

Executive Committee Meeting Summary
November 13, 2019

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see www.uhsaa.org).
2. Mr. Rob Cuff shared information regarding football endowment games. There were 53 games played this year and the UHSAA added over \$122,000 additional dollars to the endowment foundation.
3. In their August meeting, the Board of Trustees approved to continue Catastrophic Insurance for the 2019-2020 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 a tenth 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. The new RPI was discussed for each of the sports currently using an RPI. Discussion also turned to sports which do not currently use an RPI. Staff is working with respective coaches' associations to look at options for qualifying and seeding future state tournaments.
5. Mr. Jon Oglesby reviewed the 2019-2020 calendar.
6. Mr. Marc Hunter, UIAAA, discussed the upcoming NIAAA conference in December 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. The Committee did not recommend approval to the Board of Trustees regarding separate proposals from two member schools (Layton Christian Academy and Judge Memorial Catholic HS) considering changes to member status during the current alignment. Items will be discussed at the next Board of Trustees meeting.
9. The Executive Committee approved the volleyball moratorium options for member schools. The volleyball moratorium declaration will be due the first of May and school moratoriums will be posted on the UHSAA website.
10. The UHSAA/UIAAA Student Leadership Conference will remain a one-day event for this June. Discussion turned to the possibility of having the conference at more than one site for the one-day event.

11. The two-week prior rule regarding pitchers and catchers in baseball and softball was approved for this school year. Pitchers and catchers may receive instruction from coaches during the two-weeks prior to the start of the season provided that instruction is not held at the same time as any open gym or open field.
12. Mr. Oglesby provided an update on Communication Committee items and discussed the progress of the presence of UHSAA on social media.
13. Staff discussed the #LeadTogether initiative and the UHSAA partnership with the Utah Jazz and other sport organizations in Utah. Members schools have been invited to participate and will continue to receive ongoing information.
14. Ms. Jan Whittaker announced the winners of the school video competition and encouraged all schools to complete a sportsmanship video.
15. Guests from the boys' volleyball, girls' wrestling and co-ed competitive cheer were invited to present information regarding the respective activities. The Executive Committee forwarded favorable recommendations to the Board of Trustees on consideration of sanctioning for girls' wrestling and co-ed competitive cheer. The Board of Trustees will discuss future sanctioning at the next meeting and guests will again be invited to attend.
16. Mr. Jeff Cluff provided an officials (referees) report.
17. The Executive Committee reviewed one new school application: Da Vinci Academy in Ogden. The favorable recommendation to add the new school to UHSAA membership for 2020-2021 was forwarded to the Board of Trustees for approval.
18. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
19. Mr. Mark Van Wagoner, UHSAA legal counsel, provided a legal report.
20. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2019 Distinguished Service Award winners. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients have been sent a letter congratulating them on the selection and they will be recognized at a luncheon during the next Executive Committee meeting in January.