

Executive Committee Meeting Summary  
November 11, 2020

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see [www.uhsaa.org](http://www.uhsaa.org)).
2. Mr. Rob Cuff shared information regarding football endowment games. There were 51 games played this year and the UHSAA added over \$70,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2020-2021 school year as a benefit for students who participate in high school activities. The UHSAA Endowment Foundation and the UHSAA Budget will reimburse schools for the 11<sup>th</sup> consecutive year. This school year schools will be reimbursed at 100% of the premium. The UHSAA budget will subsidize \$40,000 of the catastrophic insurance premium to go with the money disbursed by the UHSAA Endowment Foundation.
4. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, volleyball, girls' tennis, cross country and girls' soccer.
5. Mr. Jon Oglesby reviewed the 2020-2021 calendar.
6. Mr. Marc Hunter, UIAAA, discussed the upcoming NIAAA conference in December, which will be a virtual conference, and the UIAAA conference in April.
7. A reminder that the nominations for the UHSAA spirit of sport and heart of the arts awards will be due to the UHSAA by January 15, 2019.
8. Committee members and staff discussed the winter sports protocol and return to play guidelines. A return date was set for November 24 IF the Governor lifts his Executive Order on November 23.
9. Guests from boys' volleyball, competitive cheer and eSports were invited to present information regarding the respective activities. The Board of Trustees will discuss future sanctioning at the next meeting and guests will again be invited to attend.
10. Mr. Jeff Cluff provided an officials (referees) report.
11. The Executive Committee reviewed one new school application: St. George Academy. There was not a favorable recommendation by the Committee to add the new school to UHSAA membership for 2021-2022.

12. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
13. The Executive Committee established deadline dates for coaches certification: September 1—fall; December 15—winter; April 1—spring. It was also approved that any coach not meeting the deadline would be suspended until certified with a minimum of a one game suspension and a \$100.00 fine to the school.
14. Realignment dates and meetings were discussed. The Board of Trustees will begin the realignment process in the November meeting.
15. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.