

EXECUTIVE COMMITTEE MEETING

UHSAA Office

June 7, 2018

9:00 am

Members present: Ryck Astle, Jim Birch, Jason Smith, John Goldhardt, Tom Sherwood, Ryan Bishop, Dave McKee, Trevor Wilson, Robert Henke, Alex Salvo, Craig Morris, Trevor Powell, Roberta Hardy, Jim Wood, Luke Thomas, Darin Jenkins, Rob Cuff, Jeff Cluff, Brenan Jackson, Jon Oglesby and Jan Whittaker. Excused: Craig Hammer, Jodi Kaufman, Marc Hunter, Rob McDaniel, Gary Twitchell, Mike Mees, Bruce Bean, Randy Madsen and Wade Woolstenhulme. Minutes: Jeanne Widerburg

1. **Welcome and Chairperson Business:** Mr. Cuff welcomed members to the meeting. He excused Chair Craig Hammer and Jodi Kaufman from USBE. He excused Rob McDaniel, Gary Twitchell, Mike Mees, Bruce Bean, Randy Madsen, Wade Woolstenhulme, Marc Hunter and Jody Kaufman. He welcomed substitutes: Dave Dunn (McDaniel), Chris Richards-Khong (Twitchell), Rusty Taylor (Mees), Jim Langford (Bean), Nan Ault (Madsen), Shad Stevens (Woolstenhulme), and Mike Hunter (Marc Hunter). Mr. Dunn, Ms. Richards-Khong, Mr. Taylor, and Ms. Ault will be new members on the Executive Committee for 2018-2019.

A. Reverence/Thought: Mr. Salvo shared some quotes from Pope Francis who is a big fan of sports. The Pope organized an event which included Sports and Service of Humanity. Mr. Salvo felt the event stressed the importance of sports participation like the Association. Pope Francis felt sports unites humanity. It teaches compassion, respect, love and joy and creates of society of inclusion.

B. Pledge/Patriotic Thought: Mr. Thomas shared his opportunity to attend a conference at Gettysburg. Historians shared the importance of the battle that took place between July 1-3, 1863. President Lincoln's address lasted 2 minutes. He read the last paragraph of the address. Mr Thomas said it is up to the living to advance the cause of liberty and freedoms.

C. Acknowledgement of Outgoing Committee Members:

- Rob McDaniel – Region 2
- Gary Twitchell – Region 4
- Mike Mees – Region 9
- Randy Madsen – Region 15
- Luke Thomas – Region 21

D. Minutes of April 25 meeting (summary on the UHSAA website):

MOTION: Mr. Morris motioned to approve the minutes of April 25. Mr. Salvo seconded the motion. Motion carried.

E. Great Basin High School (p. 164): Mr. Cuff announced that Great Basin High School had withdrawn their membership.

2. **BOT Report:** Mr. McKee reported the meeting.

- Mr. McDaniel was leaving the BOT
- Winter Financial Report

- Coaches' Certification
- 2018-19 Calendar
- Spring Activities Report
- Officiating Report
- USI – Liability Insurance
- Catastrophic Insurance approved on two-year contract through 2018-2019
- Unified Soccer and Track and Field
- Sports Medicine Committee Proposals
- Constitution By-Laws Committee Report: Endowment games must be ticketed and no neutral sites unless approved by EC. Academic All-State, Drug and Alcohol and Media Sportsmanship changes were approved. Application for membership changes are still in discussion.
- UHSAA Student Leadership Conference
- Mr. Van Wagoner discussed legal items.
- Mr. Whitlock was re elected as BOT chair with Ms. Richards and Ms. Shill as vice-chairs.

3. **2018-19 Meeting Schedule for Boards (p. 165):** Mr. Cuff said this schedule was for the regular meetings. There will be additional meetings because of the realignment process. There may be future meetings scheduled for both EC and BOT to meet together.

MOTION: Mr. Wood motioned to approve the meeting schedule. Ms. Ault seconded the motion. Motion carried.

4. **Executive Committee and BOT Terms of Office 2018-19 (pp. 166-168):** Mr. Cuff reviewed the terms of members. The terms are for three-years thru June 30. Some members are completing the region's three-year term. Mr. Sherwood will be on the BOT this coming year to represent 5A/6A principals. It is important for members to work with the BOT for realignment.

5. **UHSAA Calendar (pp. 169-171):** The staff reviewed the 2017-2018 calendar as it was the first year with six classifications. The staff was spread thin for some of the tournaments and relied on the Executive Committee to help which was appreciated.

A. 2018-19:

- (1) Golf etiquette and rules' clinics – UPGA is willing to help or local Pro
 - a. 2A-5A Boys – September 15 deadline
 - b. 1A Boys, Girls – April 15 deadline
- (2) Review of Calendar:
 - a. Academic All-State: Mr. Oglesby reviewed the new process and reported the window for Academic All-State applications.
 - Fall: September 4 – October 2
 - Winter: January 8 – February 5 (this would include all activities)
 - Spring: March 19-April 16

Mr. Cuff said the new process will allow for more awards and will include students participating in activities. The certificates will be mailed to schools. All 4.0 GPA's will be awarded, and an index will be developed to score recipients with a lower GPA but a high score on the ACT. The quota of 10 no longer exists. There will be opportunities to publish names of recipients in the Deseret News. Classifications can arrange the logistics to present certificates at tournaments, but

the staff will only be arranging the time to present. All certificates will be mailed to the schools. Mr. Mike Hunter reported the UIAAA is developing an award for team GPA's.

MOTION: Mr. Henke motioned to accept the four-week window for Academic All-State applications. Mr. McKee seconded the motion. Motion carried.

b. 2A Baseball/Softball – May 9-11. Ms. Whittaker reported requests have been received to split 2A softball from 3A so 2A could have all teams at site. Mr. Cuff said baseball and softball have requested to have sites in close proximity. Mr. Powell reported Region 18 like the pods. Dates are set, but sites can still be discussed.

c. 4A Baseball/Softball: Preliminaries are May 11 (region sites) and tournament May 16-19. 4A baseball at Lindquist in Ogden is being looked at and softball at Spanish Fork.

d. 2A/4A Basketball: Sites have not been determined because they are waiting for Big Sky schedules.

e. 5A/6A Basketball: M-F at Weber State. The ACT test is being administered February 20. Girls' basketball does not begin until 2:00 pm.

f. Spring Golf: Ms. Whittaker distributed dates for spring golf. 2A girls' will be the first day of 1A boys and 1A girls on the second day of 1A boys. Dates need to be determined then the UPGA will look at sites. 1A is requesting Cove View if possible. 4A schools for fall wanted to change dates, but changing sites is not possible at this point. It was reported that some schools in 4A like the Monday date. Mr. Morris requested a consideration to not have 2A always on the 1st week because it condenses their season. Bring up for discussion for next year's schedule.

g. 5A/6A Baseball: Mr. Cluff proposed change of dates for tournament. Moving games to Monday and Tuesday, May 13-14; Saturday consolation games moved to Friday, May 17; Semi-finals on Wednesday, the losers/consolation will play on Thursday and then championships on Friday. Thursday previously was set for a rain day. Staff feels they will still have flexibility. Is 5A and 6A still okay with Kearns and UVU? BYU is turf and open to hosting.

h. 3A/4A Boys' Soccer: Mr. Jackson said there is a request for games on Wednesday and Saturday (May 1 and May 4) to mirror the girls' schedule.

MOTION: Mr. Powell motioned to accept the proposed 2018-2019 calendar. Mr. Morris seconded the motion. Motion carried.

6. Activities Report:

A. Spring Results (pp. 172-173): Mr. Cuff congratulated all winners in spring tournaments.

B. Ejection Report (pp. 174-178): Mr. Cluff reviewed the ejection report and stated the numbers are flat. Soccer fans and players are encouraged to use good sportsmanship.

C. Officials Numbers – Registration Dates: Mr. Cluff said they continue to address recruitment for officials. They are holding camps to help train and retain officials. Registration opens July 1 for officials. If officials register by July 30 there is a \$10 savings per sport. He asked members to continue to encourage community members to sign up to officiate. We need more officials.

D. Baseball: Mr. Cluff reported the tournaments were great. There was a little weather at 2A and 3A. Mr. Cluff appreciated the field crews who did an outstanding job. It was successful holding 4A at Dixie State for the game between Dixie and Deseret Hills.

E. Music: Mr. Jackson reported it was a great event with many talented participants. He thanked Orem and Northridge for hosting.

F. Boys' Tennis: Mr. Jackson reported 3A and 4A was rained out and they played at Eccles and Salt Lake Tennis. He reminded members that we don't schedule around testing and some students chose to go to tests. The testing schedule is provided early so they can schedule testing on the retake day.

G. Softball: Ms. Whittaker reported the 2A and 3A tournaments were rained out, so the tournament was moved and played along with 4A. It went very well and she appreciated the Spanish Fork crew for their efforts. Valley Complex will be rebuilt for next year's tournament.

H. Golf: Ms. Whittaker feels we are very lucky to have golf courses that are willing to host. They did make spectator carts available and that went very well.

I. Unified Sports: Mr. Oglesby said Unified Sports is a great event to be involved. He encourages school to participate so the program can grow. It has a great impact on the disabled students as well as the mentors. He said we appreciate the relationship the Association has with Utah Special Olympics. Mr. Sherwood asked if there was anyway to make Unified Sports a sanctioned event. Mr. Oglesby said we need to educate schools that are not participating. Mr. Cuff said soccer and track were a beginning and hoping to expand to other activities.

J. Soccer: Mr. Oglesby reported that the 2A, 3A and 4A were played at the Zions' Stadium at the RSL Academy. 5A and 6A finals were held at Rio Tinto. The biggest issue was weather (lightning) with game delays. He thanked Alta, Juan Diego and Woods Cross for their support in the semifinals. He thought the Zion's Stadium was a great venue for a smaller crowd. He reported there were incidents of concern at the sites. Gatorade was spilled at Zions' Stadium and a student damaged expensive electronic equipment at Rio Tinto. Students need to recognize and appreciate the use of these facilities. More than likely the Zions' Stadium will be the host site for lacrosse.

K. Track and Field: Mr. Oglesby thanked the EC Members that helped at the track meet. He felt the three-day schedule worked out well overall. Proposals are popping up to make some minor changes. It has been suggested to have 5A and 6A trials on Thursday, 1A thru 4A trials on Friday and all classifications finals on Saturday. Discussion on assigning tent space at track.

L. Information/Discussion/Action Items: Mr. Cuff announced changes to staff assignments for 2018-2019.

- Mr. Jackson – soccer, Unified Soccer
- Mr. Oglesby – tennis, lacrosse and Unified Track

M. Lacrosse: Mr. Oglesby is working over the summer to solidify plans and ideas for lacrosse. He plans to provide good information in August.

N. Breach of Contract: Mr Powell reported that St. Joseph had a breach of contract in softball. They played their first game and lost and then left because of a prom dance. Mr. Salvo reported the team has only 9 players and the upper classman said they were not going to play the

game. He tried to get the next place team to fill the schedule. The gate was not affected because they played the first game. Mr. Cuff stated we don't want a pattern of breach of contracts in the future. He asked if there should be any sanctions. No further discussion was held.

7. UIAAA Business: Mr. Mike Hunter announced the UIAAA golf tourney would be held on Wednesday, July 11 at Wasatch State Park. All are welcome. Revenue will go toward scholarship program. Registration is done online.

A. UIAAA Basketball Endowment Game: Mr. Cuff said members were asked to take back to regions if a classification champion or 2nd place could be given an extra game to play in the UIAAA Basketball Endowment Game. The revenue from the games is 100% used for scholarships. Regions reported.

MOTION: Mr. Bishop motioned to allow the UIAAA Basketball Endowment Game for each classification 1st or 2nd Place (if 1st Place declines) boys and girls teams to receive an additional game. Mr. Wilson seconded the motion. Motion passed: 15 Yes and 4 Opposed.

B. UIAAA Cross Country Meet: The UIAAA requested an early start (1:00 pm) for their cross meet. Revenue is used for scholarships.

MOTION: Mr. Morris motioned to approve their request. Mr. Wilson seconded. Motion carried.

8. Legal Report: Mr. Van Wagoner discussed the current law suit regarding girls' football. A hearing is set for 7-17-18 at 1:30 pm. They are looking for a certification of class. In the last hearing, the judge was looking for evidence from district showing promotion of girls' athletics. Mr. Van Wagoner stated they are seeking a dismissal because of the inappropriate remedy by stopping boys' football. He has not been involved with a case where a specific activity was named. He suggested to hold another litigation committee meeting. If members have questions, he invited them to call him.

Mr. Cuff said there are two new committees. One being the litigation committee that Mr. Van Wagoner referenced and a female equity committee. The members of the female equity committee are: Craig Hammer, Brenan Jackson, Jan Whittaker, Amber Shill, Dave McKee, Ryck Astle, Roberta Hardy, Chris Richards-Khong and Wade Woolstenhulme. The litigation committee is made up from BOT members.

9. Information and Follow Up Items:

A. Summer Moratorium Request Forms: No school requested. The Summer Moratorium in July 1-7.

B. Coaches' Certification: Mr. Jackson encouraged schools to get coaches certified. It will continue to be a topic of conversation. It is important schools are compliant. There is a difference between registering and certifying. UHSAA is the tracker for the USBE rule.

C. Register My Coach: Schools will be billed once from Register My Coach in April 2019.

D. Wrestling Items – host for divisional requests. Divisionals will be held February 1 and 2.

1A	TBD	
2A	Beaver	Gunnison
3A	SVC for both Divisions	
4A	Tooele	Mountain View
5A	West	Roy
6A	Syracuse	??

MOTION: Mr. Taylor motioned to hold 4A divisionals on February 8 and 9. Mr. McKee seconded the motion. Motion carried.

E. Football Reminders (refer to football page on website): Mr. Jackson reminded schools to refer to football page on UHSAA website for acclimatization and padded camps restrictions.

(1) North Sevier: North Sevier is having difficulties finding a football endowment game. They are requesting the ability to play a JV team on Saturday, August 18. Wayne High School was scheduled, but Wayne does not have a football program for 2018. Maple Mountain is willing to play the game.

MOTION: Mr. Powell motioned to allow an endowment game for North Sevier with a JV team on Saturday. The JV team would not be given an extra game. The JV team must remain within the contest limitation. Mr. Henke seconded the motion. Motion carried unanimously.

F. RegisterMyAthlete: Mr. Oglesby reported that the RegisterMyCoach information will carry over and they are currently working to fix problems. Call support team if there are additional problems. There are training materials available for RegisterMyAthlete. Work will continue to make changes to Academic All-State.

G. UHSAA Training (August): Mr. Oglesby announced there would be fall training sessions at the UHSAA office for administrators and AD's. The dates include:

- Tuesday, August 7 1:00 pm
- Wednesday, August 15 10:00 am
- Wednesday, August 22 10:00 am

The training will be filmed and made available for member schools.

H. Cross Country: New timing system to improve the experience for athletes.

I. Track and Field: Mr. Oglesby said they are working on a preliminary schedule for all finals to be held on Saturday. New qualifying marks are also being developed. Doug Padilla who is the developer of Runner Card System is suggesting that regions use the system because the data is stored much easier. Mr. Padilla is willing to work with the regions to help that happen.

J. Drill Team Proposals: Ms. Whittaker discussed the proposals that were sent out by survey through ADEC. They had 80 schools respond. The two proposals are:

(1) 2 of the 5 judges will be from out of state (\$2000-2500 cost for Association). Seven schools voted against out-of-state judges.

(2) Allow unlimited changes between region and state competition (46 for and 34 against). Routines would no longer need to be video-taped at region.

MOTION: Mr. McKee motioned to have out-of-state judges for finals and unlimited changes. Mr. Henke seconded. Mr. McKee and Mr. Henke withdrew their motion.

MOTION: Mr. McKee motioned to accept unlimited changes from region to state for drill team. Mr. Taylor seconded the motion. Motion carried.

MOTION: Mr. Bishop motioned 2 out of 5 drill team judges for finals day only for all classifications will be from out-of-state. Mr. Smith seconded the motion. Motion carried.

K. Volleyball Items: Ms. Whittaker stated there was a proposal for 5A/6A volleyball. The long day would be on Thursday, 16 for 5A and 16 for 6A. Friday would be ½ day for consolation games. Saturday will become a semi-final day and championship games will be hopefully start on time. 3A may move some games into the activity center. Ms. Whittaker said matches will be moved to empty courts which should speed up the schedule.

MOTION: Mr. Astle motioned to accept the schedule proposal for 5A/6A volleyball. Mr. Bishop seconded the motion. Motion carried.

L. Officials' Camps: Mr. Cluff announced there would be camps for basketball, baseball and for the first time for football officials. He said they continue to train officials to minimize complaints by raising the bar through education.

M. Baseball Items (pp. 179-180): Mr. Cluff discussed a proposal from 2A non-football schools. The request is to add a 7th championship for baseball for non-football playing schools. Schools would declare their season and could not play in both tournaments. The championship could be added after the 1A championship. Mr. Morris felt 2A fall baseball provides opportunity for participation. Mr. Cluff said the Board of Trustees would need to approve. Mr. Powell said this could potentially hurt 2A spring baseball and will separate the gap even more. Mr. Cluff said this would be a philosophy change for the Association. Mr. Cluff asked if there would be criteria? It was discussed if you play football you play spring, if not, fall baseball would be an option. Mr. Wood asked about the fallout. It was pointed out 1A schools might request spring baseball. Mr. Cluff would form a committee for further discussion.

N. Officials' PayScale 2018-2019 (meeting handout): Mr. Cluff said the PayScale would be ready in August. The Board of Trustees approved the 5-year plan.

10. Reports:

A. Sportsmanship Committee: Ms. Whittaker thanked members of the committee.

(1) 2018 School Sportsmanship Award Recipients were announced.

(2) Zero Ejections: 45 school received the award.

(3) Student Leadership Conference – Thursday, June 14 @ Jordan HS (p. 181):

Ms. Whittaker thanked UIAAA for their help with the conference. 170 students have registered for the conference. Mr. Cluff invited members to attend.

Battle of the Fans has been diminishing in participation. It has been suggested to continue a video contest to promote a stronger message for sportsmanship behavior. There would be a winner for each classification. The committee is looking for a sponsorship to offer scholarships. Schools would be encouraged to play the videos during the year and it would be part of the sportsmanship banner requirements. The new program will be rolled out in August. Sportsmanship Matters!

B. 1A-6A Classification Reports: Nothing was reported. Mr. Cuff thanked members for filling out the violation reports. It is important to review what is happening in regions.

11. **For the Good of the Order:** Mr. Cuff provided articles supporting education-based activities.

12. **NFHS Summer Conference in Chicago:** Mr. Cuff stated that the NFHS sponsors a summer conference each year. Next year's conference will be in Indianapolis (Indy) to celebrate the Federation's 100th Anniversary.

Meeting adjourned at 1:07.