

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Thursday, June 15, 2017
@ The UHSAA Office
9:00 A.M.**

Classification Meetings--Time to be determined by chair if needed

*****Meetings*****

Sportsmanship Committee Meeting – Wednesday, June 14 – Noon at UHSAA Office

*****Guests*****

Dave Spatafore – 9:30 AM
RegisterMyAthlete 9:45 AM
Utah PGA – 10:30 AM

*****Agenda*****

- | | | |
|---------------|---|-----------------------|
| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Chairman's general observations | |
| | B. Pledge/patriotic thought | Mr. John Penrod |
| | C. Reverence/thought | Mr. Mike Browning |
| | D. Acknowledge outgoing committee members | Chairman Hammer |
| | 1. Rod Belnap – Region 1 | |
| | 2. Ryck Astle – Region 2 | |
| | 3. Rhonda Bromley – Region 4 | |
| | 4. Greg Wilkey – Region 5 | |
| | 5. Mike Browning – Region 7 | |
| | 6. John Penrod – Region 8 | |
| | 7. Bob Peterson – Region 15 | |
| | 8. Stan Young – Region 17 | |
| | 9. George Bruce – Region 18 | |
| | E. Minutes of April 26 meeting (summary on UHSAA website) | |
| | 1. Action item | |
| | F. Oakley School closing (p. 163) | |
| | G. Other | |
|
2. |
BOT Report | |
| | A. May 4 meeting (summary on UHSAA website) | Mr. Stan Young |
| | B. Information item | |
|
3. |
2017-18 Meeting Schedule for Boards (p. 164) | Mr. Rob Cuff |
| | A. Discussion item | |
| | B. Action item | |
|
4. |
Executive Committee and BOT Terms of Office 2017-18 (pp. 165-168) | Mr. Cuff |
| | A. Principals to BOT | |
| | B. Discussion/action item | |

- | | |
|---|--|
| <p>5. UHSAA Calendar (pp. 169-171)</p> <p>A. 2017-18</p> <p>1. Reminder of golf etiquette & teaching clinics</p> <p> a. 2A-5A Boys – September 15 deadline</p> <p> b. 1A Boys, Girls – April 15 deadline</p> <p>2. Review of Calendar</p> <p> a. Cross Country</p> <p> b. 3A Basketball</p> <p> c. Spring Golf Sites</p> <p> d. 4A Softball</p> <p> e. Other</p> <p>3. Discussion/action items</p> | <p>Mr. Jon Oglesby</p> |
| <p>6. Activities Report</p> <p>A. Spring Results (pp. 172-173)</p> <p>B. Ejection Report (pp. 174-177)</p> <p>C. Officials Numbers</p> <p>D. Baseball</p> <p>E. Music</p> <p>F. Boys' Tennis</p> <p>G. Softball</p> <p>H. Unified Sports</p> <p> 1. Soccer</p> <p> 2. Track and Field</p> <p>I. Boys' Soccer</p> <p>J. Speech/Debate</p> <p>K. Track & Field</p> <p>L. Theatre/Drama</p> <p>M. Girls' Golf</p> <p>N. 1A Boys' Golf</p> <p>O. Information/discussion/action items</p> | <p>UHSAA Staff</p> <p> Mr. Cuff</p> <p> Mr. Jeff Cluff</p>
<p>Ms. Kim Monkres</p>
<p>Mr. Oglesby</p> |
| <p>7. Information and Follow up Items</p> <p>A. Coaches' Certification</p> <p>B. RegisterMyCoach</p> <p>C. RegisterMyAthlete</p> <p>D. UHSAA Training (August)</p> <p>E. UHSAA Chart of Support Items (p. 178)</p> <p>F. Wrestling items</p> <p>G. Football reminders (refer to football page on website)</p> <p>H. Track & Field items</p> <p>I. Summer Moratorium Request Forms (meeting handouts)</p> <p>J. Softball items</p> <p>K. Tennis items</p> <p>L. Swimming items</p> <p>M. Golf items</p> <p>N. Baseball items</p> <p>O. Officials Camps</p> <p>P. Discussion/action items</p> | <p>UHSAA Staff</p> <p> Mr. Cuff</p>

<p>Ms. Monkres</p>

<p>Mr. Cluff</p> |

- 8. UIAAA Business Mr. Marc Hunter
 - A. UIAAA golf tourney (July 12)
 - B. Region Handbooks
 - C. Other
- 9. Legal Report (executive session) Mr. Mark VanWagoner
- 10. Legislative Report Mr. Dave Spatafore
- 11. Reports
 - A. Sportsmanship Committee Ms. Monkres
 - 1. 2017 School Sportsmanship Award Recipients (meeting handout)
 - 2. Criteria for Award
 - 3. Zero Ejections (meeting handout)
 - 4. Student Leadership Conference – Saturday, August 5, 2017 @ Jordan HS (mtg. handout)
 - B. 1A Athletics Ms. Roberta Hardy
 - C. 2A Athletics Mr. Randy Madsen
 - D. 3A Athletics Mr. Royd Darrington
 - E. 4A Athletics Mr. Greg Wilkey
 - F. 5A Athletics Mr. Rod Belnap
 - G. Other
- 12. Election for Executive Committee Chair 2017-2019 Mr. Cuff
 - A. Discussion/action item
- 13. For the Good of The Order Mr. Cuff
 - A. Opportunity to Participate... (p. 179)
 - B. What are the Benefits? (p. 180)
- 14. NFHS Summer Conference in Providence Mr. Cuff
 - A. Final questions & concerns (see www.nfhs.org)
 - B. Other
 - C. Information/discussion items
- 15. Other
 - A.
 - B.
 - C.