***Meetings***
Awards Selection Committee Meeting – Wednesday, January 17, 7:30 AM @ Sleepy Ridge

***Guests***
New Applications – 10:30 AM

***Agenda***

1. Welcome and Chairperson Business  
   Chairman Craig Hammer
   A. Pledge of Allegiance/Patriotic thought  
      Mr. Jim Birch
   B. Reverence/thought  
      Mr. Darin Jenkins
   C. Chairman’s general observations  
      Chairman Hammer
   D. Minutes of previous meeting – November 8, 2017 (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. 113)  
      Mr. Rob Cuff

2. BOT Meeting Report
   A. November 16, 2017 (summary on UHSAA website)  
      Mr. Rob McDaniel

3. Fall Activities Report  
   Mr. Cuff
   A. Fall results (pp. 114-115)

4. Calendar  
   Mr. Jon Oglesby
   A. 2017-2018 (pp. 116-117 and UHSAA website)
      1. 2A Baseball tournament
      2. State Forensics
      3. State Theatre
      4. Boys Soccer tournaments
   B. 2018-2019 (pp. 118-122 and UHSAA website)
      1. Fall calendar start dates and future dates and sites
      2. Football Semifinals and Finals
      3. Refer to UHSAA website for changes and updates throughout the year
      4. Discussion/action items

5. UIAAA  
   Mr. Marc Hunter
   A. UIAAA Conference in St. George – April 18-21, 2018
   B. Report on NIAAA Conference in Phoenix, Arizona
   C. Other
6. Staff Items
   A. Drill Team Items
      1. Region Schedule (p. 123)
      2. State Drill @ UVU
   B. Swimming
      1. Competitions
   C. Sportmanship Items
      1. UHSAA Student Leadership Conference – Thursday, June 14, 2018 @ Jordan HS
      2. Battle of the Fans (due January 26 to teamphoto@uhsaa.org)
      3. Sportmanship
      4. Sportmanship Banners
   D. Golf items
   E. Theatre items
   F. Unified Sports
   G. Speech/Debate items
   H. 4A Baseball Tournament
   I. Officials Campaign Update
   J. Ejection Report (pp. 124-126)
      1. Status of coach ejections and NFHS course completions
   K. Spring Schedules (due January 15)
   L. Spring Rules Clinics (p. 127)

7. UHSAA Current Items
   A. Wrestling Championships
      1. State Championships at UVU and SVC
      2. Weight Management Follow-up
   B. Music items
   C. Lacrosse Update (p. 128)
   D. Coaches Certification
   E. UHSAA Moratoriums (Summer: July 1-7, 2018)
   F. Drugs, Alcohol and Tobacco Policy (p. 129)
   G. Discussion/action items

8. New school member applications
   A. New school applications for 2018-19
      1. Farmington High School (pp. 82-83)
      2. Lava Heights Academy (pp. 84-85)
      3. Paradigm High School (pp. 86-87)
      4. REAL Salt Lake Academy (pp. 88-89)
      5. Utah Military Academy (American Fork) (pp. 90-92)
      6. WayPoint Academy (pp. 93-94)
      7. Recommendations to the BOT/action items
   B. Applying for Athletics
      1. American Heritage School (pp. 95-98)
      2. Freedom Preparatory Academy (p. 99)
      3. Action items/Recommendations to the BOT for alignment
   C. Layton Christian Academy Request (p. 130)
      1. Action item/Recommendation to the BOT
9. Realignment                          Mr. Cuff
   A. Committee Report
   B. Committee Recommendations (pp. 131-132)
   C. Timetable (p. 133)
   D. Discussion/action items

10. Legal Report                       Mr. Mark Van Wagoner

11. Reports                            Mr. Jim Wood
   A. 1A Athletics
   B. 2A Athletics
   C. 3A Athletics
   D. 4A Athletics
   E. 5A Athletics
   F. 6A Athletics

12. NFHS Summer Conference             Mr. Cuff
   A. Chicago, Illinois – June 28-July 2, 2018
   B. NFHS Tentative agenda (p. 134)
   C. Interest?

13. For the Good of the Order          Mr. Cuff
   A. BOT election results
   B. UHSAA Super Fans
   C. UHSAA Circle of Fame
   D. Spirit of Sport Award/Heart of the Arts Award (January 22)
   E. Music Educators (p. 135)
   F. Wishing for Real Success… (pp. 136-137)