

Executive Committee Meeting Summary
November 7, 2018

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see www.uhsaa.org).
2. Mr. Jon Oglesby reviewed the 2018-2019 calendar. State Theatre/Drama sites were approved.
3. Mr. Rob Cuff shared information regarding football endowment games. There were 52 games played this year and the UHSAA added nearly \$100,000 additional dollars to the endowment foundation.
4. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2018-2019 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for a ninth consecutive year. This school year schools will be reimbursed at 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money provided by the UHSAA Endowment Foundation.
5. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
6. Mr. Marc Hunter, UIAAA, discussed the upcoming NIAAA conference in December and the UIAAA conference in April.
7. A reminder that the nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 15, 2019.
8. A proposal was approved for swimming which keeps all classifications on the same weekend at the new BYU pool.
9. The Committee did not approve a proposal for UHSAA sanctioned lacrosse teams to compete against non-UHSAA sanctioned club teams.
10. The Executive Committee approved sub-varsity baseball games for a 7-inning game or a maximum two-hour time limit with the start of no new inning after two hours. By mutual consent, teams may play with the 10-run mercy rule or forfeit the mercy rule as long as the inning and time restrictions are met.
11. Mr. Oglesby provided an update on Communication Committee items and discussed the progress of the presence of UHSAA on social media.
12. Ms. Whittaker announced the winners of the school video competition and encouraged all schools to complete a sportsmanship video.

13. Mr. Jeff Cluff provided an officials (referees) report.
14. The Executive Committee reviewed three new school applications: Cedar Valley High School (Eagle Mountain), Crimson Cliffs High School (Washington), and Jordan District High School (Herriman). Recommendations to review new school applications were forwarded to Board of Trustees.
15. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
16. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.
17. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2018 Distinguished Service Award winners. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients have been sent a letter congratulating them on the selection and they will be recognized at a luncheon during the next Executive Committee meeting in January.
18. High School Sports Participation has increased across the nation for the 29th consecutive year to a record of nearly 8 million participants as reported by the National Federation of State High Schools.