

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 10, 2021
@ UHSAA Offices
9:00 AM**

*****Meetings*****

Awards Selection Committee Meeting, Wednesday, November 10 – 7:30 am @ UHSAA Offices
Realignment Committee Meeting, Wednesday, November 10 – Following the Previous Meeting
Diversity and Inclusion Committee Meeting, Tuesday, November 16 – 11:30 am @UHSAA Offices

*****Guests*****

Emerging Sports Guests – 10:00 am
Boundary Considerations – 10:30 am
New Member School Applications – 11:15 am

*****Agenda*****

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| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Reverence/thought | Mr. Jim Wood |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Darin Jenkins |
| | C. Chairman's general observations | Chairman Hammer |
| | D. Minutes of previous meeting – October 6, 2021 | |
| | 1. Summary on UHSAA website | |
| | 2. Action item | |
| | E. Deadlines for dues, CAT insurance, by-laws & arbiting fees | Ms. Jeanne Widerburg |
| | F. Academic all-state deadlines, UHSAA Moratoriums, etc. | Chairman Hammer |
| | 1. Refer to ready reference calendar (refer to UHSAA website) | |
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| 2. | Football Endowment Games Report | Mr. Rob Cuff |
| | A. Number of games held was 51 (44 games in 2008) | |
| | B. Financial report | |
| | C. Information/discussion item | |
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| 3. | Region Visits by Staff (p. 65) | Mr. Cuff |
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| 4. | Calendar | Mr. Jon Oglesby |
| | A. 2021-22 calendar (pp. 66-68) | |
| | 1. Other dates and sites | |
| | B. 2022-23 tentative calendar (coming soon) | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/action item | |

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| 5. | Fall Activities Report | UHSAA Staff
Ms. Jan Whittaker |
| | A. Volleyball | |
| | 1. Information/concerns | |
| | B. Boys Golf | |
| | 1. Information/concerns | |
| | C. Football | Mr. Brenan Jackson |
| | 1. Schedule | |
| | 2. Coverage from Executive Committee members | |
| | 3. Parking, passes, credentials, etc. | |
| | D. Girls Soccer | |
| | 1. Information/concerns | |
| | E. Cross Country | Mr. Oglesby |
| | Information/concerns | |
| | F. Girls Tennis | |
| | 1. Information/concerns | |
| | G. 1A and 2A Fall Baseball | Mr. Jeff Cluff |
| | 1. Information/concerns | |
| | H. Information/discussion item | |
| 6. | Current Items | UHSAA Staff
Mr. Cuff |
| | A. Spirit of Sport Award (January 15) | |
| | B. Heart of the Arts Award (January 15) | |
| | C. Summer Moratorium (June 29-July 5) | Mr. Jackson |
| | D. Weight Management Update | |
| | E. Wrestling | |
| | F. Limited Team Membership Rule | |
| | G. Rich High School Football Request (p. 69) | |
| | H. Monticello High School Football Request (p. 70) | |
| | I. Lacrosse | Mr. Oglesby |
| | J. Tennis | |
| | K. Basketball (pp. 71-73) | |
| | L. Unified Sports (UHSAA/SOUT) | |
| | M. Rosters on RegisterMyAthlete | |
| | N. Academic All-State Windows (p. 74) | |
| | O. Sportsmanship Items | Ms. Whittaker |
| | 1. School Video Competition | |
| | 2. Gold Star Coach Award | |
| | P. Emerging Sports Report | |
| | Q. Golf | |
| | R. Competitive Cheer | |
| | S. Coaches Certification/Credentials | Mr. Cluff |
| | T. Discussion/action items | |
| 7. | Officiating | Mr. Cluff |
| | A. Fall Update | |
| | B. Enrollment Numbers | |
| | C. Ejections | |
| | D. Discussion/action items | |

8. UIAAA Mr. Marc Hunter
 A. NIAAA Conference (December in Denver)
 B. UIAAA Conference (April 6-9, 2022)
9. New member school applications Mr. Cuff
 A. New school applications for 2022-23
 1. Vista School (pp. 75-76)
 2. Belmont Classical Academy (pp. 77-78)
 3. Others
 4. Recommendations to the BOT/action items
 B. Status of 2021-22 new schools
 1. St. George Academy (2A Region 19)
 2. West Ridge Academy (1A Region 21)
 C. Discussion items/action items
10. Realignment 2023-25 Mr. Cuff
 A. Timetable (p. 79)
 B. Schools by District, Charter Schools and Private Schools (pp. 80-85)
11. Legal Report Mr. Mark Van Wagoner
12. NIL (Name, Image, Likeness)
 A. Discussion (pp. 86-87)
 B. Recommendation to BOT/Action Item
13. Reports
 A. Diversity and Inclusion Report Dr. Jackie Thompson
 B. Music Report Mr. Jackson
 C. Theatre/Drama Report Ms. Whittaker
 D. 6A Athletics Mr. Greg Wilkey
 E. 5A Athletics Mr. Tom Sherwood
 F. 4A Athletics Mr. Rusty Taylor
 G. 3A Athletics Mr. Jim Langford
 H. 2A Athletics Mr. Brady Fails
 I. 1A Athletics Ms. Kayce May-Riches
14. For the Good of the Order Mr. Cuff
 A. Most Rewarding... (p. 88)
 B. Salem Hills...(pp. 89-90)
 C. UHSAA Distinguished Service Nominees
 1. Action items
 2. January 12, 2022 meeting at Sleepy Ridge @ 8:00 am
 D. UHSAA Super Fans
 E. Circle of Fame Nominations