

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Thursday, August 6, 2020

@ The UHSAA Offices

10:00 AM

Executive Committee new members' orientation: 8:00 AM

*****Notice of Open Public Hearing*****

Realignment Public Hearing – Thursday, August 20 @ 10:00 AM

*****Meetings*****

*****Guests*****

Real Salt Lake Basketball – @ 11:00 AM

*****Agenda*****

1. Welcome & Chairman Business Chairman Craig Hammer
 - A. Welcome to a new year!
 1. Especially welcome new members:
 - a. Region 1 – Greg Wilkey, Davis High School
 - b. Region 19 – Kayce Fluckey, Green River High School
 2. 1 New UHSAA Member School: DaVinci Academy
 3. 155 UHSAA Member Schools – 109 Football Schools
 - B. Reverence/thought Mr. David Dunn
 - C. Pledge of Allegiance/patriotic thought Mr. Brady Fails
 - D. Chairman's general observations Chairman Hammer
 - E. NFHS summer conference
 - F. Minutes of previous meeting – May 27, 2020 (summary on UHSAA website)
 1. Action item
2. BOT Meeting Report Mr. Tom Sherwood
 - A. July 9 (summary on UHSAA website)
 - B. July 28 (summary on UHSAA website)
 - C. Information items
3. UHSAA Procedures and Materials Mr. Rob Cuff
 - A. 2020-21 meeting schedule (p. 1)
 - B. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 2) Mr. Cuff
 1. Mileage
 2. Meals
 3. Lodging – Hotel accommodation partners
 - a. Making reservations for meetings (Jennie & Kassie)
 - C. Committee assignments (pp. 3-4) Mr. Cuff
 - D. Hearings and appeals Mr. Cuff

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| E. | UHSAA Awards | Mr. Cuff |
| | 1. DSA nomination form due November 1 (p. 5) | |
| | 2. Super Fan nomination form due November 1 (p. 6) | |
| | 3. Circle of Fame – due November 1 | |
| | 4. NFHS Hall of Fame – due November 1 | |
| F. | UHSAA items | Mr. Cuff |
| | 1. 2020-21 Classifications and regions (pp. 7-9) | |
| | 2. About the UHSAA and NFHS (p. 10) | |
| | 3. Information items | |
| G. | UHSAA governance chart (p. 11) | Ms. Jan Whittaker |
| H. | Role of UIAAA with UHSAA Executive Committee | Ms. Whittaker |
| | 1. Screening function for Executive Committee | |
| | 2. Presentations to Executive Committee | |
| | 3. Non-voting seat on Executive Committee | |
| | 4. Spring conference in St. George (April 14-17, 2021) | |
| I. | UHSAA participation | Mr. Brenan Jackson |
| | 1. 2019-20 UHSAA participation results (p. 12) | |
| | 2. Information items | |
| J. | Promoting high school activities (pp. 13-29) | Mr. Jon Oglesby |
| K. | Relationship to Board of Trustees | Chairman Hammer |
| | 1. Superintendent Jerre Holmes, North Summit School District | |
| | 2. Vice-Chair Marilyn Richards, Jordan School District | |
| | 3. Classification principals on BOT | |
| | a. Tom Sherwood, Brighton HS – 5A/6A | |
| | b. Steve Gordon, Emery HS – 3A/4A | |
| | c. Jim Wood, Valley HS – 1A/2A | |
| | 4. Invite BOT members to region meetings | |
| L. | UHSAA Athletics Committee function | Chairman Hammer |
| | 1. Chair responsibility | |
| | 2. Classification meetings | |
| | 3. Bracketing, qualifying procedure, site determination, etc. | |
| | 4. Region qualifying forms and deadlines | |
| M. | Executive Committee tournament responsibilities | Chairman Hammer |
| | 1. Role as Executive Committee Member (p. 30) | |
| | 2. Personal information sheet (meeting handout) | Ms. Jeanne Widerburg |
| 4. | Sportsmanship Committee | Ms. Whittaker |
| | A. Eleventh year of UHSAA Sportsmanship “Raise the Bar” | |
| | B. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook | |
| 5. | UIAAA Business | Mr. Marc Hunter |
| | A. New Administrator’s Meeting | |
| | 1. September 21 @ UHSAA offices | |
| | 2. For principals, assistant principals and athletic directors | |
| 6. | Academic All-State (p. 31) | Mr. Oglesby |
| | A. Sept. 1 – Sept. 30; Jan. 12 – Feb. 9; Feb. 16 – Mar. 15; Mar. 23 – Apr. 22 | |
| | B. Importance of these deadlines | |

7. Ready-Reference Calendar Guides (refer to uhsaa.org) Mr. Oglesby
 A. Starting dates reminder (RRCG)
 B. Please review RRCG's with your regions.
 C. Information item
8. Calendar (pp. 32-34) Mr. Oglesby
 A. 2020-21 Calendar
 1. Theatre Dates and Sites
 2. Forensics Sites
 3. Wrestling Weight Management Dates
 4. Wrestling Divisional Sites
 5. Football Playoff Sites
 6. Refer to UHSAA website for changes, and updates throughout the year
 B. 2021-22 tentative calendar (coming soon)
 C. Discussion/action items
9. UHSAA Items Mr. Oglesby
 A. UHSAA Website Overview/UHSAA App
 B. Social Media
 C. RegisterMyAthlete and RegisterMyCoach
 D. Sports Try-Out Checklist Form
 E. Eligibility Lists
 F. Electronic Programs
 G. Yearly Results/Record Book
 H. Region Report Form
 I. Posting Region Meeting Agendas/Minutes
 J. MaxPreps/RPI
10. Coaches Training Mr. Jackson
 A. District/School Responsibility
 B. Criteria for Certification
 C. Ferpa Health Information (refer to Handbook)
 D. UHSAA Certification Checklist (p. 35)
 E. NFHS Learning Center (nfhslearn.com) (p. 36)
 F. Fall Clinics
11. Coaches Credentials Mr. Jeff Cluff
12. Ejection Procedures Mr. Cluff
 A. Coaches
 B. Student Athletes
 C. Fan Behavior
13. Officials Mr. Cluff
 A. Online registration numbers and background checks
 B. Arbiter Pay Update
 C. Arbiter Website (link through UHSAA website)
 D. Live/Online Clinics
 E. Sub-Varsity Football Games
 F. 2020-21 pay scale (pp. 37-38)
14. Region Visits by Staff (p. 39) Mr. Cuff
15. UHSAA Foundation Mr. Cuff
 A. Committee Members: Jerry Bovee, Chair; Greg Miller, BOT;
 Chris Neddo, Wells Fargo Bank; Vicci Gappmayer; and Rex Thornton
 B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 40)
 C. Endowment Games

16. Staff Items Ms. Whittaker
- A. Sportsmanship Committee
 - 1. 2020 School Sportsmanship Award Recipients
 - 2. Zero Ejections
 - 3. Student Leadership Conference
 - B. Golf
 - 1. Region rules and etiquette clinic finalization
 - a. Deadline for 2A-6A boys is September 15
 - b. Deadline for 1A boys and all girls is April 15
 - C. Emerging Sports Questionnaire and Reporting Process
 - D. Summer Moratorium (July 4-10) Mr. Jackson
 - E. Sport Acclimatization
 - F. Soccer Survey
 - G. Speech and Debate Mr. Oglesby
 - H. Cross Country
 - I. Tennis
 - J. RSL Basketball Request (pp. 41-42)
 - K. Academic All-State Proposal (p. 43)
 - L. Communications Items
 - M. Realignment (pp. 44-46) Mr. Cuff
 - N. Compliance Training
 - O. Discussion/action items
17. Legal Report Mr. Mark Van Wagoner
18. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) (mtg. handout) Mr. Jackson
 - B. 6A Athletics Mr. David Dunn
 - C. 5A Athletics Mr. Doug Webb
 - D. 4A Athletics Mr. Mike Monson
 - E. 3A Athletics Mr. Luke Thomas
 - F. 2A Athletics Mr. Wade Murdock
 - G. 1A Athletics Mr. Clayton Carter
19. For the Good of the Order
- A. Shout Out... (p. 47) Mr. Cuff
 - B. Positive Ways... (pp. 48-49)