Executive Committee Meeting Summary September 25, 2019

- 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 2019-2020 calendar. Sites were approved by the Committee for speech/debate as well as sites for 1A wrestling divisionals. Calendar information can be found on the UHSAA website.
- 3. There were 53 football endowment games this season. An endowment game financial report will be available for the November meeting.
- 4. The ninth annual student leadership conference will be held on Thursday, June 11, 2020 at a site to be determined.
- 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 Washington DC.
- 8. The Executive Committee has again determined that adjustments for Summer Moratorium (June 28-July 4) 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 reminded Committee members that region nominations for distinguished service awards and school nominations for the super fan award are due to the UHSAA by November 1, 2019.
- 10. Ms. Jodi Parker presented a USBE Report and Mr. Oglesby presented the Communications Advisory Committee Report.
- 11. Ms. Jan Whittaker discussed sportsmanship items including the school video competition.
- 12. 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.

- 13. Proposals were reviewed and sent back to regions for feedback on student leadership conference, volleyball moratorium options and a two-week prior proposal for baseball and softball.
- 14. Mr. Oglesby reviewed Academic All-State deadlines.
- 15. Mr. Jeff Cluff provided an officials' update to the Committee.
- 16. The RPI was discussed and a fine structure was approved through a motion for schools not entering scores toward RPI by the end of the season.
- 17. Calendar adjustments were made for football and girls soccer. The 2A classification will hold second round basketball at Snow College in Ephraim and the 3A classification will hold second round basketball at USU Eastern in Price.
- 18. Mr. Mark Van Wagoner, UHSAA legal counsel, discussed legal issues.