

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, May 27, 2020  
@ The UHSAA Office  
9:00 A.M.**

**Classification Meetings--Time to be determined by chair if needed**

**\*\*\*Meetings\*\*\***

Realignment Public Hearing – Thursday, August 20 – 10:00 A.M. at UHSAA Office

**\*\*\*Guests\*\*\***

Soccer Representatives – 10:30 A.M.

**\*\*\*Agenda\*\*\***

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|------|---|-----------------------|
| 1.   | Welcome & Chairperson Business                                    | Chairman Craig Hammer |
|      | A. Chairman's general observations                                |                       |
|      | B. Reverence/thought  | Mr. Jim Langford      |
|      | C. Pledge/patriotic thought                                       | Ms. Carolyn Gough     |
|      | D. Acknowledge outgoing committee members                         | Chairman Hammer       |
|      | 1. Ryck Astle – Region 1  |                       |
|      | E. Minutes of March 11 meeting (summary on UHSAA website)         |                       |
|      | 1. Action item  |                       |
| <br> |   |                       |
| 2.   | BOT Reports   |                       |
|      | A. May 5 meeting (summary on UHSAA website)                       | Mr. Steve Gordon      |
|      | B. May 21 meeting (p. 133) (summary on UHSAA website)             | Mr. Tom Sherwood      |
|      | C. Information items  |                       |
| <br> |   |                       |
| 3.   | 2020-21 Meeting Schedule for Boards (p. 134)                      | Mr. Rob Cuff          |
|      | A. Discussion/action item   |                       |
| <br> |   |                       |
| 4.   | Executive Committee and BOT Terms of Office 2020-21 (pp. 135-136) | Mr. Cuff              |
|      | A. 1A Principal to BOT (p. 137)                                   |                       |
|      | B. Action item  |                       |
| <br> |   |                       |
| 5.   | UHSAA Calendar (pp. 138-140)                                      | Mr. Jon Oglesby       |
|      | A. 2020-21  |                       |
|      | 1. Reminder of golf etiquette & teaching clinics                  |                       |
|      | a. 2A-5A Boys – September 15 deadline                             |                       |
|      | b. 1A Boys, Girls – April 15 deadline                             |                       |
|      | 2. Review of Calendar   |                       |
|      | a. Academic All-State   |                       |
|      | b. Sport Specific Moratorium Dates                                |                       |
|      | 3. Discussion/action items  |                       |

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|-----|---|--------------------------|
| 6.  | Information and Follow up Items   | UHSAA Staff              |
|     | A. Realignment 2021-2023 (pp. 141-143)  | Mr. Cuff                 |
|     | B. RPI Review (meeting handout)   | Mr. Jeff Cluff           |
|     | C. Summer Moratorium  | Mr. Brenan Jackson       |
|     | D. Coaches' Certification (p. 144)  |                          |
|     | E. RegisterMyCoach  |                          |
|     | F. Sports Medicine Advisory Committee   |                          |
|     | G. Girls Wrestling items  |                          |
|     | H. Football reminders (refer to football page on website)                       |                          |
|     | I. Music  |                          |
|     | J. Speech/Debate  | Mr. Oglesby              |
|     | K. RegisterMyAthlete  |                          |
|     | L. Cross Country items  |                          |
|     | M. Lacrosse items/alignment   |                          |
|     | N. Golf items   | Ms. Jan Whittaker        |
|     | O. Discussion/action items  |                          |
| 7.  | UIAAA Business  | Mr. Marc Hunter          |
| 8.  | Constitution/By-Laws Report (pp. 145-147)                                       | Chairman Hammer/Mr. Cuff |
| 9.  | Legal Report (pp. 148-149)  | Mr. Mark Van Wagoner     |
| 10. | Reports   |                          |
|     | A. Sportsmanship Committee  | Ms. Whittaker            |
|     | 1. 2020 School Sportsmanship Award Recipients – Due May 29, 2020                |                          |
|     | 2. Criteria for Award   |                          |
|     | 3. Student Leadership Conference – Held in the fall by regions or multi-regions |                          |
|     | B. 1A Athletics   | Mr. Jim Wood             |
|     | C. 2A Athletics   | Mr. Craig Morris         |
|     | D. 3A Athletics   | Mr. Gordon               |
|     | E. 4A Athletics   | Mr. Rusty Taylor         |
|     | F. 5A Athletics   | Mr. Ryan Bishop          |
|     | G. 6A Athletics   | Mr. Ryck Astle           |
| 11. | For the Good of The Order   | Mr. Cuff                 |
|     | A. Importance of ...Education (pp. 150-151)                                     |                          |
| 12. | NFHS Summer Conference in Denver (cancelled)                                    | Mr. Cuff                 |