

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 13, 2021
9:00 AM Zoom Meeting**

*****Meetings*****

*****Guests*****

*****Agenda*****

1. Welcome and Chairperson Business Chair Craig Hammer
 - A. Reverence/thought Mr. Mike Monson
 - B. Pledge of Allegiance/Patriotic thought Ms. Kayce Fluckey
 - C. Chair's general observations Chair Hammer
 - D. Minutes of previous meeting – November 11, 2020 (summary on UHSAA website)
 1. Action item
 - E. Academic all-state deadlines, UHSAA Moratoriums etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - F. Updated Handbook on Website
 - G. Winter Sports Assignment Sheets Ms. Jan Whittaker

2. BOT Meeting Report Mr. Steve Gordon
 - A. November 19, 2020 (summary on UHSAA website)
 - B. December 9, 2020 (summary on UHSAA website)
 - C. December 17, 2020 (summary on UHSAA website)

3. Fall Activities Report Mr. Cuff
 - A. Fall Results (pp. 86-87)

4. Calendar Mr. Jon Oglesby
 - A. 2020-2021 (pp. 88-90 and UHSAA website)
 - B. 2021-2022 (coming soon)
 1. Fall Golf (Boys)
 1. Fall calendar start dates and future dates and sites
 2. Refer to UHSAA website for changes and updates throughout the year
 3. Discussion/action items

5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference in St. George – April 14-17, 2021
 - B. Report on NIAAA Virtual Conference
 - C. Hall of Fame Cross Country Meet
 - D. Discussion/Action items

- 6. Staff Items UHSAA Staff
 - A. Sportsmanship Items
 - 1. UHSAA Student Leadership Conference – Fall 2021
 - 2. Sportsmanship
 - B. Drill Team State Championships Ms. Whittaker
 - C. Swim State Championships
 - D. Theatre Competitions
 - E. Unified Sports Mr. Oglesby
 - F. Basketball Sites/Tournament Structure Discussion
 - G. Speech/Debate Sanction and Speech/Debate – State Tournament Structure Discussion
 - H. Lacrosse
 - I. Track and Field/Cross Country
 - J. Credentials Mr. Jeff Cluff
 - K. Officials Campaign update
 - L. Ejection Report (meeting handout)
 - 1. Status of coach ejections and NFHS course completions
 - M. Spring Schedules (due February 1)
 - N. Discussion/Action Items

- 7. UHSAA Current Items Mr. Brenan Jackson
 - A. Wrestling Items
 - 1. Weight Management Follow-up
 - 2. Other Items
 - 3. State Championships at UVU and SVC
 - B. Music Advisory Committee Report Coaches Certification
 - C. Coaches Certification
 - D. UHSAA Moratoriums (Summer: July 4 – July 10, 2021) (p. 91)
 - E. Discussion/action items

- 8. New School Member Applications Mr. Cuff
 - A. St. George Academy (pp. 92-93)
 - B. Recommendations to the BOT/action item

- 9. Legal Report Mr. Mark VanWagoner

- 10. Reports
 - A. 1A Athletics Mr. Clayton Carter
 - B. 2A Athletics Mr. Wade Murdock
 - C. 3A Athletics Mr. Luke Thomas
 - D. 4A Athletics Mr. Mike Monson
 - E. 5A Athletics Mr. Doug Webb
 - F. 6A Athletics Mr. David Dunn

- 11. For the Good of the Order Mr. Cuff
 - A. BOT Elections
 - B. UHSAA Super Fans/UHSAA Circle of Fame
 - C. UHSAA Distinguished Service Awards (April 28 @ Sleepy Ridge)