

EXECUTIVE COMMITTEE MEETING

UHSAA Office

November 7, 2018

9:00 am

Members present: Ryck Astle, David Dunn, Jim Birch, Chris Richards-Khong, Jason Smith, John Goldhardt, Tom Sherwood, Ryan Bishop, Rusty Taylor, Dave McKee, Trevor Wilson, Robert Henke, Wade Woolstenhulme, Bruce Bean, Nan Ault, Alex Salvo, Craig Morris, Trevor Powell, Roberta Hardy, Jim Wood, Clayton Carter, Darin Jenkins, Marc Hunter, Craig Hammer, Rob Cuff, Jeff Cluff, Jan Whittaker and Jon Oglesby. Excused: Jodi Kaufman and Brenan Jackson. Minutes: Jeanne Widerburg

1. Welcome and Chairperson Business: Chair Hammer welcomed members to the meeting. He excused Brenan Jackson and Jodi Kaufman.

A. Reverence/Thought: Mr. Astle quoted Vince Lombardi, “Being a winner is knowing you’ve won before you walk onto the court because you are willing to give everything you have to try to win. I never fully understood winning playing little league even though I have been on teams that went undefeated and teams that never won a game. Each year I only saw the score board and record. Then something strange happened. I began to look back over my brief athletic career and remember the relationship that I built, the life-lessons I learned... The spirit and the will to win and the will to excel are the things that endure. These qualities are much more important than the events that occurred.” Mr. Astle quoted a principal in his region: “Character is what you do when one is watching, sportsmanship is that conduct with everybody watching.” He then offered a prayer.

B. Pledge of Allegiance/Patriotic Thought: Mr. Goldhardt said that leaders set the tone. He feels that leaders in our country are setting the tone of hate and indecency that is trickling down to the students. He quoted Teddy Roosevelt, “The most practical plan of politics is the politics of decency.” He stated we need to set the tone of decency. He then led members in the pledge of allegiance.

C. Chairman’s General Observations: Mr. Cuff announced that Kathi Rosander was retiring at the end of January. Ms. Rosander is preparing for a future mission with The Church of Jesus Christ of Latter-Day Saints. Mr. Cuff said the Association is grateful for her and her dedication and service. Ms. Rosander said she has loved the job and it was a hard decision to retire. She won’t miss transfers. Mr. Cuff introduced the new hire: Jennifer Thomas. Ms. Thomas is from Texas and has worked for the Texas Association for basketball coaches for middle schools, high schools and colleges. She has children who are involved in athletics.

D. Minutes of Previous Meeting – September 26, 2018:

MOTION: Mr. Bean made the motion to approve the minutes of September 26. Mr. McKee seconded the motion. Motion carried.

E. Deadlines for Dues, Catastrophic Insurance, By-Laws and Arbiting Fees: Ms. Widerburg reported on schools that have not paid dues and fees.

F. Academic All-State Deadlines, UHSAA Moratoriums, etc.: Mr. Hammer reminded members of deadlines.

2. Football Endowment Games Report: Mr. Cuff reported there were 52 endowment games played with 103 varsity teams participating. The revenue was \$98,941. It was down slightly, but there were some weather issues. Three games were suspended because of lightning. Mr. Cuff thanked members for the great matchups that help support the UHSAA Foundation. Jerry Bovee is the chair of the Foundation with members Vicki Gappmayer, Amber Shill and Chis Neddo. Mr. Laing is leaving the board, so a new member will be determined at the November 20 Foundation meeting.

3. Region Visits by Staff (p. 56): Mr. Cuff updated members on the number of region visits by staff. Staff members will schedule with regions to complete the region visits.

4. Calendar:

A. 2018-19 Calendar (pp. 68-71):

1. State Theatre Sites: Ms. Whittaker distributed a handout regarding Theatre sites and dates. 1A is looking to have Richfield host on April 15.

MOTION: Mr. Wood motioned to approve the theatre dates and sites except for 1A. Mr. Woolstenhulme seconded the motion. Motion carried.

2. 4A Baseball Site: Mr. Cluff said they still need to finalize with Ogden Raptors for the site.

B. 2019-20 Tentative Calendar (coming soon):

1. Golf Fall Sites and Dates: Mr. Whittaker distributed the proposed sites for fall 2019. PGA is asking if 2A/3A could be combined. Mr. Bean voiced concern to combine. 2A felt the tourney becomes watered down when combined. There was discussion on rotating dates for classifications, but no action was taken.

- 2A – Roosevelt – September 25-26
- 3A – New site needed – October 2-3
- 4A – Talons Cove – October 2-3
- 5A – Wasatch – September 30 – October 1
- 6A – Meadowbrook – September 30- October 1

Mr. Sherwood said the principals in his region are concerned with the amount of school missed for golf. Mr. Hammer said we are at the mercy of golf course availability.

MOTION: Mr. Powell motioned to accept the above sites and dates with 3A TBA. Mr. Taylor seconded the motion. Motion carried.

C. Refer to UHSAA Website for Changes and Updates Throughout the Year.

5. Fall Activities Report:

A. Volleyball: Ms. Whittaker felt the new format for 5A/6A was much better. The consolation crowds were still good. After the realignment, they would like to look at 1A play-in games on the first day.

B. Boys' Golf: Ms. Whittaker reported the tournaments went well. She announced the USGA is adopting new rules beginning January 1. The rules will affect high school golf. There will be clinics held in February and March for coaches because of the changes.

C. Football: Mr. Cluff reported for Mr. Jackson. He discussed the schedule for semi-finals and finals. The 1A, 2A and 3A semi-finals were held at high schools in Utah County. There was good attendance. Mr. Woolstenhulme said that Timpview wasn't prepared for concessions. Members said they liked the semi-final format for 1A. If members needed credentials for the University of Utah please see Mr. Cuff. If EC members sign up for a tournament the staff would ask them to attend as their help is needed.

D. Girls' Soccer: Ms. Whittaker said the weather had been good and athletes had a good time at Rio Tinto.

E. Cross Country: Mr. Oglesby thanked members for their support. There was a marked improvement with respect of the Highland HS facilities. Chip timing was used this year and it was successful. The race could be followed live on phones.

F. Girls' Tennis: Mr. Oglesby said the first-time ticketing proved seamless. There were some grumblings by parents and coaches, but over all went very well. Every effort was made to communicate the ticketing process. Mr. Taylor voiced concern that teams traveled on Thursday and then did not play until Saturday. Mr. Oglesby said that could be discussion item for next year.

G. 1A Baseball: Mr. Cluff said the quarter-finals were in Spanish Fork and the remaining games in St. George. He felt fortunate that the weather cooperated during the tournament.

6. Current Items:

A. Spirit of Sport Award/Heart of the Arts Award (January 15): Mr. Cuff encouraged members to increase the number of nominations made for the Spirit of Sport Award and Heart of the Arts. Student athletes, activity participants or coaches can be nominated if they exemplify the positive spirit of sport or positive heart of the arts that represent the core mission of education-based athletics and activities. The award could be for a specific act or an activity of longer duration. Examples include: (1) individual that has demonstrated exemplary sportsmanship and/or citizenship in playing the game as it should be played; (2) exceeded normal expectation in assisting other within the school or community; or (3) has overcome adversity or a challenging circumstance. Please encourage member schools at their next region meeting to nominate individuals for these two awards. Recipients will be honored and recognized at a state tournament and a luncheon with the BOT in March.

B. Boys' Soccer Proposal: Mr. Cuff explained that a parent had brought this discussion up with the Committee prior. The coaches' association is now asking for an exception to the Limited Team Membership Rule. There is a soccer tournament held in the spring that is a week after the competition start date in Utah. Mr. Cuff said they have suggested to have a delayed tryout for these athletes, but not all coaches are willing. The coaches feel this tournament is similar to ODP and should be considered. Athletes are shifting to schools that allow a delayed tryout. Mr. Cuff reminded members that boys' soccer in Utah is in the spring whereas most states have boys' soccer in the fall so there isn't a conflict. He then introduced Mackenzie Hyer, who is the boys' and girls' soccer coach at Alta High School. She has a concern because she has been told athletes are being asked by their club coach to not tryout for high school teams because of the tournament. She has done research on the issue. There is a new league in the soccer world called the National League. Teams qualify and play National League teams. It gives the

athlete exposure to collegiate coaches and others. The last games are held the week of March 8-9 which is four days after the UHSAA competition start date for boys' soccer. She can't change the club date, so she would propose to find a way for the students to participate in the National League and the high school. She finds it difficult to allow a late tryout when the other players were there for the scheduled tryout. She doesn't think it is fair or equitable to hold a late tryout. The current ODP rule allows them to participate in an event and still be on the high school team. She is looking for a solution to allow them to participate in the National League and tryout at the high school and not participate until the event is over. She said there is currently five teams – one team in each age group. There would be 1-2 students at multiple schools. The National League uses the student's birth year for their team age group not school year. Mr. Morris asked if there are concerns with girls' soccer. Ms. Hyer said the girls play all year, but the boys have this one weekend and that is the issue. Mr. Cuff said for consideration there would need to be a specific name of the tournament (National League Showcase) and specific rules that they earn a spot. Teams know in June if they will participate in March. She thanked members for their consideration.

Members discussed the request. It was felt a line would need to be added to the Interpretations and Guidelines to include the National League Showcase on Limited Team Membership. Mr. Powell felt like the high schools will lose if they don't help the coaches to allow these athletes to participate in the National League games. It makes the student choose. Mr. Sherwood has concerns that there will be other sports asking for an exception.

MOTION: Mr. Sherwood motioned to add an exemption to Limited Team Membership for boys' soccer for the National League Showcase weekend in March. Mr. McKee seconded the motion. Motion carried.

C. Weight Management Update: Mr. Cuff introduced Chad Blevins. Mr. Blevins said he is taking the lead for weight management this year. He reported sites are ready for the next weekend. The Association purchased new Tanita scales and they have been tested and found to be measuring at a consistent rate. The testing is happening the second week of wrestling and has seemed to help wrestlers prepare. Adjustments/accommodations are being made for those football teams in the final championships.

D. Wrestling Items: Mr. Blevins reported that Michelle Call runs the state event through "Track Wrestling." Ms. Call reported that Track Wrestling would give schools a discount for the program which would make all the brackets congruent. Mr. Blevins said this would save the hosting schools money and will eliminate confusions. They would like to make the region and divisional tournaments as consistent as possible proceeding the state tournament – bracketing, seeding, etc. This would allow Ms. Call to set up the divisional brackets. The fee would be \$75-85 instead of approximately \$150. Payments would be made to Ms. Call and the division could still have their own on-site director. Mr. Blevins was thanked for coming.

Mr. Woolstenhulme felt it would be good to have everyone using the same "Track Wrestling" program for divisionals and region leading up to the state tournament. He felt it would be beneficial and with the discount it would be cost efficient at \$75-85 per region/divisional. The program would be required at state qualifying meets. No one will be able to opt out for the discount.

MOTION: Mr. Woolstenhulme motioned to require "Track Wrestling" program for all state qualifying meets. Mr. Henke seconded the motion. Motion carried.

E. Coaches' Certification: Mr. Cuff complimented member schools for the increased numbers of coaches who are being certified. Schools will be accountable for coaches who are certified or not. Mr. Cuff and Mr. Jackson met with superintendents and discussed the importance of certified coaches and on the RegisterMyCoach database.

F. Sports Medicine: Mr. Cuff talked about the Kory Stringer Institute. Mr. Stringer died of heat exhaustion and played for the Vikings. It is their mission to make sure states are being compliant with sports medicine rules. The Institute would like to present and make recommendations in March to the Sports Medicine Advisory Council.

G. Lacrosse proposals to BOT (meeting handout): Mr. Oglesby reported that Alpine School District has asked that their lacrosse club teams be allowed to play UHSAA member school teams. Mr. Mike May was introduced to answer any questions regarding their proposal. He stated the district is adding turf fields and will be ready the second year of lacrosse for school teams. Regions were asked to discuss and report back. Mr. Bishop reported that Region 8 was split because there are Alpine Schools in the region. It was discussed Nebo was having difficulty starting the program. Mr. Sherwood asked if the clubs were currently using district property. Why can't school teams use that site instead of the club. Mr. May said they would like the turf fields to be completed before sponsoring school teams. Cost of the program is also a factor. Ms. Richards-Khong said Bingham's teams do not play at the high school site. She expressed concern with club teams because there would be no infrastructure for discussion with club teams. Communication would be difficult with no connection. Mr. Morris felt this would open other requests for club teams in other sports. Mr. May said they have concerns for the club teams if they are not allowed to play sanctioned teams. Ms. Richards-Khong felt it would be problematic with liability issues and logistical issues. Mr. May was thanked for attending.

Mr. Hammer felt we have not crossed the line previously to have club teams playing the high school sanctioned teams.

MOTION: Mr. Morris motioned to reject Alpine School District's proposal for lacrosse. Mr. Wood seconded the motion. Motion carried unanimously.

1. Lacrosse BOT 2nd Reading: Mr. Oglesby said the Lacrosse structure, etc. would be considered for the second time by the BOT the following week. He wanted to know if there were any questions or concern. None were voiced.

H. Swimming Proposal at BYU (p. 74): Ms. Whittaker reminded members that at the last meeting Dan Miller presented a proposal for a prelim and final format. Some of the coaches had concerns. She introduced Jon Moran, Juan Diego Swim Coach, and Todd Etherington, Brighton Swim Coach, who had a new proposal. Mr. Moran said they were impressed with the new BYU swim facility. With the additional of more lanes, they quickly talked about adding prelims. The coaches' association is concerned with two courses in use that it would rush the meet. The BYU swim staff has said they would provide time for a trials final format which would provide adequate time and credit to each swimmer. The proposal was distributed to members. The proposal adds an additional day. 3A would like to provide the best opportunity for the athlete. Most of the states run their championship with this format. The proposal is for 4A, 5A and 6A. 3A is not being accommodated in the proposal. They would like to have a two-day championship, but currently is a one-day tournament. 3A members were concerned with the Wasatch site. Mr. Moran suggested Davis County site. BYU would not be an option on the same weekend with this proposal. Discussion continued. Mr. Moran and Mr. Etherington were thanked for coming.

Mr. Hammer said he was concerned coaches discussed arrangements with BYU and the staff was not included in the discussion. Ms. Whittaker said the coaches were excited when they saw the new facility and they knew they could include prelims. Mr. Bean was concerned that the lower classifications were not part of the consideration. The proposal discussed in regions was boys' and girls' running simultaneously for all classifications. Mr. Cuff suggested using the original schedule if they don't like either of the proposals.

MOTION: Mr. Taylor motioned to approve the proposal on page 74 presented at the last meeting. Mr. Woolstenhulme seconded the motion. Boys' and girls' would run simultaneously for all classifications for prelims and finals and 3A would be finals only. Motion carried. Yes: 19, Opposed: 3.

I. Unified Sports (UHSAA/SOUT): Mr. Oglesby announced SOUT had a new contact for the UHSAA. Her name is Courtnie Worthen and her phone is 801-363-1111, ext. 234. She is excited to help schools create successful unified sports teams. Please notify Brenan Jackson if you are interested in soccer unified sports and Jon Oglesby for unified track. Mr. Oglesby will email her contact information to all members.

J. Roster on RegisterMyAthlete: Mr. Oglesby said it is very important that rosters are on RegisterMyAthlete. This is a big problem and an integrity issue. Every athlete should be on a roster. Mr. Morris reminded members that an athlete on a roster is a declaration of eligibility by the school. He said 30% of schools he prepared programs had no rosters. Mr. Oglesby suggested rosters be shown at region meetings at the first of every sport season. Mr. Hammer asked if a player is not in RegisterMyAthlete is that not an ineligible player. Playing an ineligible player is a forfeit. It was pointed out this needs to be enforced at the region level. Mr. Hammer suggested a memo be sent to principals regarding rosters. Mr. Cuff said the rule is found in By-laws, Article 8. If not on a roster they should not be playing. Mr. Morris suggested at state qualifying events schools present a roster. It was felt that would be too late and it needed to happen at the first region game. Regions should check rosters. Schools need to have integrity. If a student becomes eligible, they need to be added to the roster.

K. NFHS #MyReasonWhy: Mr. Oglesby reminded members they can order posters for free and encourage middle schools to order posters to get students involved earlier.

L. Communication Committee Items and Social Media: Mr. Oglesby said the social media presence has been increased with the skills of Matt Garrish who is the social media consultant. He is pushing out information graphics for all classifications. It is the goal to increase publicity at the state championship events.

M. Rules Clinics: Mr. Oglesby reported all clinics are online with the exception of wrestling. Wrestling will be up soon. Please remind head coaches of the requirement.

N. Track Update: Mr. Oglesby said the 5A/6A track will be held on Thursday, 1-4A will be held on Friday and then finals for all classifications on Saturday. Mr. Bean asked about qualifiers – the information can be found in the UHSAA Handbook.

O. Academic All-State: Mr. Oglesby reported more students received the award. There was some confusion of recipients who showed up at state events not knowing the award would not be presented at the tournament. The turnaround time increased due the number of submissions. Student applications are screened. The activity participants will need to be in RegisterMyAthlete to be eligible for the award. Mr. Powell said they had some push back that

their students were not recognized at the tournament. Mr. Cuff said it is impossible to announce 51 Academic All-State winners at cross country. There are pros and cons to the new process. The UIAAA is awarding the team GPA at the tournaments which has been nice. With activities included, changes needed to be made. Many of the Academic All-State recipients would not be in attendance at the tournaments in the past. More students are receiving the award. Mr. Woolstenhulme felt they need to recognize them better at the local level.

P. Basketball Moratorium Adjustment (p. 72): Pleasant Grove was invited to a tournament over the Thanksgiving Moratorium. Their district approved the team's travel and airline tickets have already been purchased. Pleasant Grove has asked for an exception and would observe November 29 – December 2 for their moratorium. Mr. Cuff said we have never granted an adjustment for Thanksgiving and it was somewhat bothersome asking after the fact. Discussion continued.

MOTION: Mr. Henke motioned to allow them to trade days and issue a letter of reprimand from the region. Mr. Sherwood seconded the motion. Discussion about intent and precedence. Mr. Wade called for question. Motion carried, but not unanimously.

Q. Sportsmanship Items – School Video Competition (p. 73): Ms. Whittaker thanked schools that participated in the school video competition. She announced the winner of the \$1000 scholarship. Principals will be responsible for fund distribution. The videos will be shown at some of the state championships. The video is required for the Raise the Bar Star Award.

- 2A Gunnison
- 3A Delta
- 4A Bear River
- 5A Brighton
- 6A West Jordan

R. Racial Dialogue from Regions: Ms. Whittaker said the regions were asked to start the conversation dealing with racial issues. The staff has worked with officials on protocol when racial comments are reported, the Sportsmanship Committee and will be discussing with the BOT to develop a Diversity Equity Committee. The staff would like to be proactive in addressing these issues and situations.

S. The UHSAA Student Leadership Conference will be held on Thursday, June 13, 2019 at Jordan High School.

T. Baseball Coaches' Association: Mr. Cluff reported proposal from the coaches' association.

1. The coaches would like to increase game limitation to 30 games. Mr. Cluff also agrees. The teams are having difficulty finishing tournaments with the current game limitation.
2. 4A State Tournament Format: 4A would like to mirror 5A/6A tournament adding Wednesday for pitch count.

U. Baseball Sub-Varsity Time Limit Proposal: Mr. Cluff said the regions were asked to discuss the two-hour time limit proposal. Mr. Cuff said regions are concerned about the time it takes for officials to change clothes between games. Mr. Cluff said they will ask officials to minimize changing to around 20 minutes. Mr. Henke said schools could help by arranging changing rooms to a closer location. There will be a two-hour time limit with no new inning

after two hours. Regions can choose to suspend the 10-run rule. Anytime, upon mutual consent, the game can be suspended.

MOTION: Mr. Woolstenhulme motioned to adopt the two-hour time limit for sub-varsity with no new inning after two hours. With mutual consent of both coaches the mercy rule (10-run) can be applied. There will be 20 minutes between JV and varsity games. Mr. Henke seconded the motion. Motion carried.

7. Legal Report: Mr. Van Wagoner reported that a motion was made by the plaintiffs to impose two different classes in the litigation – all girls in sports and all girls interested in girls’ football. Motion was denied on all girls in sports, but all girls interested in girls’ football was granted. He said they are taking depositions of the girls and hoping to gather evidence to get the case dismissed.

Mr. Van Wagoner reported on meetings being held to organize a means of assuring compliance with Title IX. Most are interested in the UHSAA taking the lead to organize a firm standard on which to judge for sports to become “championship” sports. Mr. Cuff said two committees are in place, (1) Litigation Advisory Committee and (2) Female Equity and Emerging Sports Committee.

Mr. Hammer said the Female Equity and Emerging Sports Committee had met and discussed there is no policy or process to add a sport. They are checking on neighboring states and the NCAA on their process to add a sport. Maria Gomez, Northridge HS, attended the meeting and said there are over 200 girls participating in wrestling. They plan to meet again and make recommendations to the Constitution By-Law Committee. Mr. Sherwood again suggested cheerleading should be sanctioned and it would show good faith for Title IX.

8. New School Member Applications:

A. New School Applications for 2019-2020:

1. Cedar Valley High School (pp. 76-77): Sharon Mardesich, AD, and Scott Mansfield, Assistant Principal, were in attendance. Principal Johnson was unable to attend due to surgery that day. Students are still making declarations through November 30. Mascot is the Aviators and school colors are red, black and steel gray.

2. Crimson Cliffs High School (pp.78-79): Mr. Taylor, principal, said that the school will be taking students from Desert Hills and Pine View HS. The mascot is the Mustangs and school colors are red, white and blue.

3. Jordan District High School (pp. 80-81): Mike Kochevar, principal, said the school, mascot and school colors have not been determined. The district is making boundary changes, but they are projected to have 1900 students. He thinks it will be closer to 1500. Most students are coming from Herriman and a small pocket of Riverton.

B. Status of 2018-2019 New Schools:

1. Farmington High School (5A Region 5): Fine
2. Lava Heights Academy (1A Region 20): Not attending region meetings
3. Paradigm High School (2A Region 17): Fine
4. REAL Salt Lake Academy (2A Region 17): Good. Sport Specific School. Mr. Morris would like sport specific schools to be apart of the realignment discussion.
5. Utah Military Academy Camp Williams (2A Region 17): Good
6. WayPoint Academy (1A Region 22): Not attending region meetings, didn’t participate in cross country

7. American Heritage School (2A Region 17): Good
8. Freedom Preparatory Academy (2A Region 17): Good

C. Members of Concern: AISU and Venture Academy

MOTION: Mr. Woolstenhulme motioned to recommend membership approval for the three schools. Mr. Sherwood seconded the motion. Motion carried.

9. **Officiating:** Mr. Cluff reported that official enrollment was increased in all three fall sports. He thanked members for the game fee increase because it encouraged officials to stay and helps recruiting. Less than 10% of the games had two officials in soccer.

Winter registration is down. Three years ago, there was 812 basketball officials, the next year 710, last year 640 and as of this morning 525 basketball officials. He has had the basketball officials' associations searching for the old officials and recruiting and encouraging new officials. Mr. Cluff said he would be willing to attend meetings in the rural areas to help with recruiting local officials.

A. Blocking Officials and Process: Mr. Cluff reminded members that schools can block an official from working at their school. It is required annually prior to the start of the season. An email must be sent to Mr. Cluff from the AD or principal.

B. Ejection Policy Change Proposal: Mr. Cluff said regions were asked to discuss the proposed ejection policy change to game equivalency. Ejected 2nd quarter would be eligible 3rd quarter next game. Game equivalency would be quarter, halves or innings.

MOTION: Mr. Woolstenhulme motioned to accept the ejection policy change proposal to game equivalency instead of "next game" beginning fall season 2019. Ms. Richards-Kong seconded the motion. Motion carried.

10. **UIAAA:** Mr. Hunter announced the NIAAA Conference would be held in San Antonio in December. The UIAAA Conference will be held April 10-13 in St. George. Six courses will be taught. The UIAAA has a new business partner and it will help with communications. He asked members to respond to the email that was sent October 29 to register.

A. Proposal Process (p. 75): Mr. Hunter expressed his concern the coaches' association don't follow the proposal process. He would like to educate everyone on the process. Mr. Cuff said the staff can help by redirecting them to the UIAAA. Many times, feelings are gaged at EC to determine if it should be sent back to UIAAA.

11. **Realignment:** Mr. Cuff invited members to participate in the next realignment meeting to be held on Thursday, November 15, at the UHSAA Office. Meeting begins at 9:00 am. The BOT will be looking at numbers (real numbers factoring in alternative and self-contained). The BOT will determine classifications without seeing school names. The school names will then be made known and bubble schools will be identified. Schools can apply to go up in football or everything. Free and reduced lunch above 55.0% can apply to go down a classification. The calendar will be determined for the remaining alignment meetings. There will be a link on the UHSAA website for feedback regarding realignment. The first consideration of classifications will be released to the media after the meeting.

In the second meeting, bubble schools will come and state their preference of classification. The BOT will then assign schools to regions. Between meeting two and three, a public hearing will be held for districts and schools to address their concerns of region placement by the BOT.

A. Schools by District (pp. 83-88): Mr. Cuff asked members to look at the information for accuracy.

12. Reports:

A. Theatre Committee: Ms. Whittaker sent a survey through ADEC regarding updating ballots. Please forward to theatre teachers and return surveys by Monday.

B. 6A Athletics: Nothing to report

C. 5A Athletics: Nothing to report

D. 4A Athletics: Nothing to report

E. 3A Athletics: Mr. Bruce asked about a female swimmer at Juab. Parent was told she could enroll at Payson during swim season using the co-op rule. Juab could add swim in individual events only. Discussion on charter school vs public school. Mr. Bruce asked what is the problem with them participating at another school? It was discussed that the first rule of eligibility is that an athlete must be a full-time student at the school that he/she represents. Juab could recruit within the school four swimmers for relay and sponsor swimming and share a coach with Payson.

F. 2A Athletics: Nothing to report

G. 1A Athletics: Nothing to report.

13. For the Good of the Order: Mr. Cuff included a few articles of interest.

A. UHSAA Distinguished Service Nominees:

6A Coach of the Year	Carolyn Macfarlane, Weber HS
5A Coach of the Year	Natalie Meyer, Brighton HS
4A Coach of the Year	Gregg Stensgard, Uintah HS
3A Coach of the Year	Kelli Barton, South Sevier HS
2A Coach of the Year	Ken Wade, Waterford HS
1A Coach of the Year	Don Livingston, Milford HS
Athletic Director of the Year	Morgan Brown, Alta HS
Female Official of the Year	Kaylene Cragun
Male Official of the Year	Marlin Lynch III
Music Educator of the Year (small school)	Bret Jackson, Rowland Hall
Music Educator of the Year (large school)	Alan Scott, Murray HS
Speech Educator of the Year	Moses Baca, West HS
Theatre Educator of the Year	Andy Hunsaker, Spanish Fork HS

Distinguished Contributor	Dean Oborn Willie Penrod Jeanne Widerburg
Media	Sean Walker, KSL.com

MOTION: Mr. Sherwood motioned to accept the nominees for the UHSAA Distinguished Service Award. Mr. Jenkins seconded the motion. Motion carried.

Mr. Cuff asked members not to announce the nominees until he had a chance to notify the nominees. The Distinguished Service luncheon will be held on January 16 at Sleepy Ridge. The Executive Committee meeting will begin at 8:00 am.

B. UHSAA Super Fans will be announced at the January meeting.

C. Circle of Fame Nominations will be announced at the January meeting.

Mr. Hammer thanked members and wished them a Happy Thanksgiving, Merry Christmas and Happy New Year. Meeting adjourned at 1:53.