Executive Committee Meeting Summary March 15, 2017

- 1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see <u>www.uhsaa.org</u>). Academic All-State policy and deadlines were also discussed.
- 2. Mr. Rob Cuff provided the Committee with a list of winter state champions and a basketball endowment game financial report. The basketball endowment revenue this year is below last year's revenue. The endowment money will be transferred to the Endowment Fund by a Board of Trustees motion next week. The endowment money is currently used to supplement schools' annual catastrophic insurance.
- 3. The UHSAA staff reviewed winter activities, which included wresting, basketball, drill team and swimming.
- 4. Mr. Jeff Cluff reviewed the winter ejection reports for coaches and players. The number of winter ejections were down in comparison to last year. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.
- 5. The 2017-2018 tentative calendar (<u>www.uhsaa.org</u>) was discussed. Dates and sites for next year's UHSAA activities will be confirmed in the April meeting.
- 6. A reminder that the UIAAA Conference for athletic administrators is April 5-8 in St. George.
- 7. Ms. Kim Monkres congratulated all schools who participated in the Battle of the Fans competition during the basketball season. Pleasant Grove High School was selected as this year's winner of the Battle of the Fans.
- 8. The UHSAA Dare2*LEAD* Student Leadership Conference will be held on August 5, 2017, at Jordan High School. The staff is looking for 100% participation from member schools. Schools should submit the names of one boy and one girl using the link provided in the email sent to principals from the UHSAA.
- 9. Mr. Josh Taylor reported on Unified Sports in soccer and track & field. The UHSAA and SOUT (Special Olympics Utah) are once again joining together to provide this outstanding experience for student athletes.
- 10. Mr. Cuff reviewed the course titles from NFHS and provided the national website (www.nfhslearn.com) as a resource for education-based activities.

- 11. The 2017 4A/5A Baseball Tournament Monday games have been moved to the prior Saturday. Other games in the bracket have been moved up one day.
- 12. Mr. Ryan Bishop discussed the pole vault. With the addition of a 6A classification, each classification will need to determine whether or not the pole vault is included in the state track team scores. A decision will be finalized in April for next school year.
- 13. The Committee discussed the UHSAA Limited Team Membership Rule and will take the information back to regions. The Rule will be discussed in April.
- 14. The Committee discussed UHSAA Contest Limitations and will take information back to regions. The Rule will be discussed in April.
- 15. The Executive Committee reviewed the effects of House Bill 413 and State Board Rule 277-409 on the Association. The Committee discussed changes to the current UHSAA Transfer Rule.
- 16. The 1A Girls Basketball competition start date has been moved to November 17.
- 17. The Committee approved for next school year 2A Baseball schools that declare independent status through a memo of understanding may play in either the fall or spring, but not in both seasons.
- 18. Mr. Cuff provided the Committee with articles reflecting the great things that are happening through education-based high school activities.