Executive Committee Meeting Summary September 26, 2018

- 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).
- 2. Mr. Jon Oglesby reviewed the 2018-2019 calendar. Sites were approved by the Committee for speech/debate as well as sites for 6A wrestling divisionals. Calendar information can be found on the UHSAA website.
- 3. Out of the 107 Utah high schools that play football, 104 played in a UHSAA football endowment game this year. There were 52 games featuring Utah teams. An endowment game financial report will be available for the November meeting.
- 4. The eighth annual student leadership conference will be held on Thursday, June 13, 2019 at Jordan High School.
- 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 San Antonio, Texas. A discussion on Athletic Director certification determined that the UHSAA Constitution and By-Laws committee will discuss certification and implement components for next school year.
- 8. The Executive Committee has again determined that adjustments for Summer Moratorium (June 30-July 7) can only be made as an entire school, not per sport or activity. Schools have been given an exception for participation in non-competition service activities such as a parade.
- 9. Mr. Rob Cuff reviewed the realignment timetable for the 2019-2021 realignment of member schools. The next meeting will be November 15 with the Board of Trustees.
- 10. Region nominations for distinguished service awards and school nominations for the super fan award are due to the UHSAA by November 1, 2018.
- 11. Ms. Jodi Kaufman presented a USBE Report and Mr. Oglesby presented the 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. The Executive Committee heard reports from the Sportsmanship and Female Equity Committees. A conversation regarding ways to improve racial concerns or issues within region competition and state competition were discussed. A video was shared by Mr. Tom Sherwood addressing racial concerns. Members were asked to continue the discussion in region meetings. Mr. Jeff Cluff reviewed protocol and procedures implemented by high school game officials when racial situations are heard and/or reported during contests. Mr. Cuff discussed the possibility of having a Diversity Equity Committee established at UHSAA. More discussion will take place at the next Board of Trustees meeting.
- 15. Proposals were reviewed and sent back to regions for feedback on player ejections, state tournament swimming at BYU, a baseball sub-varsity time limit and lacrosse competition.
- 16. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.