1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see www.uhsaa.org). Academic All-State deadlines were also discussed.

2. Mr. Cuff provided the Committee with a list of winter state champions and a basketball endowment game financial report. The endowment money will be transferred to the Endowment Fund by a Board of Trustees motion next week. The endowment money is currently used to supplement schools’ annual catastrophic insurance.

3. The UHSAA staff reviewed winter activities, which included wrestling, basketball, drill team and swimming.

4. Mr. Jeff Cluff reviewed the winter ejection reports for coaches and players. The emphasis in sportsmanship has helped the respect and relationships between coaches and officials improve.

5. The 2019-2020 tentative calendar (www.uhsaa.org) was discussed. The RPI structure was reviewed and discussed for baseball, basketball, football, lacrosse, soccer, softball and volleyball. Qualifying structures for cross country, drill team, golf, swimming, tennis, track and wrestling were discussed by UHSAA staff.

6. A reminder that the UIAAA Conference for athletic administrators is April 10-13 in St. George.

7. The UHSAA Dare2LEAD Student Leadership Conference will be held on Thursday, June 13, 2019, at Jordan High School. The staff is looking for 100% participation from member schools. Schools should submit the names of one boy and one girl using the link provided in the email sent to principals from the UHSAA.

8. Mr. Brenan Jackson reported on Unified Sports for soccer and track & field. The UHSAA and SOUT (Special Olympics Utah) are once again joining together to provide this outstanding experience for student athletes.

9. Mr. Cuff provided the Committee with articles reflecting the great things that are happening through education-based high school activities.