

Executive Committee Meeting Summary
January 15, 2020

1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendar, UHSAA Moratoriums and Academic All-State deadlines (see www.uhsaa.org).
2. Mr. Cuff shared with the Committee a list of fall state champions.
3. Dates and sites for next year's UHSAA activities will be confirmed in the March meeting. Members were asked to discuss dates and sites in upcoming region meetings.
4. Mr. Marc Hunter, UIAAA Executive Director, discussed the spring UIAAA Conference which will be held April 16-18 in St. George. He also gave a report on the NIAAA Conference which was held in December in National Harbor, Maryland. A discussion on the UIAAA Hall of Fame basketball games and whether or not they should count in the RPI will continue at the region level and be discussed in a future Executive Committee meeting.
5. Proposals from the Volleyball Coaches Association were shared and will be discussed in region meetings.
6. The Executive Committee discussed the Summer Moratorium adjustment for member schools. The dates for the moratorium are June 28-July 4. The application for adjustment must be made as an entire school.
7. Mr. Brenan Jackson discussed RegisterMyCoach and coaches' certification. All member schools must use the system, register their coaches and verify coaches' certification.
8. Ms. Jan Whittaker presented a proposal for a change in the UHSAA Dare2LEAD Student Leadership Conference. The proposal calls for the conference to be held in the fall on a region level where more students can be invited. UHSAA staff would still be involved in the curriculum and the development of the Conference. Committee members were asked to take the proposal back to regions to discuss.
9. Mr. Jeff Cluff reviewed the fall ejection report for coaches and student athletes. He shared thoughts on recruiting more officials in all areas of the state.
10. The importance of interested schools signing up for Unified Sports in soccer and track and field was discussed. Schools need to contact Brenan (soccer) and Jon (Track and Field) immediately, if interested, at the UHSAA office.
11. The Committee discussed By-Laws Article 7, Section 6, to determine future penalties for ineligible players. Committee members will take back to regions.

12. Three schools were recommended for approval as independent status in football. The three schools, Cottonwood, Payson and Timpanogos High Schools, will be considered by the Board of Trustees in the January meeting.
13. Mr. Cuff reported two Board of Trustees elections took place last week at the State School Boards Convention and he announced the results.
14. Winners of the Super Fan Award and Circle of Fame inductees were announced.
15. Mr. Cuff provided the Committee with articles relating to education-based activities.
16. The Executive Committee hosted the Class of 2019 Distinguished Service Award luncheon as part of the regular meeting. 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.