

ATTENTION!!!

PLEASE NOTE DATES AND TIMES

- UHSAA Awards Selection Committee Meeting
Wednesday, January 16, 2019, 7:30 AM @
Sleepy Ridge Golf Course
(map enclosed)
- UHSAA General Executive Committee Meeting
Wednesday, January 16, 2019, 8:00 AM @
Sleepy Ridge Golf Course
(map enclosed)
- Appropriate dress for Distinguished Service
Award Luncheon is business attire

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 16, 2019
8:00 AM @ Sleepy Ridge Golf Course**

*****Meetings*****

Awards Selection Committee Meeting – Wednesday, January 16, 7:30 AM @ Sleepy Ridge

*****Guests*****

Orem HS Football – 10:00 AM

*****Agenda*****

1. Welcome and Chairperson Business Chair Craig Hammer
 - A. Reverence/thought Mr. Rusty Taylor
 - B. Pledge of Allegiance/Patriotic thought Mr. Wade Woolstenhulme
 - C. Chair's general observations Chair Hammer
 - D. Minutes of previous meeting – November 7, 2018 (summary on UHSAA website)
 1. Action item (staff recommends approval)
 - E. Academic all-state deadlines, UHSAA Moratoriums etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - F. Updated Handbook on Website
 - G. Winter Sports Assignment Sheets Ms. Jan Whittaker
 - H. Distinguished Service Luncheon (p. 93) Mr. Rob Cuff

2. BOT Meeting Report Mr. Dave McKee
 - A. November 15, 2018 (summary on UHSAA website)
 - B. November 28, 2018
 - C. December 6, 2018

3. Fall Activities Report Mr. Cuff
 - A. Fall results (pp. 94-95)

4. Calendar Mr. Jon Oglesby
 - A. 2018-2019 (pp. 96-99 and UHSAA website)
 1. 4A Baseball tournament
 2. State Forensics
 3. Boys Soccer tournaments

 - B. 2019-2020
 1. Fall calendar start dates and future dates and sites
 2. Refer to UHSAA website for changes and updates throughout the year
 3. Discussion/action items

5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference in St. George – April 10-13, 2019
 - B. Report on NIAAA Conference in San Antonio, Texas
 - C. Other

6. Staff Items UHSAA Staff
Ms. Whittaker
- A. Drill Team Items
 - 1. Region Schedule (p. 100)
 - 2. State Drill @ UVU
 - B. Sportsmanship Items
 - 1. UHSAA Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
 - 2. Sportsmanship
 - C. Golf items
 - D. Unified Sports (pp. 101-102) Mr. Oglesby
 - E. Speech/Debate items
 - F. Lacrosse items
 - G. Track and Field items
 - H. Officials Campaign update Mr. Jeff Cluff
 - I. Ejection Report (pp. 103-105)
 - 1. Status of coach ejections and NFHS course completions
 - J. Spring Schedules (due January 15)
7. UHSAA Current Items
- A. Spirit of Sport Award Mr. Cuff
 - B. Heart of the Arts Award
 - C. NFHS Learning Center (p. 106)
 - D. Wrestling Championships Mr Brenan Jackson
 - 1. State Championships at UVU and SVC
 - 2. Weight Management Follow-up
 - E. Music Items
 - F. Football State Tournament (Orem HS) (p. 107)
 - G. Sports Medicine Advisory update
 - H. Coaches Certification update
 - I. UHSAA Moratoriums (Summer: June 30 – July 6, 2019)
 - J. Discussion/action items
8. State Tournament Qualifiers and Seeding UHSAA Staff
(BOT Directive Discussion – meeting handouts)
9. Legal Report Mr. Mark Van Wagoner
10. Reports
- A. Female Equity and Emerging Sports Committee Mr. Craig Morris
 - B. 1A Athletics Mr. Darin Jenkins
 - C. 2A Athletics Mr. Trevor Powell
 - D. 3A Athletics Mr. Bruce Bean
 - E. 4A Athletics Mr. Dave McKee
 - F. 5A Athletics Mr. Jason Smith
 - G. 6A Athletics Mr. Jim Birch

11. NFHS Summer Conference Mr. Cuff
 - A. Indianapolis, Indiana – June 28-July 2, 2019
 - B. NFHS Tentative agenda (p. 108)
 - C. Interest?

12. For the Good of the Order Mr. Cuff
 - A. BOT election results
 - B. UHSAA Super Fans
 - C. UHSAA Circle of Fame
 - D. Questions...(pp. 109-110)