

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Wednesday, April 26, 2017 @ 9:00 A.M.

**Classification Meetings — Time to be determined by classification chair
Pairings, Qualifiers and Sites to be finalized for 2017-18 state tournaments**

*****Meetings*****

Music Committee Meeting – Wednesday, May 3 – 3:30 pm @ UHSAA Office
Sportsmanship Committee Meeting – Wednesday, June 14 – Noon @ UHSAA Office

***** Guests*****

Patrick Sherer – Limited Team Membership Rule – 10:30 am

*****Agenda*****

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| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Chairman's general observations | |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Mike Mees |
| | C. Reverence/thought | Mr. Stan Young |
| | D. Minutes of March 15 (summary on UHSAA website) | Chairman Hammer |
| | 1. Action item (staff recommends approval) | |
| | E. Additional items for today's meeting | |
| | F. Moratoriums | |
| | 1. Ready Reference Calendar Guide (see UHSAA website) | |
| | G. Other | |
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| 2. | BOT Report | Mr. John Penrod |
| | A. March 23 meeting (summary on UHSAA website) | |
| | B. Information item | |
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| 3. | Activities Report | |
| | A. Solo & Ensemble Festivals | Ms. Kim Monkres |
| | B. Theatre/Drama | Mr. Ryan Bishop |
| | C. Speech/Debate | Mr. Josh Taylor |
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| 4. | Calendar/Sites | Mr. Taylor |
| | A. 2016-2017 (pp. 135-136 and on UHSAA website) | |
| | 1. Information item | |
| | 2. Spring Assignments for Tournaments | Ms. Monkres |
| | 3. Conflicts with Graduation/AP Testing (p. 137) | |
| | 4. Other | |
| | B. 2017-2018 (pp. 138-140 and on UHSAA website) | Mr. Taylor |
| | 1. Review of calendar | |
| | 2. Sites? | |
| | 3. Other changes? | |
| | 4. Discussion item/Action item | |

- 5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference Report
 - B. Other Business

- 6. Follow Up Items from Previous Meetings
 - A. Finalize Pairings and Qualifiers for 2017-2018 state tournaments Mr. Taylor/
 - B. Dual Wrestling Tournament (4A/5A) Mr. Chad Blevins
 - C. Wrestling Divisionals
 - D. Unified Sports – UHSAA/SOUT State Events
 - E. UHSAA Moratorium Adjustments (July 2-8, 2017) Mr. Bishop
 - 1. Discussion/Action items
 - F. Memo of Understanding (pp. 141-142)
 - G. Football
 - 1. Spring Restrictions/Summer Camps (meeting handout)
 - H. Basketball
 - 1. 4A State Tournament
 - I. Track
 - 1. Pole Vault
 - J. Coaches' Certification (p. 143)
 - K. UHSAA Transfer Rule (pp. 144-149)
 - L. Limited Team Membership Rule (pp. 150-154)
 - M. Contest Limitations Rule (p. 155)
 - N. Executive Committee Terms (pp. 156-158) Mr. Rob Cuff
 - O. NFHS Summer Conference (see www.nfhs.org)
 - P. Discussion/Action items

- 7. Staff Items
 - A. Sportsmanship Items Ms. Monkres
 - 1. Recommended criteria for 2017-2018
 - 2. School Sportsmanship Award Applications – Due by Friday, June 2, 2017
 - a. Available on the UHSAA Sportsmanship page
 - B. Dare2Lead Student Leadership Conf. – Saturday, August 5, 2017 @ Jordan HS g
 - 1. Registration due by Friday, June 2, 2017
 - C. Officiating Update Mr. Jeff Cluff
 - 1. Basketball Camps
 - 2. Registration information
 - 3. Pay consideration for officials Committee
 - 4. Safety Issues
 - D. Baseball items
 - 1. Pitch Count Update
 - 2. Contest limitations
 - 3. Tournament Bracket update
 - E. Speech/Debate
 - 1. Proposals
 - 2. Classification Petition (pp. 159-160)
 - F. Discussion/Action items

- 8. Legal Report (executive session) Mr. Mark Van Wagoner

- 9. Reports
 - A. 1A Athletics Ms. Roberta Hardy
 - B. 2A Athletics Mr. Randy Madsen
 - C. 3A Athletics Mr. Royd Darrington
 - D. 4A Athletics Mr. Greg Wilkey
 - E. 5A Athletics Mr. Rod Belnap
 - G. Discussion items/Action items

- 10. For the Good of the Order Mr. Cuff
 - A. NFHS Officials Campaign (p. 161)
 - B. Why Do You Officiate? (p.162)
 - C. Next Meeting is

- 11. Other
 - A.
 - B.