UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 7, 2018
@ UHSAA Offices
9:00 AM

***Meetings***
Female Equity Committee Meeting, Tuesday, November 6 – 3:00 pm @ UHSAA Offices
Awards Selection Committee Meeting, Wednesday, November 7 – 7:30 am @ UHSAA Offices
Communications Committee Meeting, Tuesday, November 13 – 11:00 am @ Conference Call
Speech/Debate Committee Meeting, Tuesday, November 20 – 3:00 pm @ Conference Call

***Guests***
Chad Blevins—9:30 am
Soccer Coaches—10:30 am
New Applications—11:30 am

***Agenda***

1. Welcome & Chairperson Business Chairman Craig Hammer
   A. Reverence/thought Mr. Ryck Astle
   B. Pledge of Allegiance/Patriotic thought Mr. John Goldhardt
   C. Chairman's general observations Chairman Hammer
   D. Minutes of previous meeting – September 26, 2018
      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 52 (44 games in 2008)
   B. Financial report
   C. Information/discussion item

3. Region Visits by Staff (p. 56) Mr. Cuff

4. Calendar Mr. Jon Oglesby
   A. 2018-19 calendar (pp. 68-71)
      1. State Speech/Debate Sites
      2. State Theatre Sites
      3. 4A Baseball Site
      4. Other dates and sites
   B. 2019-20 tentative calendar (coming soon)
      1. Golf Fall Sites and Dates
   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.  
   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

6. Current Items
   A. Spirit of Sport Award (January 15)  
      Mr. Cuff  
   B. Heart of the Arts Award (January 15)  
   C. Boys Soccer Proposal  
      Mr. Jackson  
   D. Weight Management Update  
   E. Wrestling Items—Track Wrestling  
   F. Coaches Certification  
   G. Sports Medicine KSI Review  
   H. Lacrosse Proposals to BOT (meeting handout)  
      Mr. Oglesby  
   I. Unified Sports (UHSAA/SOUT)  
   J. Rosters on RegisterMyAthlete  
   K. NFHS #MyReasonWhy  
   L. Communication Committee Items  
   M. Social Media  
   N. Rules Clinics  
   O. Track Update  
   P. Academic All-State  
   Q. Basketball Moratorium Adjustment (p. 72)  
   R. Sportsmanship Items—School Video Competition (p. 73)  
      Ms. Whittaker  
   S. Racial Dialogue from Regions  
   T. UHSAA Student Leadership Conference, Thursday, June 13, 2019 @ Jordan HS  
   U. 2A State Golf Qualifications  
   V. Swimming Proposal at BYU (p. 74)  
   W. Baseball Coaches Association  
      1. Contest Limitations  
      2. 4A State Tournament Format  
   X. Baseball Sub-Varsity Time Limit Proposal  
   Y. Discussion/action items
7. **Officiating**
   A. Fall Update
   B. Enrollment Numbers
   C. Foul Report for Football
   D. Blocking Officials and Process
   E. Ejection Policy Change Proposal
   F. Discussion/action items

8. **UIAAA**
   A. Proposal Process (p. 75)
   B. UIAAA Conference (April 10-13)
   C. NIAAA Conference (December)

9. **New school member applications**
   A. New school applications for 2019-20
      1. Cedar Valley High School (pp. 76-77)
      2. Crimson Cliffs High School (pp. 78-79)
      3. Jordan District High School (pp. 80-81)
      4. Others
      5. Recommendations to the BOT/action items
   B. Status of 2018-19 new schools
      1. Farmington High School (5A Region 5)
      2. Lava Heights Academy (1A Region 20)
      3. Paradigm High School (2A Region 17)
      4. REAL Salt Lake Academy (2A Region 17)
      5. Utah Military Academy (Camp Williams) (2A Region 17)
      6. WayPoint Academy (1A Region 22)
      7. American Heritage School (2A Region 17)
      8. Freedom Preparatory Academy (2A Region 17)
   C. Discussion items/action items

10. **Realignment**
    A. Realignment Meeting, Thursday, November 15 @ UHSAA Offices (p. 82)
    B. Schools By District (pp. 83-88)
    C. Information items

11. **Legal Report**
    A. Discussion/action items

12. **Reports**
    A. Speech Committee
    B. Theatre Committee
    C. 6A Athletics
    D. 5A Athletics
    E. 4A Athletics
    F. 3A Athletics
    G. 2A Athletics
    H. 1A Athletics
13. For the Good of the Order
   A. Good Luck…Student Athletes (p. 89)
   B. NFHS High School Participation (p. 90)
   C. High School Sports… (pp. 91-92)
   D. UHSAA Distinguished Service Nominees
       1. Action item
       2. January 16, 2019 meeting at Sleepy Ridge @ 8:00 am
   E. UHSAA Super Fans
   F. Circle of Fame Nominations