ATTENTION!!!
PLEASE NOTE DATES AND TIMES

- UHSAA Awards Selection Committee Meeting
  Wednesday, January 16, 2019, 7:30 AM @
  Sleepy Ridge Golf Course
  (map enclosed)

- UHSAA General Executive Committee Meeting
  Wednesday, January 16, 2019, 8:00 AM @
  Sleepy Ridge Golf Course
  (map enclosed)

- Appropriate dress for Distinguished Service
  Award Luncheon is business attire
UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 16, 2019
8:00 AM @ Sleepy Ridge Golf Course

***Meetings***
Awards Selection Committee Meeting – Wednesday, January 16, 7:30 AM @ Sleepy Ridge

***Guests***
Orem HS Football – 10:00 AM

***Agenda***

1. Welcome and Chairperson Business
   Chair Craig Hammer
   A. Reverence/thought
      Mr. Rusty Taylor
   B. Pledge of Allegiance/Patriotic thought
      Mr. Wade Woolstenhulme
   C. Chair’s general observations
      Chair Hammer
   D. Minutes of previous meeting – November 7, 2018 (summary on UHSAA website)
      1. Action item (staff recommends approval)
   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
   H. Distinguished Service Luncheon (p. 93)
      Mr. Rob Cuff

2. BOT Meeting Report
   A. November 15, 2018 (summary on UHSAA website) Mr. Dave McKee
   B. November 28, 2018
   C. December 6, 2018

3. Fall Activities Report
   Mr. Cuff
   A. Fall results (pp. 94-95)

4. Calendar
   Mr. Jon Oglesby
   A. 2018-2019 (pp. 96-99 and UHSAA website)
      1. 4A Baseball tournament
      2. State Forensics
      3. Boys Soccer tournaments
   B. 2019-2020
      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 10-13, 2019
   B. Report on NIAAA Conference in San Antonio, Texas
   C. Other
6. Staff Items
   A. Drill Team Items
      1. Region Schedule (p. 100)
      2. State Drill @ UVU
   B. Sportsmanship Items
      1. UHSAA Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
      2. Sportsmanship
   C. Golf items
   D. Unified Sports (pp. 101-102)
   E. Speech/Debate items
   F. Lacrosse items
   G. Track and Field items
   H. Officials Campaign update
      1. Status of coach ejections and NFHS course completions
   J. Spring Schedules (due January 15)

7. UHSAA Current Items
   A. Spirit of Sport Award
   B. Heart of the Arts Award
   C. NFHS Learning Center (p. 106)
   D. Wrestling Championships
      1. State Championships at UVU and SVC
      2. Weight Management Follow-up
   E. Music Items
   F. Football State Tournament (Orem HS) (p. 107)
   G. Sports Medicine Advisory update
   H. Coaches Certification update
   I. UHSAA Moratoriums (Summer: June 30 – July 6, 2019)
   J. Discussion/action items

8. State Tournament Qualifiers and Seeding
   (BOT Directive Discussion – meeting handouts)

9. Legal Report
   Mr. Mark Van Wagoner

10. Reports
    A. Female Equity and Emerging Sports Committee
    B. 1A Athletics
    C. 2A Athletics
    D. 3A Athletics
    E. 4A Athletics
    F. 5A Athletics
    G. 6A Athletics
    Mr. Craig Morris
    Mr. Darin Jenkins
    Mr. Trevor Powell
    Mr. Bruce Bean
    Mr. Dave McKee
    Mr. Jason Smith
    Mr. Jim Birch
11. NFHS Summer Conference
   A. Indianapolis, Indiana – June 28-July 2, 2019
   B. NFHS Tentative agenda (p. 108)
   C. Interest?

12. For the Good of the Order
   A. BOT election results
   B. UHSAA Super Fans
   C. UHSAA Circle of Fame
   D. Questions…(pp. 109-110)