

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 30, 2020
@ The UHSAA Offices
9:00 A.M.

*****Meetings*****

Sportsmanship Committee Meeting, Tuesday, September 29 – 2:00 PM via Zoom
Awards Selection Meeting, Wednesday, November 11 – 7:30 AM @ UHSAA Offices

*****Special Guests*****

Corby Eason – 10:00 AM
Mary Kirby – 11:00 AM

*****Agenda*****

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|----|---|-----------------------|
| 1. | Welcome & Chairman Business | Chairman Craig Hammer |
| | A. Reverence/thought | Mr. Wade Murdock |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Bill Sivert |
| | C. Chairman's general observations (including Section 7/8 meeting) | Chairman Hammer |
| | D. Minutes of August 6, 2020 (summary on UHSAA website) | |
| | 1. Action item (staff recommends approval) | |
| | E. Ready Reference Calendar Guides (refer to UHSAA website) | |
| | 1. Academic All-State deadlines | |
| | 2. Eligibility lists deadlines | |
| | 3. UHSAA Moratorium dates | |
| | 4. Information items | |
| | F. Member school dues, CAT insurance, By-Laws confirmation deadlines, Board Credentials | Ms. Jeanne Widerburg |
| | 1. Information items | |
| | G. Fall Sports Assignment Sheets | Ms. Jan Whittaker |
| 2. | USBE Report | Ms. Jodi Parker |
| 3. | BOT Meeting Report | Mr. Steve Gordon |
| | A. August 20, 2020 meeting (summary on UHSAA website) | |
| 4. | Region Visits (p. 50) | Mr. Rob Cuff |
| | A. Regions to be scheduled? | |
| | B. Region Reports, Agendas, Minutes | |
| 5. | Committee Assignments (pp. 51-52) | Mr. Cuff |
| 6. | Football Endowment Games Report | Mr. Cuff |
| | A. Number of games held 51 (44 games in 2008) | |
| | B. Financial report available November meeting | |
| | C. Information/discussion item | |

7. Calendar (refer to UHSAA website for updates) Mr. Jon Oglesby
- A. 2020-21 Calendar (pp. 53-55)
 - B. 2021-22 – tentative calendar coming soon to UHSAA website
 - 1. Wrestling Divisionals
 - C. Information/action items
8. Follow-up Items from previous meetings and other items Ms. Jan Whittaker
- A. Sportsmanship Items
 - 1. Dare2Lead Student Leadership Conference (Fall 2021)
 - 2. Sportsmanship Report
 - B. Emerging Sports update
 - C. Golf items
 - D. Volleyball items (p. 56)
 - E. Drill Team items
 - F. 1A Baseball Mr. Jeff Cluff
 - G. 2A Fall Baseball
 - H. Officials update
 - I. Coaches Credentials
 - J. Winter schedule deadline (Oct. 15)
 - K. Football items (p. 57) Mr. Brenan Jackson
 - L. Soccer items
 - M. SMAC items
 - N. Wrestling items
 - O. Cross Country items Mr. Oglesby
 - P. Tennis items
 - Q. Lacrosse proposal
 - R. Academic All-State (p. 58)
 - S. Fall post-season protocol and summary Mr. Cuff
 - T. Discussion/action items
9. UIAAA Report Mr. Marc Hunter
10. Realignment 2021-23 Mr. Cuff
- A. Timetable (p. 59)
 - B. Final Format and Procedures (pp. 60-61)
11. Legal Report Mr. Mark Van Wagoner
- A. Legal items
12. Reports
- A. 1A Athletics Mr. Clayton Carter
 - B. 2A Athletics Mr. Wade Murdock
 - C. 3A Athletics Mr. Luke Thomas
 - D. 4A Athletics Mr. Mike Monson
 - E. 5A Athletics Mr. Doug Webb
 - F. 6A Athletics Mr. David Dunn
13. For the Good of the Order Mr. Cuff
- A. Distinguished Service Award (region due November 1) (p. 62)
 - B. Super Fan Award (due November 1) (p. 63)
 - C. High School Coaches...(p. 64)
 - D. Taking Steps...(pp. 65-66)