

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, November 11, 2020  
@ UHSAA Offices  
9:00 AM**

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

Awards Selection Committee Meeting, Wednesday, November 11 – 7:30 am @ UHSAA Offices

**\*\*\*Guests\*\*\***

Emerging Sports Guests — 10:30 am

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

- |    |   |                       |
|----|---|-----------------------|
| 1. | Welcome & Chairperson Business  | Chairman Craig Hammer |
|    | A. Reverence/thought  | Mr. Greg Wilkey       |
|    | B. Pledge of Allegiance/Patriotic thought                             | Mr. Rusty Taylor      |
|    | C. Chairman's general observations                                    | Chairman Hammer       |
|    | D. Minutes of previous meeting – September 30, 2020                   |                       |
|    | 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)         |                       |
| 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  |                       |
| 3. | Region Visits by Staff (p. 67)  | Mr. Cuff              |
| 4. | Calendar  | Mr. Jon Oglesby       |
|    | A. 2020-21 calendar (pp. 68-70)                                       |                       |
|    | 1. Other dates and sites  |                       |
|    | B. 2021-22 tentative calendar (coming soon)                           |                       |
|    | C. Refer to UHSAA website for changes and updates throughout the year |                       |
|    | D. Information/action item  |                       |

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
  - G. 1A 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. Winter Sports Protocol (meeting handout)
  - D. Summer Moratorium (July 4-10) Mr. Jackson
  - E. Weight Management Update
  - F. Wrestling Items—Track Wrestling
  - G. Sports Medicine Advisory Committee
  - H. Lacrosse Update Mr. Oglesby
  - I. Speech/Debate (p. 71)
  - J. Unified Sports (UHSAA/SOUT)
  - K. Rosters on RegisterMyAthlete
  - L. Academic All-State Windows (p. 72)
  - M. Sportsmanship Items—School Video Competition Ms. Whittaker
  - N. Emerging Sports Discussion
  - O. Drill Team
  - P. Coaches Certification/Credentials Mr. Cluff
    - 1. Proposal – Winter (December 15)
    - 2. Proposal – Spring (April 1)
  - Q. Discussion/action items
7. Officiating Mr. Cluff
- A. Fall Update
  - B. Enrollment Numbers
  - C. Ejections – New Rule
  - D. Discussion/action items

8. UIAAA Mr. Marc Hunter  
 A. Proposal Process (p. 73)  
 B. Virtual NIAAA Conference (December 2020)  
 C. UIAAA Conference (April 2021)
9. New school member applications Mr. Cuff  
 A. New school applications for 2021-22  
 1. St. George Academy (pp. 74-75)  
 2. Others  
 3. Recommendations to the BOT/action items  
 B. Status of 2020-21 new schools  
 1. Da Vinci Academy (2A Region 17)  
 C. Discussion items/action items
10. Realignment 2021-23 Mr. Cuff  
 A. Timetable (p. 76)  
 B. Schools by District, Private Schools and Charter Schools (pp. 77-82)
11. Legal Report Mr. Mark Van Wagoner
12. Reports  
 A. Music Report Mr. Jackson  
 B. Theatre/Drama Report Ms. Whittaker  
 C. 6A Athletics Mr. David Dunn  
 D. 5A Athletics Mr. Doug Webb  
 E. 4A Athletics Mr. Mike Monson  
 F. 3A Athletics Mr. Luke Thomas  
 G. 2A Athletics Mr. Wade Murdock  
 H. 1A Athletics Mr. Clayton Carter
13. For the Good of the Order Mr. Cuff  
 A. High School Athletics, Performing Arts... (p. 83)  
 B. Finding the Silver Lining... (pp. 84-85)  
 C. UHSAA Distinguished Service Nominees  
 1. Action items  
 2. January 13, 2021 meeting at Sleepy Ridge @ 8:00 am  
 D. UHSAA Super Fans  
 E. Circle of Fame Nominations