

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 7, 2018
@ UHSAA Offices
9:00 AM**

*****Meetings*****

Female Equity Committee Meeting, Tuesday, November 6 – 3:00 pm @ UHSAA Offices
Awards Selection Committee Meeting, Wednesday, November 7 – 7:30 am @ UHSAA Offices
Communications Committee Meeting, Tuesday, November 13 – 11:00 am @ Conference Call
Speech/Debate Committee Meeting, Tuesday, November 20 – 3:00 pm @ Conference Call

*****Guests*****

Chad Blevins—9:30 am
Soccer Coaches—10:30 am
New Applications—11:30 am

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Reverence/thought Mr. Ryck Astle
 - B. Pledge of Allegiance/Patriotic thought Mr. John Goldhardt
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of previous meeting – September 26, 2018
 1. Summary on UHSAA website
 2. Action item
 - E. Deadlines for dues, CAT insurance, by-laws & arbiting fees Ms. Jeanne Widerburg
 - F. Academic all-state deadlines, UHSAA Moratoriums, etc. Chairman Hammer
 1. Refer to ready reference calendar (refer to UHSAA website)

2. Football Endowment Games Report Mr. Rob Cuff
 - A. Number of games held was 52 (44 games in 2008)
 - B. Financial report
 - C. Information/discussion item

3. Region Visits by Staff (p. 56) Mr. Cuff

4. Calendar Mr. Jon Oglesby
 - A. 2018-19 calendar (pp. 68-71)
 1. State Speech/Debate Sites
 2. State Theatre Sites
 3. 4A Baseball Site
 4. Other dates and sites
 - B. 2019-20 tentative calendar (coming soon)
 1. Golf Fall Sites and Dates
 - C. Refer to UHSAA website for changes and updates throughout the year
 - D. Information/action item

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| 5. | Fall Activities Report | UHSAA Staff
Ms. Jan Whittaker |
| | A. Volleyball | |
| | 1. Information/concerns | |
| | B. Boys Golf | |
| | 1. Information/concerns | |
| | C. Football | Mr. Brenan Jackson |
| | 1. Schedule | |
| | 2. Coverage from Executive Committee members | |
| | 3. Parking, passes, credentials, etc. | |
| | D. Girls Soccer | |
| | 1. Information/concerns | |
| | E. Cross Country | Mr. Oglesby |
| | Information/concerns | |
| | F. Girls Tennis | |
| | 1. Information/concerns | |
| | G. 1A Baseball | Mr. Jeff Cluff |
| | 1. Information/concerns | |
| | H. Information/discussion item | |
| 6. | Current Items | UHSAA Staff
Mr. Cuff |
| | A. Spirit of Sport Award (January 15) | |
| | B. Heart of the Arts Award (January 15) | |
| | C. Boys Soccer Proposal | Mr. Jackson |
| | D. Weight Management Update | |
| | E. Wrestling Items—Track Wrestling | |
| | F. Coaches Certification | |
| | G. Sports Medicine KSI Review | |
| | H. Lacrosse Proposals to BOT (meeting handout) | Mr. Oglesby |
| | I. Unified Sports (UHSAA/SOUT) | |
| | J. Rosters on RegisterMyAthlete | |
| | K. NFHS #MyReasonWhy | |
| | L. Communication Committee Items | |
| | M. Social Media | |
| | N. Rules Clinics | |
| | O. Track Update | |
| | P. Academic All-State | |
| | Q. Basketball Moratorium Adjustment (p. 72) | |
| | R. Sportsmanship Items—School Video Competition (p. 73) | Ms. Whittaker |
| | S. Racial Dialogue from Regions | |
| | T. UHSAA Student Leadership Conference, Thursday, June 13, 2019 @ Jordan HS | |
| | U. 2A State Golf Qualifications | |
| | V. Swimming Proposal at BYU (p. 74) | |
| | W. Baseball Coaches Association | Mr. Cluff |
| | 1. Contest Limitations | |
| | 2. 4A State Tournament Format | |
| | X. Baseball Sub-Varsity Time Limit Proposal | |
| | Y. Discussion/action items | |

7. Officiating Mr. Cluff
- A. Fall Update
 - B. Enrollment Numbers
 - C. Foul Report for Football
 - D. Blocking Officials and Process
 - E. Ejection Policy Change Proposal
 - F. Discussion/action items
8. UIAAA Mr. Marc Hunter
- A. Proposal Process (p. 75)
 - B. UIAAA Conference (April 10-13)
 - C. NIAAA Conference (December)
9. New school member applications Mr. Cuff
- A. New school applications for 2019-20
 - 1. Cedar Valley High School (pp. 76-77)
 - 2. Crimson Cliffs High School (pp. 78-79)
 - 3. Jordan District High School (pp. 80-81)
 - 4. Others
 - 5. Recommendations to the BOT/action items
 - B. Status of 2018-19 new schools
 - 1. Farmington High School (5A Region 5)
 - 2. Lava Heights Academy (1A Region 20)
 - 3. Paradigm High School (2A Region 17)
 - 4. REAL Salt Lake Academy (2A Region 17)
 - 5. Utah Military Academy (Camp Williams) (2A Region 17)
 - 6. WayPoint Academy (1A Region 22)
 - 7. American Heritage School (2A Region 17)
 - 8. Freedom Preparatory Academy (2A Region 17)
 - C. Discussion items/action items
10. Realignment Mr. Cuff
- A. Realignment Meeting, Thursday, November 15 @ UHSAA Offices (p. 82)
 - B. Schools By District (pp. 83-88)
 - C. Information items
11. Legal Report Mr. Mark Van Wagoner
- A. Discussion/action items
12. Reports
- A. Speech Committee Mr. Oglesby
 - B. Theatre Committee Ms. Whittaker
 - C. 6A Athletics Mr. Jim Birch
 - D. 5A Athletics Mr. Jason Smith
 - E. 4A Athletics Mr. Dave McKee
 - F. 3A Athletics Mr. Bruce Bean
 - G. 2A Athletics Mr. Trevor Powell
 - H. 1A Athletics Mr. Darin Jenkins

13. For the Good of the Order
- A. Good Luck...Student Athletes (p. 89)
 - B. NFHS High School Participation (p. 90)
 - C. High School Sports... (pp. 91-92)
 - D. UHSAA Distinguished Service Nominees
 - 1. Action item
 - 2. January 16, 2019 meeting at Sleepy Ridge @ 8:00 am
 - E. UHSAA Super Fans
 - F. Circle of Fame Nominations

Mr. Cuff