

EXECUTIVE COMMITTEE MEETING

UHSAA Office

Thursday, August 6, 2020

10:00 am

Members Present: Greg Wilkey, David Dunn, Carolyn Gough, Joel Perkins, Jason Smith, Tom Sherwood, Doug Webb, Ryan Bishop, Bill Sivert, Mike Monson, Steven Gordon, Luke Thomas, Jim Langford, Ty Kennedy, Craig Morris, Jim Wood, Clayton Carter, Darin Jenkins, Craig Hammer, Rob Cuff, Jeff Cluff, Brenan Jackson and Jan Whittaker. Excused: Rusty Taylor, Wade Murdock, Marc Hunter and Jodi Parker. Minutes: Jeanne Widerburg

1. **Welcome and Chairperson Business:** Mr. Hammer welcomed members to the meeting. He excused Mr. Murdock, Mr. Hunter and Ms. Parker. He welcomed Devin Smith who was representing Mr. Murdock and Mike O'Conner who was representing Mr. Hunter. Chair Hammer also welcomed new Executive Members, Greg Wilkey and Kayce Fluckey.

A. Reverence/Thought: Mr. Dunn shared his thoughts regarding the astronauts returning safely from Crew Dragon. Their preparations were nine years in the making. Returning to earth there were weather problems and they had to adapt. Mr. Dunn feels in their administrative positions they are continually having to adapt while maintaining professional standards. Being flexible is especially important. He is thankful for what can be learned from every situation. He then offered a prayer.

B. Pledge of Allegiance/Patriotic Thought: Mr. Fails said it felt good to be meeting face to face. He reminded members the meaning of patriotism. It means supporting and loving our country even during rough or difficult times. Devotion is to stand with the country no matter and working to make it better. The attributes of a patriotic person are love for country and people, sympathetic understanding of needs of community and society, sense of service to others, willingness to sacrifice and observance of one's duties for the nation. He recognized the loss of young marines recently. He feels educators have the responsibility to exhibit those characteristics to better the lives of students and the communities in which they live. The young people are the most valued and precious commodity. He then led members in the pledge of allegiance.

C. Executive Committee Meeting Calendar Change: Mr. Hammer asked members for their consideration to change the September 23 meeting to September 30.

MOTION: Mr. Perkins made the motion to move the September 23 EC meeting to September 30. Mr. Sherwood seconded the motion. Motion carried.

D. NFHS Summer Conference: Mr. Cuff reported the summer conference in Denver was cancelled. The staff participated virtually in sessions. Next year's summer meeting is scheduled June 28 – July 3 in Orlando.

E. Minutes of Previous Meeting – May 27, 2020 (summary on UHSAA website):

MOTION: Mr. Fail made the motion to approve the minutes of May 27, 2020. Mr. Jenkins seconded the motion. Motion carried.

2. **BOT Meeting Report:** Mr. Sherwood reported the meetings.

A. July 9 (summary on UHSAA website): The BOT moved to continue statewide plans to begin the Fall season of education-based activities in Utah as scheduled, in accordance with plans to return to in-person or blended learning at high schools across the state.

The BOT also affirmed a stance of allowing schools and local school districts, in conjunction with local government leaders and health department officials, to determine whether participation in high school activities is allowable and advisable under statewide and local guidelines. The BOT will meet in late July to continue dialogue regarding statewide health recommendations and best practices.

B. July 28 (summary on UHSAA website): The BOT affirmed plans to proceed with fall sports as scheduled, with a continued focus on following established best practices from national and local governing/advisory organizations. The BOT also encouraged member schools to regularly communicate with local health officials regarding policy and best practices for their school community.

3. UHSAA Procedures and Materials: An orientation meeting was held for new members where the procedures and materials were reviewed extensively. Mr. Cuff and staff members quickly reviewed page 1- 29 of the meeting packet with the entire committee.

- A. 2020-21 Meeting Schedule (p.1)
- B. Reimbursement Claims for Executive Committee Members (p. 2)
- C. Committee Assignments (pp. 3-4)
- D. Hearing and Appeals
- E. UHSAA Awards (p. 5-6)
- F. UHSAA Items (pp. 7-10)
- G. UHSAA Governance Chart (p. 11)
- H. Role of UIAAA with UHSAA Executive Committee
- I. UHSAA Participation (p. 12)
- J. Promoting High School Activities (pp. 13-29)
- K. Relationship to Board of Trustees
- L. UHSAA Athletics Committee Function
- M. Executive Committee Tournament Responsibilities (p. 30)

4. Sportsmanship Committee: Ms. Whittaker reported the Committee had met twice during the summer. The 2020-2021 school year marks the eleventh year of the sportsmanship initiative, Raise the Bar. Last year, they updated the Sportsmanship Handbook and it can be located on the UHSAA website. Yellow and red cards for fan sportsmanship can be found on the FORMS tab of the UHSAA website.

5. UIAAA Business: Mr. O’Conner announced the new administrator training on September 21 at the UHSAA Office. The training is for principals, assistant principals and athletic directors. He said the annual AD Conference began today and goes through Saturday, August 8. This year the conference is being held at the Embassy Suites in South Jordan.

6. Academic All-State (p. 31): Mr. Oglesby reminded members of the four Academic All-State nomination windows: September 1 – 30 (Fall); January 12 – February 9 (Winter); February 16 – March 15 (Activities); and March 23- April 22 (Spring). It is very important to meet these deadlines.

7. **Ready-Reference Calendar Guides (refer to uhsaa.org):** Mr. Oglesby said this is a great reference for regions, AD's and coaches.

8. **Calendar (pp. 32-34):** Mr. Oglesby reminded members the calendar is updated frequently and everyone should refer often to the online calendar.

A. 2020-21 Calendar:

(1) Theatre Dates and Sites: Ms. Whittaker provided a handout for proposed sites and dates:

- 6A Riverton High School on April 22-24
- 5A Box Elder and Farmington High School on April 15-17
- 4A Stansbury High School on April 15-17
- 3A American Leadership Academy on April 9-10
- 2A Liahona Preparatory Academy on April 22-24
- 1A Hurricane Community Center on April 9-10

MOTION: Mr. Wood made the motion to approve the sites and dates for theatre as proposed. Mr. Fail seconded the motion. Motion carried.

(2) Speech/Debate Sites:

- 6A Cyprus High School on March 12-13
- 5A Wasatch High School on March 12-13
- 4A Crimson Cliffs High School on March 19-20
- 3A Carbon High School on March 12-13
- 2A Venture Academy on March 19-20
- 1A Crimson Cliffs High School on March 19-20

MOTION: Mr. Wood made the motion to approve the sites and dates for Speech/Debate as proposed. Mr. Langford seconded the motion. Motion carried.

(3) Wrestling Weight Management Dates: Mr. Jackson said with the addition of girls' wrestling, they will need to add another day to the hydration testing. There will be sites on Thursday evening, Friday evening and Saturday, November 19-21.

(4) Wrestling Divisional Sites: Mr. Jackson reviewed the schools requesting to host divisionals.

- 6A: West, Syracuse
- 5A: Woods Cross, Maple Mountain
- 4A: Uintah for both
- 3A: Sevier Valley Center
- 2A: Beaver, North Sevier
- 1A: Tintic, Panguitch

(5) Football Playoff Sites: Mr. Jackson discussed the football playoff sites. 4A, 5A and 6A semifinals are scheduled at Rice Eccles Stadium. The 4A could have an alternate site for semifinals if two Cache County schools or two St. George area schools are playing. The 2A/3A semifinals will be determined. Weber State and Dixie State are available for finals for 2A and 3A. SUU is not available.

a. Football Endowment Game: Mr. Jackson asked for an approval of a football endowment game for a television broadcast on Thursday, August 13, between Herriman and Davis.

MOTION: Mr. Sherwood made the motion to approve the Herriman and Davis endowment game on Thursday, August 13. Mr. Smith seconded the motion. Motion carried.

B. 2021-22 Tentative Calendar: The tentative calendar will be coming soon.

9. **UHSAA Items:** Mr. Oglesby reviewed the following items.

- A. UHSAA Website Overview/UHSAA App
- B. Social Media – Mask Up campaign, link to all member schools with logos
- C. RegisterMyAthlete and RegisterMyCoach
- D. Sports Try-Out Checklist Form
- E. Eligibility Lists – Student athletes not appearing on eligibility lists is a problem
- F. Electronic Programs
- G. Yearly Results/Record Book – Curt Pettingill does an outstanding job updating and maintaining the records.
- H. Region Report Form – Electronic report under EC page on UHSAA website
- I. Posting Region Meeting Agendas/Minutes – EC page link
- J. MaxPreps/RPI: The system is working and there will be an initial opening. There will be a seven-day window to verify scores. Every schedule and score of varsity games need to be in MaxPreps because the RPI is aggregated from MaxPreps. If games are cancelled or postponed, they need to be accurately noted/reflected in MaxPreps. Mr. Cluff reminded members of the formula and classification adjustments that were made for this year. Mr. Monson asked if there will be an impact with a disparity in the number of games played due to postponements, etc. Mr. Cluff said in theory it will have an impact, but it will have less of an impact if there was region play and only played 2-3 games. The RPI will be some advantage, but it could be skewed depending on games they are able to play. The RPI gives the opportunity to place and seed people even with Covid-19 situations. Mr. Langford asked what happens if a team is quarantined during playoffs. The answer will be discussed and determined at the next meeting.

10. **Coaches' Training:** Mr. Jackson reminded members the UHSAA Certification Checklist is due to UHSAA on September 15. It indicates that the principal understands the UHSAA Constitution By-Laws, coaches will be certified prior to coaching, Emergency Action plan is in place, concussion protocols will be followed and FERPA policy is followed.

The NFHSlearn.com provides many videos to help coaches certify. Bullying, hazing and harassment are all covered in one video. If the district approves one video, it will cover three categories for certification. He encouraged members to use the resources available.

Mr. Cuff said page 36 lists 70+ courses and over 30 are free on NFHSlearn.com. This is great education for coaches and parents. There are two videos that would be excellent for parent night, "Parent Seat" and "Beyond the Scoreboard." These videos help develop education-based activities with parents. There is a video addressing Covid-19 and he recommended the "Collapsed Athlete."

Mr. Jackson said Fall Clinics are being held and the deadline for online clinics is September 15. A head coach must either attend a live clinic or complete the online clinic to avoid a \$50 fine.

11. **Coaches' Credentials:** Mr. Cluff said the staff has sent information to request coaches' credentials. The credential will be required on the sidelines at post season. Credentials have been delayed because of production difficulties on the east coast. The credentials will not be

released until the coach is certified in RegisterMyCoach. Mr. Hammer asked about credentials for trainers, doctors, etc. Mr. Cluff said there has been discussion, but currently the program is for coaches only. The credential does not provide admission to an event. Mr. Hammer said they are limiting the number of individuals on the sideline. Mr. Cluff can provide vendor information if regions want to issue credentials to trainers, etc. Mr. Langford pointed out that the trainers typically have identification from hospitals.

12. Ejection Procedures: Mr. Cluff reminded members of the change in the ejection process. Athletes have a very specific time to sit if ejected. Student athletes do not need to leave the facility. If an ejection report is not received, the process is still required. An ejected coach must leave the facility. Yellow and red card templates are available on the UHSAA website under the FORM section for unruly fans.

13. Officials: Mr. Cluff reported registration for officials is going well and he has the most football officials in the last three years. With the downturn in the economy, increased official registrations was expected by Mr. Cluff. He said the raise for officials has really helped to bring on soccer officials. With colleges postponing or moving schedules, there have been some collegiate officials working the high school games.

A. Arbiter Game: Mr. Cluff said memos have been sent informing schools that Arbiter Game is the system that will be used to manage schedule requests. The access to the old system will be turned off in the next 7-10 days. He reported about 1/3 of member schools have not made the move.

B. Official Pay for Cancelled Games: Mr. Cluff said football officials would be paid if they accepted the assignment and then the game was cancelled due to Covid-19. If officials are not notified 24 hours in advance for other sports, it was agreed they would be paid due to Covid-19. Assignments are being made week by week. Mr. Cluff will work with the schools in particular situations.

C. Live Clinics: Football, Baseball and Soccer live clinics were held. More soccer coaches and officials attended the Zoom Clinic than ever before. The volleyball clinic will be held the following Tuesday. If the head coach did not attend the live clinic, they are required to complete the online clinic by September 15.

D. 2020-21 Pay Scale (pp. 37-38): Mr. Cluff said this year is the final raise of a five-year period. Current pay changes are reflected in Arbiter. If an official shows up to a site and it is rained out, they receive ½ game fee.

14. Region Visits by Staff (p. 39): Mr. Cuff reported staff members had been assigned regions for staff visits. Please let director know the region meeting schedule so meetings can be calendared. If possible, the staff would like to attend the first or second meeting.

15. UHSAA Foundation: Mr. Cuff noted the UHSAA Foundation is separate from the UHSAA. Jerry Bovee, Greg Miller, Chris Neddo, Vicci Gappmayer and Rex Thornton are currently serving on the Foundation Board. In May, the Board approved to fund the catastrophic premium at 100%. \$40,000 of the premium is paid by the UHSAA. Nine out of eleven years have been reimbursed at 100%. Reimbursement could be less next year pending the outcome of endowment games. Schools have been reimbursed 1.5 million in the past eleven years.

A. Endowment Games: Football endowment games will be played August 13-15. As of today, 45 games have been scheduled. One endowment game will be played at a neutral site because the Cache County School District is not allowing overnight stay to play Pine View HS. They have agreed to play at Westlake HS. The game needs to be approved because it is being played at a neutral site. A gate must be taken. Mr. O'Conner reported the stands must remain at 25% capacity and tickets will be sold online.

MOTION: Mr. Sherwood made the motion to approve the Pine View HS vs Ridgeline HS endowment game at Westlake HS. Mr. Monson seconded the motion. Motion carried.

16. Staff Items:

A. Sportsmanship Committee: Ms. Whittaker congratulated the schools receiving the 2020 Sportsmanship Award. The criteria are listed on the website. Awards/stars will be sent out in the fall. Schools earning the Zero Ejection award were congratulated. Riverton HS was the only 5A/6A school to earn the award; Crimson Cliffs and Sky View in 4A; Emery, Providence Hall, San Juan and Summit Academy in 3A; 11 schools in 2A; 23 schools in 1A.

(1) Student Leadership Conference: It was determined to move the Student Leadership Conference to the region level. Ms. Whittaker thanked members for the names for sportsmanship specialists. The Committee feels, because of Covid-19, it would be unwise to hold the conference. They would like to postpone for one year and schedule it for the 2021-22 school year.

The Committee wants to emphasize good sportsmanship and encourage a student driven creation of a video for the upcoming school year. Mr. Sherwood feels if we really want to emphasize good sportsmanship, we need to provide feedback, model, and be part of the solution. We need buy-in from adults to change the behavior. The Sportsmanship Committee would like to hear from everyone with ideas how to improve sportsmanship. We need to change attitudes and educate adults and students.

B. Golf: Ms. Whittaker reminded members the region rules and etiquette clinic deadline for fall is September 15 and spring deadline is April 15. The golf clinic is for the players and the coaches report/declare the clinic has been completed.

The Golf Committee met with the PGA 18 months ago and it was approved only eight varsity golfers for each tournament and the JV team would be played at a different time. If there is an exception, please work with Ms. Whittaker. We are concerned to keep the partnership with the PGA and limiting time and impact on the courses will help keep a good relationship. Coaches should be coaching on the course and they should be supervising the athletes.

C. Emerging Sports: Ms. Whittaker reported a link will be sent to schools to fill out the emerging sports form in September. The information helps to create the emerging sport list. Please list any activity that students are participating on a competitive level NOT sanctioned by the UHSAA. Please be accurate filling out the form. It is left to the schools how they will survey the students for the information.

D. Summer Moratorium: Mr. Jackson said the summer moratorium will be July 4-10, 2021.

E. Sport Acclimatization: Mr. Jackson said football is currently in the acclimatization period. The UHSAA website has step by step instructions what is and is not acceptable. Remind coaches of the 20-hour per week practice rule.

F. Soccer Survey: Mr. Jackson discussed the limited team membership rule with regards to soccer. Soccer athletes will be allowed two high level opportunities. The committee will be meeting to certify the clubs and certification and quality of tournaments to be approved. Because of the conflicts with soccer clubs, the question has been raised to move boys' soccer to the fall as most other states. Mr. Jackson would like to survey schools. Mr. Cuff asked if anything else should be included on the soccer survey. Mr. Sherwood said the impact will be on soccer facilities as much as coaches. Mr. Morris said there is not much cross over between soccer and lacrosse right now because they are in the same spring season. Mr. Morris suggested surveying if the school has a separate soccer facility in the fall. The results will be discussed at a future meeting.

G. Speech and Debate: Mr. Oglesby asked members for consideration to sanction Alta HS Silver and Black Invitational. It needs to be approved because it has a higher entrance fee than in policy. This request has been approved several years in the past.

MOTION: Mr. Sherwood made the motion sanction Alta HS Silver and Black Invitational for Speech and Debate. Mr. Morris seconded the motion. Motion carried.

H. Cross Country: Mr. Oglesby said conversations with Salt Lake County hosting cross country at Sugar House Park is not looking favorable for authorizing permits. He suggested they look at two separate sites for cross country. It was proposed to have a southern site hosted at Cedar City HS for 1A, 2A and 4A. The second site would be at Soldier Hollow for 3A, 5A and 6A. With fewer teams, the start times could be later and more time between races for spacing. Mr. Monson suggested running races by classification to help travel times. It was discussed there is a possible conflict with 3A soccer semifinals. It was suggested moving 3A semifinals Soccer to Wednesday, October 21.

MOTION: Mr. Wood made the motion to have two sites for Cross Country. Mr. Fail seconded the motion. Motion carried.

MOTION: Mr. Langford made the motion to hold 3A semifinals soccer on Wednesday, October 21 (previously October 22). Mr. Thomas seconded the motion. Motion carried.

Mr. Oglesby said 5A and 6A are moving forward with divisionals for cross country for state qualifying. He suggested members meet with the region representative for cross country for more information.

I. Tennis: Mr. Oglesby said he had sent a proposal using the Universal Tennis Rating (UTR). MaxPreps with the UTR can provide a seeding for tennis similar to other sports using RPI. The current pairings procedure is problematic. After many conversations with the coaches' association, it was felt that starting the program this year would be difficult and they would prefer to start using UTR in 2021-23 alignment. Mr. Morris asked if all their matches outside the high school season count as well. Mr. Oglesby said it would be a whole profile. They are looking at a "high school only" filter, but other states use the whole profile and it does not seem to make much difference. We could promote the use of the program now and look at the data prior to adopting. Mr. Perkins asked why it could not begin this year? Mr. Oglesby said the coaches' association was not in support of beginning it this year. Mr. Perkins asked if a survey was possible from principals to begin this year. Mr. Sherwood said there is a vocal group that

thinks some athletes will not play at the state site again if region seeding is dropped. Regions can compete against region but not the entire state. It is about the philosophy. Mr. Perkins felt if there is a means to expand other sports to RPI, why not? Mr. Oglesby said there would be training involved to start up the program.

MOTION: Mr. Perkins made the motion to approve the UTR beginning this fall. Mr. Monson seconded the motion. Mr. Smith is concerned coaches are not aware. He felt it should wait at least until spring. Mr. Oglesby said each school would need to create a UTR account and each player would need to create a UTR profile. Each match result needs to be entered and verified by coach and AD. League athletes will already have a UTR. Mr. Dunn said this would be a new world to new tennis players. Mr. Perkins amended his motion to take UTR vote in regions and report back to Mr. Oglesby by August 14. If the regions vote to go with the UTR in the fall, it will be implemented. Mr. Monson seconded the amendment. Motion carried. Mr. Wilkey opposed.

Mr. Oglesby will send out the information to members and the region decision needs to be reported by August 14. Information will be sent to administrators and coaches.

J. RSL Basketball Request (pp. 41-42): Mr. Oglesby introduced Principal Grant Stock and Athletic Director Becky Hogan from RSL Academy. They are requesting independent status for boys' and girls' basketball similar to Wasatch Academy. Pages 41-42 is the Memo of Understanding that has been developed for RSL. Ms. Hogan reported that Dave Evans had been hired as their basketball coach and they wanted to have an elite level program.

Mr. Oglesby said they would no longer compete for a state title and they would operate similar to Wasatch Academy for boys' and girls' basketball. Mr. Morris asked about in-state recruitment language and felt it needs to be discussed. The school needs to build bridges so schools will play them. Mr. Kennedy said this was their 7th year of independent basketball. The experience has been good overall and a good partnership with UHSAA. Internally, Wasatch Academy has made a conscious decision to have relationship damaged by recruiting Utah athletes. They have steered in-state athletes away from their program. Mr. Cuff said the staff has cautioned RSL regarding in-state recruiting and maintaining relationships with member schools.

MOTION: Mr. Perkins made the motion to accept RSL proposal to become independent in boys' and girls' basketball. Mr. Smith seconded the motion. Motion carried.

K. Academic All-State proposal (p. 43): Mr. Oglesby reviewed the Academic All-State proposal. It has been proposed for up to two weeks after publishing of the Academic All-State list, schools can submit students who were not submitted on time to the deadline and then they will be added to the Academic All-State list. Schools who have late submissions will be put on a list and they will be read to the Executive Committee at the following meeting. The EC Chair and Association Executive Director/Staff will send a letter to violating schools. On second violations within an academic year, the Executive Committee will consider fining schools. On subsequent offenses in an academic year, the fine would escalate, subject to EC decision. Mr. Morris felt strongly the mistake should be on the shoulders of the administration and not punish the student.

MOTION: Mr. Perkins made the motion to approve the proposal for Academic All-State. Mr. Morris seconded the motion. With the current process, no one would be affected from adding the student. Mr. Wood said many have been in this situation, but what is a deadline? What if the school is two weeks and one day too late? Will they be allowed? Mr Perkins said this will give

a clean-up avenue if someone is left off. Motion carried, but not unanimously. Mr. Wood, Mr. Jenkins and Ms. Fluckey voted no.

L. Communications Items: Mr. Oglesby said member schools will be receiving a link tomorrow for the “Mask Up” Utah campaign. Please share on social media. Anything we can do to keep the fall season moving forward and winter season starting on time will be appreciated.

M. Realignment (pp. 44-46): Mr. Cuff said an open public meeting will be held on August 20 at the UHSAA office. The hearing is regarding the format and procedures of the alignment. The placement of schools will not take place until after the October 1 counts are published. Page 45-46 is the current approval of Format and Procedures for 2021-23 alignment. The major adjustment is the 50% free and reduced consideration is now 55% to qualify a school based on the 2019 Child Nutrition Survey. Also, the bubble school percentage has increased from 5 to 7% for consideration.

N. Compliance Training: Mr. Cuff reviewed compliance requirements.

- Regions are required to post region agendas and minutes on the UHSAA website
- EC agenda and minutes must be posted on the UHSAA website
- BOT agenda must be posted on the UPN
- BOT minutes must be posted on the UHSAA website
- Closed Meetings: 7 reasons for closed meetings were reviewed
- No board action in a closed meeting

17. **Legal Report:** Mr. Van Wagoner was excused because he was working on pre-trial preparations for the girls’ tackle football lawsuit. Mr. Cuff reported the UHSAA was named as part of a lawsuit beginning three years ago. There will be a trial by a judge and court is scheduled for September. The UHSAA is in the lawsuit for equal opportunity. The districts are in the lawsuit for equal opportunity and Title IX.

18. **Reports:**

A. Sports Medicine Advisory Committee Report (SMAC) (meeting handout): Mr. Jackson said the Committee had met and followed the governor’s plan to update the UHSAA guidelines. The current guideline is 50 participants in yellow phase. Some have wanted to expand those numbers, but the staff is recommending to not expand. The lower the numbers, the more hopeful we can continue to play. Some principals would like a mandate from the UHSAA Office for 50 players. Mr. Cluff pointed out there are ten counties in the green phase. Mr. Sherwood asked for yellow to not exceed 50 dressed players on the sideline. The guideline is 50 not including coaches. Mr. Webb said they are trying to figure out a way for athletes to at least watch the game by asking for the exception. Their health department is fine with more than 50. Mr. Sherwood feels we need to be specific to help principals trying to enforce rules. Mr. Smith asked about a program that has more than 50 but traveling to a school who only has 50. Some facilities can space better than others. Mr. Perkins said they have 110 players and they can go down to 82. If they go to 50, the seniors who will never play are left behind. If you ensure their safety, he thinks they should be allowed to have more than 50. Mr. Jackson said yellow phase is 50 participants. Larger than 50, an event template must be filled out for every event. You must ensure that social distancing is being followed. The Association would recommend that programs stick to 50 across the board to play the season longer. Home site would determine the numbers, but visiting team needs to be treated the same. Communication with the County Health

Departments and communication between schools is paramount. Mr. Jackson will send another email to administrators and coaches addressing the criteria and home team dictates number of participants (above 50) and available tickets.

(1) Wet Bulb Globe: Mr. Jackson said the instrument measures the heat index (temperature and humidity) for the area. This will be discussed with the athletic directors at their conference. More information is coming.

B. 6A Athletics: Nothing to report

C. 5A Athletics: Nothing to report

D. 4A Athletics: Nothing to report

E. 3A Athletics: Nothing to report

F. 2A Athletics: Nothing to report

G. 1A Athletics: Nothing to report

19. **For the Good of the Order:** Mr. Cuff provided articles regarding education-based activities.

Meeting adjourned. Next meeting September 30.