

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Thursday, June 7, 2018
@ The UHSAA Office
9:00 A.M.**

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

*****Meetings*****

Sportsmanship Committee Meeting – Wednesday, June 6 – 3:30 PM at UHSAA Office

*****Guests*****

*****Agenda*****

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|------|---|-----------------------|
| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Chairman's general observations | |
| | B. Reverence/thought | Mr. Alex Salvo |
| | C. Pledge/patriotic thought | Mr. Luke Thomas |
| | D. Acknowledge outgoing committee members | Chairman Hammer |
| | 1. Rob McDaniel – Region 2 | |
| | 2. Gary Twitchell – Region 4 | |
| | 3. Mike Mees – Region 9 | |
| | 4. Randy Madsen – Region 15 | |
| | 5. Luke Thomas – Region 21 | |
| | E. Minutes of April 25 meeting (summary on UHSAA website) | |
| | 1. Action item | |
| | F. Great Basin High School (p. 164) | |
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| 2. | USBE Report | Ms. Jodi Kaufman |
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| 3. | BOT Report | |
| | A. May 3 meeting (summary on UHSAA website) | Mr. Dave McKee |
| | B. Information item | |
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| 4. | 2018-19 Meeting Schedule for Boards (p. 165) | Mr. Rob Cuff |
| | A. Discussion item | |
| | B. Action item | |
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| 5. | Executive Committee and BOT Terms of Office 2018-19 (pp. 166-168) | Mr. Cuff |
| | A. Principal to BOT | |
| | B. Information item | |

6. UHSAA Calendar (pp. 169-171) Mr. Jon Oglesby
A. 2018-19
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 Windows
b. 2A Baseball/Softball
c. 2A Basketball
d. 4A Basketball
e. 5A/6A Boys' Basketball
f. Spring Golf Dates
g. 4A Softball
h. 5A/6A Baseball
3. Discussion/action items
7. Activities Report UHSAA Staff
A. Spring Results (pp. 172-173) Mr. Cuff
B. Ejection Report (pp. 174-178) Mr. Jeff Cluff
C. Officials Numbers-Registration Dates
D. Baseball
E. Music Mr. Brennan Jackson
F. Boys' Tennis
G. Theatre/Drama
H. Softball
I. Girls' Golf
J. 1A Boys' Golf Ms. Jan Whittaker
K. Speech/Debate
L. Unified Sports Mr. Oglesby
1. Soccer
2. Track and Field
M. Boys' Soccer
N. Track & Field
O. Information/discussion/action items
8. UIAAA Business Mr. Marc Hunter
A. UIAAA golf tourney (July 11)
B. UIAAA Basketball Endowment
C. Discussion/action item
9. Legal Report Mr. Mark Van Wagoner

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| 10. | Information and Follow up Items | UHSAA Staff |
| A. | Summer Moratorium Request Forms (meeting handouts) | |
| B. | Coaches' Certification | Mr. Jackson |
| C. | RegisterMyCoach | |
| D. | Wrestling items | |
| E. | Tennis items | |
| F. | Football reminders (refer to football page on website) | |
| G. | RegisterMyAthlete | Mr. Oglesby |
| H. | UHSAA Training (August) | |
| I. | Cross Country items | |
| J. | Track & Field items | |
| K. | Drill Team Proposals | Ms. Whittaker |
| L. | Volleyball items | |
| M. | Baseball items (pp. 179-180) | Mr. Cluff |
| N. | Officials Camps | |
| O. | Officials' Payscale 2018-19 (meeting handout) | |
| P. | Discussion/action items | |
| 11. | Reports | |
| A. | Sportsmanship Committee | Ms. Whittaker |
| 1. | 2018 School Sportsmanship Award Recipients (meeting handout) | |
| 2. | Criteria for Award | |
| 3. | Zero Ejections (meeting handout) | |
| 4. | Student Leadership Conference – Thursday, June 14, 2018 @ Jordan HS (p. 181) | |
| B. | 1A Athletics | Mr. Jim Wood |
| C. | 2A Athletics | Mr. Craig Morris |
| D. | 3A Athletics | Mr. Wade Woolstenhulme |
| E. | 4A Athletics | Mr. Bob Henke |
| F. | 5A Athletics | Mr. Tom Sherwood |
| G. | 6A Athletics | Mr. Rob McDaniel |
| 12. | For the Good of The Order | |
| A. | Role of Athletics in Education (pp. 182-183) | Mr. Cuff |
| B. | Education-Based Activities (pp. 184-185) | |
| 13. | NFHS Summer Conference in Chicago | Mr. Cuff |
| A. | Final questions & concerns (see www.nfhs.org) | |
| B. | Other | |
| C. | Information/discussion items | |