Executive Committee Meeting
Wednesday, March 11, 2020
9:00 AM @ the UHSAA Offices

***Meetings***

Constitution/By-Laws Committee Meeting – Wednesday, April 22 @ Noon @ UHSAA Offices

***Agenda***

1. Welcome & Chairperson Business
   A. Reverence / thought
   B. Pledge of Allegiance / patriotic thought
   C. Chairman’s general observations
   D. Minutes of January 15 meeting (summary on UHSAA website)
      1. Action item (staff recommends approval)
   E. Academic All-state deadlines, UHSAA Moratoriums, Eligibility lists deadlines
      (refer to Ready Reference Calendar and UHSAA website)

2. BOT Meeting Report
   A. January 23, 2020 meeting (summary on UHSAA website)

3. Winter Activities Report
   A. Winter results (pp. 105-106)
   B. Basketball endowment game report
   C. Wrestling
   D. Basketball
   E. Drill Team
   F. Swimming
   G. Ejection report (pp. 107-109)
      1. Status of coach ejections and NFHS course completions
   H. Officiating Update
   I. Swim Officials
   J. Discussion/action items

4. Calendar
   A. 2019-20 (pp. 110-112)
      1. Spring Soccer
   B. 2020-21 (pp. 113-120)
      1. Review dates and sites for tournaments
   C. Discussion/action items

5. UIAAA
   A. UIAAA Conference – April 16-18, 2020
   B. ADEC Report
   C. Discussion/action items
6. **Staff Items**
   A. **Sportsmanship Items**
      1. School Sportsmanship Award Criteria
         Ms. Whittaker
      2. Student Leadership Conference – Proposal
   B. Drill Team Items
   C. Golf Items
   D. State Solo and Ensemble Festivals
      Mr. Jackson
   E. Spring Football Concerns
   F. Wrestling Items
   G. Soccer Items
   H. Sports Medicine Advisory Committee Report
   I. Special Olympics Utah – Unified Sports
   J. Tennis Items
      Mr. Oglesby
   K. Track and Field Items
   L. Lacrosse Items
   M. Speech/Debate Report
   N. Communications Committee Report
   O. Discussion/action items

7. **Follow-up Items**
   A. Executive Committee terms (pp. 121-122)
      Mr. Cuff
   B. Board of Trustees terms (p. 123)
   C. 1A Principal to BOT
   D. 3A/4A Superintendent to BOT
   E. Basketball UIAAA Games/RPI
      Mr. Oglesby
   F. Cross Country Proposal
   G. UHSAA Moratorium Adjustments (p. 124)
      Mr. Jackson
   H. Coaches Certification
   I. Football 2A/3A Semi-Finals and Finals
   J. Volleyball Coaches Association Items (p. 125)
      Ms. Whittaker
   K. Emerging Sports Update
   L. Recommendations for Article 7, Section 6 (pp. 126-128)
      Mr. Cuff
   M. Discussion/action items

8. **Realignment 2021-2023**
   A. Timetable (p. 129)
   B. Discussion

9. **Legal Report**
   Mr. Mark Van Wagoner

10. **Reports**
    A. 6A Athletics
       Mr. Ryck Astle
    B. 5A Athletics
       Mr. Ryan Bishop
    C. 4A Athletics
       Mr. Rusty Taylor
    D. 3A Athletics
       Mr. Gordon
    E. 2A Athletics
       Mr. Craig Morris
    F. 1A Athletics
       Mr. Jim Wood
11. For the Good of the Order
   A. Education Emphasis (p. 130)
   B. Participation…Benefits (pp. 131-132)

12. NFHS Summer Conference – Denver, Colorado (June 28-July 2, 2020)
   A. Information item
   B. Updated tentative agenda (meeting handout)