

Executive Committee Meeting Summary  
September 27, 2017

1. Chairman Craig Hammer called the meeting to order and reviewed the important dates found in the UHSAA Ready Reference Calendars (see [www.uhsaa.org](http://www.uhsaa.org)).
2. Mr. Jon Oglesby reviewed the 2017-2018 calendar. Spring golf dates and sites were approved by the Committee as well as sites for wrestling divisionals, theatre/drama and speech/debate. Calendar information can be found on the UHSAA website.
3. Out of the 106 Utah high schools that play football, 102 played in a UHSAA football endowment game this year. There were 51 games featuring Utah teams. An endowment game financial report will be available for the November meeting.
4. The seventh annual student leadership conference will be held on Thursday, June 14, 2018. The location has not been finalized.
5. Schools are encouraged to get involved with unified sports. The UHSAA has partnered with Special Olympics Utah to sanction track and soccer as unified sports events for the current school year. Interested schools should contact the UHSAA.
6. Mr. Brenan Jackson emphasized the importance of coaches' certification and the responsibility of schools and districts to track the certification of coaches.
7. Mr. Marc Hunter provided a UIAAA Report and discussed the NIAAA Conference this December in Phoenix, Arizona.
8. The Executive Committee has again determined that adjustments for Summer Moratorium (July 1-7) can only be made as an entire school, not per sport or activity. Schools have been given an exception for participation in a parade.
9. A realignment timetable was reviewed for the 2019-2021 realignment of member schools. Six members of the Executive Committee were added to the realignment committee: Jim Wood (1A), Craig Morris (2A), Wade Woolstenhulme (3A), Trever Wilson (4A), Jason Smith (5A) and Rob McDaniel (6A).
10. Region nominations for distinguished service awards and school nominations for the super fan award are due to the UHSAA by November 1, 2017.
11. Ms. Jodi Kaufman presented a USBE Report and Mr. Oglesby presented the first Communications Advisory Committee Report.
12. Mr. Oglesby discussed last year's NFHS #MyReasonWhyCampaign and discussed what member schools can expect for this year.

13. Schools are to be thinking of candidates to nominate for the Spirit of Sport and Heart of the Arts Award. The deadlines to the UHSAA will be in December.
14. Dr. Karl Weenig, Chair of the Sports Medicine Advisory Committee (SMAC), presented three proposals from the Committee for Executive Committee members to discuss in Region Meetings. 1) a standard expiration date for physicals of July 15<sup>th</sup>. 2) an on-site cooling tub for cold water immersion in the event of suspected heat stroke. 3) a school emergency action plan for after school activities. Feedback from regions will be discussed in the November meeting.
15. The Executive Committee standardized drill team judges pay for invitationals (not region or state). Judges are \$25 per hour and competition director has a window of \$400-500 dollars. It was determined that any contracts in place this year will remain in place and be honored for this year only. The pay for those judges and competition directors will still be what their agreement was and all future pay will follow the approved pay scale.
16. The Executive Committee standardized swim officials pay (not state). Head referee at \$40 per meet and stroke and turn officials at \$30 per meet.
17. The Executive Committee defined interpretations for sub-varsity status for the following sports: drill team, cross country, golf, swimming, tennis and track. Those interpretations will be included in the UHSAA Handbook.