## Executive Committee Meeting Summary June 15, 2017

1. Chairman Craig Hammer called the meeting to order and recognized nine outgoing members of the Executive Committee:

Rod Belnap—Region 1 Ryck Astle—Region 2 Rhonda Bromley—Region 4 Greg Wilkey—Region 5 Mike Browning—Region 7 John Penrod—Region 8 Bob Peterson—Region 15 Stan Young—Region 17 George Bruce—Region 18

- 2. Mr. Rob Cuff, Executive Director, provided the Committee with a list of spring state champions.
- 3. Mr. Cuff discussed coaches' certification. He reminded members that all coaches need to complete certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and tracking coaches who have certified. New requirements will be added to coaches training for next fall, which will create more components to the certification of coaches and will need to be reported to UHSAA. Clair Anderson, founder of RegisterMyAthlete, shared with the Board a program called RegisterMyCoach, which will assist in tracking coaches certification.
- 4. Mr. Jeff Cluff reviewed the spring ejection report, which was similar to last year. Boys' soccer was up slightly in the number of ejections compared to last year. Softball ejections were lower this spring compared to last spring. He also provided an update on officiating.
- 5. The UHSAA staff reported and reviewed the spring activities, which included: track & field, boys' soccer, boys' tennis, softball, baseball, girls' golf and 1A boys' golf.
- 6. Mr. Jon Oglesby reviewed the 2017-18 UHSAA calendar. Items of discussion included cross country, 3A basketball, softball and spring golf sites. The calendar was approved for next year.
- 7. Ms. Jan Whittaker reminded and encouraged regions to hold their golf etiquette training clinics as soon as possible. Mr. Oglesby reminded schools to hold their pre-season soccer meetings with parents, students and coaches. Many issues on the golf course and soccer fields can be eliminated with proper training.

- 8. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal items pertaining to the Association.
- 9. Ms. Kim Monkres reported on the workings of the Sportsmanship Committee. The committee met and evaluated application forms for the award portion of the UHSAA sportsmanship program. Most schools continue to participate and have received many positive experiences from the program. Those schools who received zero ejections during the school year were provided to the Committee.
- 10. It was emphasized if a participant is ejected from a contest, they must complete the NFHS course on sportsmanship prior to their next game (game suspension remains). Athletic Directors track the completion of the course.
- 11. The sixth annual Student Leadership Conference scheduled in August at Jordan High School was discussed and final preparations were addressed.
- 12. In the place of UHSAA September Summits, UHSAA staff will be conducting several site trainings in August. The information provided will include: coaches' certification, the revision of the UHSAA transfer rule, sports medicine recommendations, and the opportunity to meet new UHSAA staff members.
- 13. The Executive Committee selected Robert McDaniel, Cyprus HS (5A-6A); Dave McKee, Spanish Fork HS (3A-4A); and Stan Young, Duchesne HS (1A-2A) to serve as principal representatives on the UHSAA Board of Trustees.
- 14. A motion was approved for the 6A classification to have pole vault as a scoring event in state competition.
- 15. A motion to adjust the contest limitations in wrestling was approved by the Executive Committee.
- 16. A motion was approved for the 4A classification to exclude consolation games at the basketball state tournament.
- 17. A motion to adjust the pitch count rule for baseball was approved by the Executive Committee.
- 18. The Executive Committee approved a change in the pace of play to adopt the maximum score form of stroke play for girls and boys golf competition. The maximum score for any hole is 10, and disqualification penalties will mirror those outlined under the Stableford form of play as written in the Rules of Golf.
- 19. Chairman Hammer was re-elected as Chairman of the Executive Committee.
- 20. Mr. Cuff provided the Committee positive articles regarding education based high school activities.