UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, August 8, 2018
@ The UHSAA Offices
10:00 AM

Executive Committee new members’ orientation: 8:00 AM

***Meetings***

***Guests***
Utah Sports Hall of Fame Foundation Representatives – 10:15 A.M.
Josh Taylor, MaxPreps – 10:30 A.M.

***Agenda***

1. Welcome & Chairman Business
   Chairman Craig Hammer
   A. Welcome to a new year!
   1. Especially welcome new members:
      a. Region 2 – David Dunn, Granger High School
      b. Region 4 – Christen Richards-Khong, Bingham High School
      c. Region 9 – Rusty Taylor, Desert Hills High School
      d. Region 15 – Nan Ault, North Sanpete High School
      e. Region 21 – Clayton Carter, Wendover High School
   2. 6 New UHSAA Member Schools: Farmington HS, Lava Heights Academy,
      Paradigm HS, REAL Salt Lake Academy, Utah Military Academy, WayPoint
      Academy
   3. 154 UHSAA Member Schools – 107 Football Schools

2. Reverence/thought
   Mr. Dave Mckee

3. Pledge of Allegiance/patriotic thought
   Mr. Robert Henke

4. Chairman’s general observations
   Chairman Hammer

5. NFHS summer conference
   A. Discussion item

6. Minutes of previous meeting – June 7, 2018 (summary on UHSAA website)
   A. Action item

2. USBE Report
   Ms. Jodi Kaufman

3. UHSAA Procedures and Materials
   Mr. Rob Cuff
   A. 2018-19 meeting schedule (p. 1)
   B. Reimbursement claims for Executive Committee members for
      Board meetings and tournament supervision (p. 2)
      1. Mileage
      2. Meals
      3. Lodging – Hotel accommodation partners
         a. Making reservations for meetings (Kathi/Amy)
   C. Committee assignments (pp. 3-4)
   D. Hearings and appeals
E.  UHSAA Awards
1.  DSA nomination form due November 1 (p. 5)
2.  Super Fan nomination form due November 1 (p. 6)
3.  Circle of Fame – due November 1
4.  NFHS Hall of Fame – due November 1

F.  UHSAA items
1.  2018-19 Classifications and regions (pp. 7-10)
2.  About the UHSAA and NFHS (p. 11)
3.  Information items

G.  UHSAA governance chart (pp. 12-13)

H.  Role of UIAAA with UHSAA Executive Committee
Ms. Jan Whittaker
1.  Screening function for Executive Committee
2.  Presentations to Executive Committee
3.  Non-voting seat on Executive Committee

I.  UHSAA participation
Mr. Brenan Jackson
1.  2017-18 UHSAA participation results (p. 14)
2.  Most popular girls and boys sports by school and by numbers (p. 15)
3.  Information items

J.  Promoting high school activities (pp. 16-32)
Mr. Jon Oglesby

K.  Relationship to Board of Trustees
Chairman Hammer
1.  Chair Dale Whitlock, Juab School District
2.  Classification principals on BOT
   a.  Tom Sherwood, Brighton – 5A/6A
   b.  Dave McKee, Spanish Fork – 3A/4A
   c.  Stan Young, Duchesne – 1A/2A
3.  Invite BOT members to region meetings

L.  UHSAA Athletics Committee function
1.  Chair responsibility
2.  Classification meetings
3.  Bracketing, qualifying procedure, site determination, etc.
4.  Region qualifying forms and deadlines

M.  Executive Committee tournament responsibilities
Ms. Jeanne Widerburg
1.  Overall responsibilities (p. 33)
2.  Role as Executive Committee Member (p. 34)
3.  Personal information sheet (meeting handout)

4.  Sportsmanship Committee
Ms. Whittaker
A.  Ninth year of UHSAA Sportsmanship “Raise the Bar”
B.  Sportsmanship page (link through UHSAA website)
C.  New Sportsmanship Initiative
D.  Eighth Annual Student Leadership Conference-TBD

5.  UIAAA Business
Mr. Marc Hunter
A.  New Administrator’s Meeting
   1.  September 11 @ UHSAA offices
   2.  For principals, assistant principals and athletic directors
   3.  Region Handbook Templates
6. Academic All-State
   A. Sept. 4 – Oct. 2; Jan. 8 – Feb. 5; Mar. 19 – Apr. 16
   B. Importance of these deadlines
   C. New Format and Procedures

7. Ready-Reference Calendar guides (refer to uhsaa.org)
   A. Starting dates reminder (RRCG)
   B. Please review RRCG’s with your regions.
   C. Information item

8. Calendar (pp. 35-40)
   A. 2018-19 calendar
      1. 2A Basketball Site
      2. 4A Basketball Site
      3. Spring Golf Sites
      4. Wrestling Weight Management Dates
      5. Wrestling Divisional Sites
      6. Other dates and sites
      7. Refer to UHSAA website for changes and updates throughout the year
   B. 2019-20 tentative calendar (coming soon)
   C. UHSAA Handbooks
   D. Discussion/action items

9. UHSAA items
   A. UHSAA Website Overview/UHSAA App
   B. Social Media
   C. RegisterMyAthlete
   D. Sports Try-Out Checklist Form
   E. Eligibility Lists
   F. Electronic Programs
   G. Yearly Results/Record Book
   H. Region Report Form
   I. Region Meeting Agendas/Minutes
   J. MaxPreps

10. Coaches Training
    A. District/School Responsibility
    B. RegisterMyCoach – Registration
    C. Criteria for Certification
    D. Ferpa Health Information
    E. UHSAA Certification Checklist (p. 41)
    F. NFHS Learning Center (nfhslearn.com) (p. 42)
    G. Fall Clinics (p. 43)
    H. Utah Sports Hall of Fame Foundation
       1. Coaches’ Leadership Symposium (meeting handout)

11. Ejection Procedures
    A. Coaches
    B. Student Athletes
12. Officials
   A. Online registration numbers and background checks
   B. Arbiter Pay Update
   C. Arbiter Website (link through UHSAA website)
   D. Live/Online Clinics
   E. 2018-19 pay scale (p. 44)

13. UHSAA Training Visits
   A. Tuesday, August 7 @ UHSAA – 1:00 p.m.
   B. Wednesday, August 15 @ UHSAA – 10:00 a.m.
   C. Wednesday, August 22 @ UHSAA – 10:00 a.m.

14. Region Visits by Staff (p. 45)

15. UHSAA Foundation
   A. Committee Members: Jerry Bovee, Chair; Amber Shill, BOT;
      Chris Neddo, Wells Fargo Bank; and Vicci Gappmayer
   B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 46)
   C. Endowment Games (p. 47)

16. Follow up from June 5 Meeting
   A. Golf
      1. Region rules and etiquette clinic finalization
         a. Deadline for 2A-5A boys is September 15
         b. Deadline for 1A boys and all girls is April 15
   B. Summer Moratorium (June 30-6)
   C. Football Endowment Request
   D. Acclimatization
   E. Wrestling (pp. 48-50)
   F. Music
   G. State Tennis
   H. Track & Field
   I. Lacrosse Update
   J. Lacrosse Proposals (meeting handout)
   K. Communications Items
   L. Compliance Training
   M. Discussion/action items

17. Legal Report

18. Reports
   A. Sports Medicine Advisory Committee Report (SMAC)
   B. 6A Athletics
   C. 5A Athletics
   D. 4A Athletics
   E. 3A Athletics
   F. 2A Athletics
   G. 1A Athletics

19. For the Good of the Order
   A. Helping Students… (pp. 51-52)
   B. Risks Associated… (pp. 53-55)