UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 13, 2019
@ UHSAA Offices
9:00 AM

***Meetings***
Awards Selection Committee Meeting, Wednesday, November 13 – 7:30 am @ UHSAA Offices
Speech/Debate Committee Meeting, Tuesday, November 19 – 3:00 pm @ Conference Call

***Guests***
Emerging Sports Guests — 10:30 am
New Applications — 11:30 am

***Agenda***

1. Welcome & Chairperson Business  
   A. Reverence/thought  
   B. Pledge of Allegiance/Patriotic thought  
   C. Chairman's general observations  
   D. Minutes of previous meeting – September 25, 2019
      1. Summary on UHSAA website
      2. Action item
   E. Deadlines for dues, CAT insurance, by-laws & arbiting fees  
   F. Academic all-state deadlines, UHSAA Moratoriums, etc.
      1. Refer to ready reference calendar (refer to UHSAA website)

2. Football Endowment Games Report  
   A. Number of games held was 53 (44 games in 2008)
   B. Financial report
   C. Information/discussion item

3. Region Visits by Staff (p. 48)

4. Calendar  
   A. 2019-20 calendar (pp. 59-64)
      1. Other dates and sites
   B. 2020-21 tentative calendar (coming soon)
   C. Refer to UHSAA website for changes and updates throughout the year
   D. Information/action item
5. Fall Activities Report
   A. Volleyball
      1. Information/concerns
   B. Boys Golf
      1. Information/concerns
   C. Football
      1. Schedule
      2. Coverage from Executive Committee members
      3. Parking, passes, credentials, etc.
      4. Judge Memorial request (p. 65)
   D. Girls Soccer
      1. Information/concerns
   E. Cross Country
      Information/concerns
   F. Girls Tennis
      1. Information/concerns
   G. 1A Baseball
      1. Information/concerns
   H. Information/discussion item
   I. RPI Fall Review

6. Current Items
   A. Spirit of Sport Award (January 15)
   B. Heart of the Arts Award (January 15)
   C. Layton Christian Request (p. 66)
   D. Summer Moratorium (June 28-July 4)
   E. Weight Management Update
   F. Wrestling Items—Track Wrestling
   G. Coaches Certification (p. 67)
   H. Sports Medicine Advisory Committee
   I. Lacrosse Update
   J. Unified Sports (UHSAA/SOUT)
   K. Rosters on RegisterMyAthlete
   L. NFHS #MyReasonWhy
   M. #LeadTogether
   N. Communication Committee Items
   O. Social Media
   P. Rules Clinics
   Q. Track Schedule Update
   R. Tennis Pairings and Bracket
   S. Academic All-State Windows
   T. Sportsmanship Items—School Video Competition (p. 68)
   U. Volleyball Moratorium Proposal
   V. UHSAA Student Leadership Conference, Thursday, June 11, 2020 @ TBA
   W. Emerging Sports Discussion
   X. Two-Week Prior Rule
   Y. Baseball /Softball Moratoriums
   Z. 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. 69)  
   B. UIAAA Conference (April 16-18)  
   C. NIAAA Conference (December)  

9. New school member applications  Mr. Cuff  
   A. New school applications for 2020-21  
      1. Da Vinci Academy (pp. 70-71)  
      2. Others  
      3. Recommendations to the BOT/action items  
   B. Status of 2019-20 new schools  
      1. Cedar Valley High School (4A Region 10)  
      2. Crimson Cliffs High School (4A Region 9)  
      3. Mountain Ridge High School (5A Region 7)  
   C. Discussion items/action items  

10. Schools by District (pp. 72-77)  Mr. Cuff  

11. Legal Report  Mr. Mark Van Wagoner  
   A. Discussion/action items  

12. Reports  
   A. Music Report  Mr. Jackson  
   B. Speech/Debate Report  Mr. Oglesby  
   C. Theatre/Drama Report  Ms. Whittaker  
   D. 6A Athletics  Mr. Ryck Astle  
   E. 5A Athletics  Mr. Ryan Bishop  
   F. 4A Athletics  Mr. Rusty Taylor  
   G. 3A Athletics  Ms. Nan Ault  
   H. 2A Athletics  Mr. Craig Morris  
   I. 1A Athletics  Mr. Jim Wood  

13. For the Good of the Order  Mr. Cuff  
   A. Changing School Culture (pp. 78-79)  
   B. UHSAA Distinguished Service Nominees  
      1. Action items  
      2. January 15, 2020 meeting at Sleepy Ridge @ 8:00 am  
   C. UHSAA Super Fans  
   D. Circle of Fame Nominations