

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION**  
**EXECUTIVE COMMITTEE MEETING**  
**Wednesday, September 25, 2019**  
**@ The UHSAA Offices**  
**9:00 A.M.**

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

Music Advisory Committee, Tuesday, September 24 – 4:30 PM @ UHSAA Offices  
Emerging Sports Committee, Monday, November 4 – 1:00 PM @ UHSAA Offices  
Awards Selection Meeting, Wednesday, November 13 – 7:30 AM @ UHSAA Offices

**\*\*\*Special Guests\*\*\***

Shad Stevens – Student Leadership Conference – 10:00 AM

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

- |    |   |                       |
|----|---|-----------------------|
| 1. | Welcome & Chairman Business   | Chairman Craig Hammer |
|    | A. Reverence/thought  | Mr. Mike Monson       |
|    | B. Pledge of Allegiance/Patriotic thought   | Mr. Ryck Astle        |
|    | C. Chairman's general observations (including Section 7/8 meeting)                      | Chairman Hammer       |
|    | D. Minutes of August 7, 2019 (summary on UHSAA website)                                 |                       |
|    | 1. Action item (staff recommends approval)  |                       |
|    | E. Ready Reference Calendar Guides (refer to UHSAA website)                             |                       |
|    | 1. Academic All-State deadlines   |                       |
|    | 2. Eligibility lists deadlines  |                       |
|    | 3. UHSAA Moratorium dates   |                       |
|    | 4. Information items  |                       |
|    | F. Member school dues, CAT insurance, By-Laws confirmation deadlines, Board Credentials | Ms. Jeanne Widerburg  |
|    | 1. Information items  |                       |
|    | G. Fall Sports Assignment Sheets  | Ms. Jan Whittaker     |
| 2. | USBE Report   | Ms. Jodi Parker       |
| 3. | BOT Meeting Report  | Mr. Tom Sherwood      |
|    | A. August 22, 2019 meeting (summary on UHSAA website)                                   |                       |
| 4. | Region Visits (p. 48)   | Mr. Rob Cuff          |
|    | A. Regions to be scheduled?   |                       |
|    | B. Region Reports, Agendas, Minutes   |                       |
| 5. | Committee Assignments (pp. 49-50)   | Mr. Cuff              |
| 6. | Football Endowment Games Report   | Mr. Cuff              |
|    | A. Number of games held 53 (44 games in 2008)   |                       |
|    | B. Financial report available November meeting  |                       |
|    | C. Information/discussion item  |                       |

7. Calendar (refer to UHSAA website for updates) Mr. Jon Oglesby
- A. 2020-21 – tentative calendar coming soon to UHSAA website
  - B. 2019-20 Calendar (pp. 51-54)
    - 1. Speech/Debate sites
    - 2. Theatre/Drama sites
    - 3. Wrestling Divisionals
  - C. Information/action items
8. Follow-up Items from previous meetings and other items Ms. Jan Whittaker
- A. Sportsmanship Items
    - 1. Dare2Lead Student Leadership Conference, June 11, 2020 @ TBA
    - 2. School Video Competition
    - 3. Sportsmanship Report
  - B. Emerging Sports update
  - C. Student Leadership Conference
  - D. Volleyball moratorium
  - E. Theatre/Drama items
  - F. 1A Baseball Bracket Mr. Jeff Cluff
  - G. Officials update
  - H. Winter Schedule Deadline (Oct. 15)
  - I. Football items Mr. Brenan Jackson
  - J. Soccer items
  - K. SMAC items
  - L. Wrestling items
  - M. Track items Mr. Oglesby
  - N. Cross Country items
  - O. Tennis items
  - P. Lacrosse items
  - Q. RPI
  - R. Academic All-State (p. 55)
  - S. Two weeks prior discussion Mr. Joel Perkins
  - T. Discussion/action items
9. UIAAA Report Mr. Marc Hunter
10. Legal Report Mr. Mark Van Wagoner
- A. Legal items
11. Reports
- A. Communications Advisory Committee Mr. Oglesby
  - B. Music Advisory Committee Mr. Jackson
  - C. 1A Athletics Mr. Jim Wood
  - D. 2A Athletics Mr. Craig Morris
  - E. 3A Athletics Ms. Nan Ault
  - F. 4A Athletics Mr. Rusty Taylor
  - G. 5A Athletics Mr. Ryan Bishop
  - H. 6A Athletics Mr. Astle
12. For the Good of the Order Mr. Cuff
- A. Distinguished Service Award (region due November 1) (p. 56)
  - B. Super Fan Award (due November 1) (p. 57)