

Region 18

Board Meeting/Minutes 08/30

30 August 2017 /10:00 AM / Richfield

ATTENDEES

Beaver, Enterprise, Gunnison, Kanab, Millard, North Sevier, Parowan

AGENDA

New Business

- Welcome
- Approval of prior Meeting Minutes
- Financial Report- Kanab- Dues \$750
- Fall Sports Region Schedules-
 - Boys Golf- rotating the day of the week for matches?
 - Volleyball
 - Girls Soccer
 - Girls Tennis-3A
 - Football-Done through divisions
 - Cross Country
- Girls Golf- Team minimums??
- Volleyball Officials?
- Drill- Alana
- Items from EC Meeting 08/09/2017
 - Be familiar with the UHSAA website and the Ready Reference Calendars
 - Refer to UHSAA website for changes and updates throughout the year
 - All UHSAA memos and emails to member schools can be found on the website under “News tab”
 - Discuss dates for UHSAA moratoriums and academic all-state deadlines
 - Emphasize that coaches and athletes who are ejected must view sportsmanship clinics
 - Discuss sportsmanship items and Raise the Bar Program—some will earn 8th star this school year
 - Seventh annual Student Leadership Conference—Date to be determined
 - Does region prefer a Thursday in June or a Saturday in August for Student Leadership Conference?
 - Those schools interested in Unified Sports (both Soccer and Track and Field) need to contact Jon at UHSAA immediately
 - Summer Moratorium adjustments for next July 1-7 can only be made as an entire school, not per sport or activity

- Any questions regarding RegisterMyAthlete contact John Oglesby at the UHSAA
- Any questions regarding RegisterMyCoach contact Brenan Jackson at the UHSAA
- Officials pay scale is available on UHSAA website
- NFHS Activities Participation Achieves All-Time High with over 7.9 million participants
- New 2017-2018 UHSAA Handbook has been posted on UHSAA website
- Endowment Game paperwork must be submitted to UHSAA for those schools who host endowment games

Region 18 Board Minutes: Alana Benson

In Attendance:

Beaver: Principal Brady Fails; Athletic Director Randy Hunter (Ex)

Enterprise: Principal Rick Palmer (Ex); Athletic Director Calvin Holt

Gunnison: Principal Trevor Powell; Athletic Director Jared Anderson

Kanab: Principal Trevor Stewart; Athletic Director Gary Glover

Millard: Principal Derrick Dearden; Vice Principal Mike Louder; Athletic Director Nate Groesbeck

North Sevier: Principal Jade Shepherd; Athletic Director Jason Edwards; Athletic Director Lexa Larsen (Ex)

Parowan: Principal Roy Matthews (Ex); Alana Benson, Athletic Director

UHSAA Representative: Brenan Jackson

Motion: Gunnison

Second: Kanab

Motion Passed: YES

1. *Approve the Region 18 minutes from 4/10/17*

Financial Report:

1. Motion from 4/10/17 follow up: Each member school from Region 18 will bring a check in August for \$750.00 to start the new region.
2. Parowan and Gunnison are the only 2 schools who have paid the \$750.00. The other schools have paid in \$500.00.
3. Region 13 account needs to dispense the remaining balance to zero out the account for that region. Kanab will let the schools know if each school need to pay more or will get a credit.

Boys Golf: Sept 12th @ Richfield (Cove View) 11:00 AM

1. Rules etiquette for golf has to be completed before September 15th. It needs to be instructed by a golf pro. It will be this week or the 12th. The match will be at 10:00 to allow for this.
2. Golf roster needs to be emailed to Todd Mullen- (email: tmullen@pga.com) by September 11th.

Girls Golf:

1. Trevor Powell will check with Jan Whittaker about the qualifiers for state golf.

Volleyball:

1. Officials from the Red Rock Officials Association sent an email to the board about the lack of officials this year. It may be resolved by now. So far, there has been two officials.
2. Recommendation: Varsity Volleyball line judges will be adults or trained older students.

Trophies:

1. Region trophies were given to the appropriate host schools.
2. As sports are finishing with their seasons, if a school is going to be the region champion, contact Trevor Powell to get the trophy.

Drill Team: Directors have been assigned

1. South Division: Kim Monkeres
2. North Division: McCall Scott

Girls Tennis

1. Millard has a divisional match scheduled on Monday night. No other schools have a match on Mondays. The recommendation is to work with individual schools to change the date.

Cross Country

Motion: Gunnison

Second: Kanab

Motion Passed: Yes

1. Each varsity team will consist of seven runners; minimum of five. Motion 5 runners will be scored. Effectively as of 08/30/17.

Large Group and Solo & Ensemble

1. Parowan Hosts- Merrilee Terry sits on the board, and she will work with Trevor Walker from Parowan. trevor.walker@ironmail.org

Softball/Baseball

1. South Division Schedule handed out
2. Baseball was for the pitch count rule where the games are played home and away in the same week.

4 Motion: Kanab

Second: Beaver

Motion Passed: Yes

1. Motion to accept the south softball and baseball schedule as it applies to the Region 18 schools who are in the south division.

Basketball Girls/Boys

1. The event schedule for the girls and boys basketball play-in games and the assignments for each school was distributed.

Discussion of Executive Board Meeting

1. Bullet points (see agenda)

Other Items: New member to serve on the ADEC committee.

Motion: Beaver

Second: Parowan

Motion Passed: Yes

Jared Anderson will serve as the region 18 ADEC representative

Business:

1. New Handbook for 2A: Alana Benson will facilitate this process.
Contacts: St. Joseph, Athletic Director; Waterford, Athletic Director (Craig Morris); Trevor Powell, Principal (Region 16)

Duty to Self Report:

1. Beaver's principal, Brady Fails reported that last year a BHS player was removed from their high school, due to a safe schools incident. This summer, this student showed up and participated in a few summer workouts with football. When brought to the attention of the principal, the student was

immediately removed. The UHSAA policy states that no student will participate if on a safe schools disciplinary action. To clarify, this student did not participate in any games or tryout for the team. The student has since had a Safe Schools Hearing and is currently banned from all school activities.

2. Action: No sanctions placed on Beaver High School because the infraction was dealt with in a timely and appropriate manner. Region Board President, Trevor Powell will fill out the form on the UHSAA website and will also send a letter to Beaver High School's principal and coach, regarding this decision.

NEXT MEETING

October 9, 2017 at 10 a.m. in Beaver at the Timberline Cafe