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. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.

3. Mr. Jon Oglesby reviewed and discussed the 2018-2019 calendar (www.uhsaa.org). Dates and sites for next year’s UHSAA activities were approved by the Executive Committee. Refer to website for dates and sites.

4. Each classification committee chair (1A-6A) determined qualifiers and pairings for individual classifications for next year.

5. Mr. Oglesby discussed the growth of unified sports and the soccer and track and field championships that will take place in May.

6. Mr. Brenan Jackson discussed coaches’ certification. He reminded members that head coaches and assistant coaches need to complete the certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and complying with RegisterMyCoach for tracking those who have certified.

7. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and encouraged all schools and regions to support the initiative by increasing the awareness of good sportsmanship. Forms will be available on the UHSAA website for schools to apply for their 2017-2018 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 8th star this school year. The applications are due to UHSAA by Friday, June 1, 2018.

8. The Dare2Lead Student Leadership Conference was discussed. The seventh annual UHSAA student leadership conference will be held at Jordan High School on Thursday, June 14. The conference will include team-building activities, breakout sessions and a service project. The service project is in conjunction with Special Olympics Utah.

9. Mr. Marc Hunter, UIAAA Executive Director, reported on the UIAAA Conference held recently in St. George. There were many training sessions, breakout sessions and workshops for participants. The dates for next year’s conference are April 10-13 in St. George.

10. A proposal to allow basketball state champions or runner-up teams to play an extra endowment game for UIAAA scholarships was sent back to regions for further discussion.

11. A committee was created to discuss the growth of female sports in high schools.
12. Mr. Jackson reviewed the football spring restrictions and summer football camps.

13. Mr. Jeff Cluff provided an update of officiating. A new five-year plan for Officials pay increases was approved and will be sent to schools.

14. Speech and debate proposals were approved by the Executive Committee.

15. The Constitution/By-Laws Committee report was discussed items regarding endowment games, academic all-state, school safety, initial membership requirements, social media, and the drug/alcohol/tobacco policy. Items will be forwarded to the Board of Trustees for their consideration.

16. The Sports Medicine Advisory Committee (SMAC) report was discussed. Items relating to sports medicine will be included in a checklist for principals to verify at the beginning of each school year.

17. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities and the NFHS officials campaign.