral site) and move championship games from Tuesday to Monday, Wednesday games to Tuesday, a bye on Thursday with championships on Friday (weather permitting). This will allow an extra day for makeup. Ms. Bromley second. This change was supported by the coaches association. Motion carried, but not unanimously.

Mr. Sherwood asked about pitch count for sophomore and JV teams because often they are short personnel. Mr. Cluff said it needs to be recorded on Max Preps. He suggests they use a hand held clicker and then input the information. First infraction has already occurred and a coach sat his two-game suspension. Next infraction would be forfeiture.

D. Track and Field – Pole Vault: Mr. Bishop said the coaches association recommended keeping scoring for pole vault status quo (6A and 5A would be a scoring event and 1A-4A would be exhibition). It was determined to send the coaches association to ADEC and follow process.

E. Special Olympic Utah – Unified Sports: Mr. Taylor said the problem with Limited Team Membership issues has trickled over to Unified Sports. REAL Salt Lake has a Unified Team and their first game is a few days before state tournament. There are Special Olympic athletes that compete for the REAL team.

MOTION: Mr. Sherwood motioned to give REAL Unified Team an exception to the limited team membership. Mr. Morris second. Motion carried.

F. Technology: Discussion in April

G. Limited Team Membership Rue (p.123): Mike Orr, parent of special soccer team participant, addressed the Committee regarding limited team membership. He was requesting an addendum to the rule for athletes that qualify for the National League Tournament for a three-day exception waiver to participate. This would allow soccer players to attend tryouts at schools for soccer and not exclude them. Utah is getting stronger teams and they are now being to be invited to the national tournament. He said some schools accommodate a late tryout for athletes, but others do not. Mr. Morris asked about girls' soccer? He thought there had been issues for them, too. He pointed out it would be an exception similar to ODP. Mr. Orr said this tournament qualifies athletes to play in the summer which is outside of the UHSAA soccer season. Mr. Taylor asked what the difference is between this national tournament and all other national tournaments. Ms. Monkres said there are club aspects to most all sports and they also make requests similar to this request. She felt the coaches association could help to decipher what is a legitimate tournament. Who draws the line? Mr. Orr said this national tournament includes a progressive tournament. Teams can just choose to go to individual tournaments such as the Dallas Tournament. Mr. Orr just requests the 3-day exception so players can participate in the tryouts. Mr. Morris suggested caution moving on this request because there are other tournaments that national leagues run. They need to have national governing bodies sponsoring the tournament. Mr. Hammer asked members to take this to region meetings for discussion and report in April. Mr. Sherwood reported there is an enclosed soccer facility in Herriman being built and he feels soccer is going to grow.

H. Contest Limitations Rule (p. 124): Mr. Morris discussed the contest limitation rule and the number of contests in each classification. 1A and 2A schools would like to have their contest limitation aligned with the other classifications. Years ago, changes were made in response, most acutely, about travel during an economic downfall and restrictions were put in place. Contest limitations are just that and not requirements.

MOTION: Mr. Penrod motioned to recommend to the BOT that contest limitations reflect the same number of contests for all classifications. Mr. Browning second. Motion carried.

I. San Juan Soccer Request: Mr. Peterson reported their school board is looking to develop San Juan soccer at the JV level only for boys and girls. They would like to go independent the first year with 8 games away. They would play Friday night and then again on Saturday. A memo of understanding will be developed for April.

J. Layton Christian Academy Request (pp. 125-126): Mr. Hammer said Layton Christian was requesting to be moved up to 3A classification except for football to remain in 2A.

Mr. Bruce said schedules are made and realignment has been completed. He suggested they go independent. Mr. Woolstenhulme said his region was split, but wanted to know why the exception would be given if the realignment date had passed. Personally, he feels it will open a can of worms. Mr. Morris said his region is not in favor of this request because of the timing and they missed the October opportunity to request. There would be ramifications as schedules have been built. Mr. Young said the new Region 16 was mostly in support. He felt Mr. Greg Miller was forthright with his request.

MOTION: Mr. Madsen motioned to recommend to the BOT to deny Layton Christian's request to move up a classification. Mr. Morris second. Motion carried.

K. Constitution/By-Laws Committee Meeting Report: See information under M.

L. State Board Rule 277-409 (meeting handout): See information under M.

M. UHSAA Transfer Rule (pp. 127-131):

Mr. Cuff reported the Constitution/By-Laws Committee has met once to talk about the transfer rule. The BOT considered on a first reading the five items the State School Board wrote into their rule. A transfer should be approved with appropriate documentation for the following:

- Student's full family move
- Transfer to new school as a result of death in family
- Transfer to a new school as a result of divorce in family
- Legal guardianship (full and complete guardianship)
- Bullying (documented)

Mr. Sherwood said hockey athletes have come from out of state. In order for them to attend Jordan HS, parents need to give guardianship to someone else. All that was required for them to obtain guardianship was to pay the fee to file in court to say it was in process and then they would not finish the process. Mr. McDaniel asked if there would be clear definitions of time frame regarding a divorce. Mr. Cuff said the current rule deals with the time frame and that will remain the same. There was a discussion of the homeless student. Administrators can't question them. Mr. Cuff said the Association can add to these five points.

Mr. Cuff said the other question to the transfer rule is if the student doesn't fit into one of the five categories, will they sit out at all levels, sub-varsity only, back to first entry school, etc. Mr. Madsen felt if sub-varsity was an option, many would not even appeal the decision. Mr. Hammer wants to be specific in the transfer rule to avoid issues with the external panel. Mr. Sherwood said many students are just looking for an opportunity to play.

Ms. Hardy said that it is illegal to create boundaries for a charter school. The state will lose federal monies. Mr. Cuff said the boundaries for charters would only be for eligibility. Mr. Cuff said the boundary for the brick and mortar charter school is where it lies in the district school boundary. This item will be discussed in the Constitution/By-Laws Committee meeting.

6. Legislative Items: Mr. Spatafore said based on the general tenet of legislature in terms of public transparency and openness that was the cause of swimming upstream with legislation. He discussed other bills that passed.

- HB 55: Government Non-Profit – independent entities are formed as a 501 C3, C4, and C6. UHSAA is a 501 C3. The bill was designed to control credit card issues and embezzlements. The UHSAA is not included in this bill. The UHSAA

is a private entity, but the employees participate in the Utah Retirement System and PEHP.

- SB 198: Utah Communication Authority – Board size is 29 because it is geographically represented. As entities that participated grew, their board grew. A year ago, there was a million dollar embezzlement. This bill changes their board to 9 and the Governor appoints all nine. These bills show the trend for transparency and openness.
- HB 431: Personal travel was put on company card for travel miles and then reimbursed the company. This process would be illegal with this bill.
- HB 413: For the purposes of the public employee ethic act, GRAMA and open meetings, the UHSAA is considered a state agency. For purposes of a private organization and purposes of the staff retirement, the UHSAA is not changed. So, the UHSAA is held to the public employee's ethics act, GRAMA, open meetings and budget posting on website.

Mr. Cuff asked about working with corporate sponsors with the public employees ethics act. Mr. Spatafore said that part would stay out of the conversation. There is a fine line. The state procurement code does not apply to the UHSAA. Mr. Morris asked if these rules applied to regions for posted budgets. Mr. Spatafore didn't think the budgets needed to be posted, but the agendas should be. The staff will be trained and some of those issues will be determined during the training. Mr. Cuff said the regions agendas would be posted on the UHSAA website beginning in August. Minutes will be determined. Mr. Spatafore said any meeting that is under the umbrella of the UHSAA should be posted.

7. Legal Report (executive session):

MOTION: Mr. Morris motioned to go into executive session. Mr. Penrod second. Motion carried.

MOTION: Mr. Bruce motioned to leave executive session. Ms. Bromley second. Motion carried.

8. UIAAA: Mr. Hunter reported that Mr. Wilson and Mr. Belnap will be presenting at the UIAAA conference and Mr. Sherwood and Mr. Peterson are receiving awards at the Conference April 5-8. There is still room to register for classes.

A. Lacrosse Survey: Mr. Hunter said that based on the numbers that were returned on the survey, ADEC could not recommend sanctioning lacrosse. Mr. Morris said the survey should have considered schools that currently have teams and want to sanction those teams.

MOTION: Mr. Penrod motioned to recommend to the BOT lacrosse sanctioning at the next realignment (fall 2019). Mr. Morris second. Mr. Morris said this should be about kids and there are many students participating in lacrosse who want recognition at the high school. The philosophy of the Association is high school sports are different and better for students than other avenues. Students want to be under the UHSAA umbrella. This morning we sanctioned a 1A state drill team tournament for 7 schools. We did it because it is good for kids. Soccer started in three classifications. Why can that not be done for lacrosse? Mr. Belnap said this will be an impact on budgets, facilities, equipment, fee waivers and transportation. Mr. Cuff asked what season? Mr. Morris said boys and girls lacrosse is currently positioned in the spring. Mr. Cuff asked members how they felt about boys and girls soccer in the fall and boys and girls

lacrosse in the spring. Ms. Monkres said that most states play boys soccer in the fall. Those in favor: 6. Opposed: 9. Motion results will be reported to the BOT.

B. Region Meetings: Mr. Hunter said ADEC has suggested that an AD attend the region meetings as a communication vehicle. Mr. Sherwood said it is difficult to schedule meetings around class schedules. Some of the members indicated they have had AD's attend.

C. Other: Mr. Hunter reported AD's were frustrated with the situation with legislature and state school board. The BOT voted against the legislation then didn't fight the legislation. He has been asked why Dave Spatafore was hired because AD's feel he did not represent the Association.

9. Follow-Up Items:

A. Executive Committee Terms: Mr. Cuff said terms go with the region. Those serving in 2017:

Madsen	Region 1	Rod Belnap	Region 12	Bob Henke
	Region 2	Rob McDaniel	Region 13	Wade Woolstenhulme
	Region 3	Jim Birch	Region 14	Royd Darrington
	Region 4	Gary Twitchell	Region 15	Randy
	Region 5	Jason Smith	Region 16	Alex Salvo
	Region 6	John Goldhardt	Region 17	Craig Morris
	Region 7	Tom Sherwood	Region 18	Trevor Powell
	Region 8	John Penrod	Region 19	Roberta Hardy
	Region 9	Mike Mees	Region 20	Jim Wood
	Region 10	Dave McKee	Region 21	TBD
	Region 11	Trever Wilson	Region 22	Darin Jenkins

10. Reports:

A. 1A Athletics: Mr. Wood reported combining the girls and boys tournament precludes allowing the 1A girls' basketball preview because they are short a weekend. They would request the girls' competition start date be the previous Friday which would be November 17.

MOTION: Mr. Wood motioned to move the 1A girls' competition start date to November 17. Mr. Young second. The girls in the past have started a week earlier. Motion carried.

B. 2A Athletics: Mr. Morris asked about baseball in 2A. There is almost an equal split with 2A schools for baseball and football. A number of schools would like to play baseball in the fall for 2A, but there are some schools that want to keep it in the spring. There was a proposal to combine fall 2A with 1A, but that met opposition. There are some schools that would like to go independent. Some schools have indicated if they don't have an option for fall baseball they won't be playing at all. Mr. Cluff said there are 9 schools playing football. That would create a championship with 9 teams. Eight or 9 schools would like to play in the fall with a championship and if that can't happen, they would like to go independent. These are some of the unintended consequences of six classifications. Mr. Morris said that would be two championships in the same classification.

MOTION: Mr. Morris motioned to allow independent status for 2A baseball schools with a Memo of Understanding indicating the fall season. Then, they could create their own league for the two years of alignment and play with other independent schools or 1A schools. Another championship is really not an option. Mr. Bruce second. Motion carried. It was discussed the memo of understanding should include that a 1A school can only have two additional games to play the 2A teams.

C. 3A Athletics: Nothing to report.

D. 4A Athletics: Mr. McDaniel said Region 2 has voted to change girls' soccer schedule to Monday and Wednesday. Mr. Cluff said it would be helpful if schools would schedule double headers and start the games at 4 particularly the northern section.

Mr. Penrod stated there has always been four parts to the Association: Staff, BOT, EC and ADEC. He feels through the state school board and legislative experience that those groups have been splintered. Hopefully, it has been a learning experience to keep everyone informed and updated. He felt trust was lost; but moving forward, he would hope members will consider themselves as one unit and build the trust again. He stated Mr. Spatafore was playing the Association and more worried about his relationship with the legislature than pushing for the Association.

MOTION: Mr. Penrod motioned to recommend to the BOT to have Mark Van Wagoner perform a research legal analysis of the legislation and what options remain. Mr. Browning second. Motion carried unanimously.

E. 5A Athletics: Nothing to report.

11. For the Good of the Order: Articles provided to members.

A. Minimizing Risk. . . (p. 133)

B. Success. . . (p. 134)

12. NFHS Summer Conference – Providence, RHODE Island (June 28-July 2, 2017):

Those interested in attending were: Mr. Belnap, Mr. Sherwood, Mr. Penrod, Mr. Mees, Mr. Darrington, Mr. Madsen, Mr. Bruce, Ms. Hardy, Mr. Wood and Mr. Hammer.

Next meeting: Mr. Hammer said the meeting is scheduled for Wednesday, June 7, but there are conflicts. Members were asked to look at Thursday, June 15 and discuss it at the April meeting.

Meeting adjourned at 2:52