UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 8, 2017
@ UHSAA Offices
9:00 AM

***Meetings***
Communications Meeting, Tuesday, November 7 – 10:00 am Conference Call
Realignment Meeting, Tuesday, November 7 – NOON @ UHSAA Offices
Sportsmanship Meeting, Tuesday, November 7 – 3:30 pm @ UHSAA Offices
Awards Selection Committee Meeting, Wednesday, November 8 – 7:30 am @ UHSAA Offices
Speech/Debate Committee Meeting, Tuesday, November 14 – 3:00 pm @ Conference Call

***Guests***
New Applications – 11:00 am

***Agenda***

1. Welcome & Chairperson Business
   Chairman Craig Hammer
   A. Pledge of Allegiance/Patriotic thought  Mr. Dave McKee
   B. Reverence/thought  Mr. Craig Morris
   C. Chairman's general observations  Chairman Hammer
   D. Minutes of previous meeting – September 27, 2017
      1. Summary on UHSAA website
      2. Action item
   E. Additional agenda items for today’s meeting
   F. Deadlines for dues, CAT insurance, by-laws & arbiting fees  Ms. Jeanne Widerburg
   G. Academic all-state deadlines, UHSAA Moratoriums, etc.  Chairman Hammer
      1. Refer to ready reference calendar (refer to UHSAA website)
   H. Other

2. USBE Report  Ms. Jodi Kaufman

3. Football Endowment Games Report  Mr. Rob Cuff
   A. Number of games held was 51 (44 games in 2008)
   B. Financial report
   C. Information/discussion item

4. Region Visits by Staff (p. 57)  Mr. Cuff

5. Calendar  Mr. Jon Oglesby
   A. 2017-18 calendar (pp. 68-70)
      1. State Forensics
      2. State Theatre
      3. Other dates and sites
   B. 2018-19 tentative calendar (pp. 71-74)
      1. Golf Fall Sites (p. 75)
      2. Football Semi-finals
   C. Refer to UHSAA website for changes and updates throughout the year
   D. Information/action item
6. Fall Activities Report
   A. Volleyball
      1. Information/concerns
   B. Boys Golf
      1. Information/concerns
   C. Football
      1. Schedule
      2. Coverage from Executive Committee members
      3. Parking, passes, credentials, etc.
   D. Girls Tennis
      1. Information/concerns
   E. Cross Country
      Information/concerns
   F. Girls Soccer
      1. Information/concerns
   G. 1A Baseball
      1. Information/concerns
   H. Information/discussion item

7. Current Items
   A. Weight management program
   B. Wrestling items
   C. Lacrosse Update
   D. Coaches Certification
   E. Sports Medicine Proposals (p. 76)
   F. Tennis Brackets
   G. Unified Sports (UHSAA/SOUT)
   H. Rosters on RegisterMyAthlete
   I. NFHS #MyReasonWhy (pp. 77-79)
   J. Communication Topics
   K. Rules Clinics
   L. Basketball Exception (p. 80)
   M. Spirit of Sport Award (January 16)
   N. Heart of the Arts Award (January 16)
   O. Sportsmanship Items—Battle of the Fans
   P. UHSAA Student Leadership Conference, Thursday, June 14, 2018 @ Jordan HS
   Q. State Golf Qualifications
   R. Baseball State Tournaments
   S. Action/discussion items

8. Officiating
   A. Fall Update
   B. Enrollment Numbers
   C. Foul Report for Football

9. UIAAA
   A. Proposal Process (p. 81)
   B. UIAAA Conference (April 18-21)
   C. NIAAA Conference (December)
10. New school member applications  
   A. New school applications for 2018-19  
      1. Farmington High School (pp. 82-83)  
      2. Lava Heights Academy (pp. 84-85)  
      3. Paradigm High School (pp. 86-87)  
      4. REAL Salt Lake Academy (pp. 88-89)  
      5. Utah Military Academy (American Fork) (pp. 89-92)  
      6. WayPoint Academy (pp. 93-94)  
      7. Others  
      8. Recommendations to the BOT/action items  
   B. Applying for Athletics  
      1. American Heritage School (pp. 95-98)  
      2. Freedom Preparatory Academy (p. 99)  
   C. Status of 2017-18 new schools  
      1. Green Canyon High School (4A Region 12)  
      2. Great Basin High School (2A Region 16)  
   D. Discussion items/action items

11. Realignment  
   A. Realignment Report  
   B. Schools By District (pp. 100-105)  
   C. Layton Christian Academy Request (p. 106)  
   D. Discussion items/action items

12. Legal Report (pp. 107-110)  
   A. Discussion (pp. 107-110)  
      Mr. Mark Van Wagoner

13. Reports  
   A. Music Committee  
      Mr. Jackson  
   B. Speech Committee  
      Mr. Oglesby  
   C. Theatre Committee  
      Ms. Whittaker  
   D. 6A Athletics  
      Mr. Rob McDaniel  
   E. 5A Athletics  
      Mr. Tom Sherwood  
   F. 4A Athletics  
      Mr. Robert Henke  
   G. 3A Athletics  
      Mr. Wade Woolstenhulme  
   H. 2A Athletics  
      Mr. Morris  
   I. 1A Athletics  
      Mr. Jim Wood

14. For the Good of the Order  
   A. Relationships…Top Benefit (p. 111)  
   B. Sportsmanship is Key (p. 112)  
   C. UHSAA Distinguished Service Nominees  
      1. Action item  
      2. January 17, 2018 meeting at Sleepy Ridge @ 8:00 am  
   D. UHSAA Super Fans  
   E. Circle of Fame Nominations  
      Mr. Cuff