

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
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 Chairman Craig Hammer
  - A. Reverence / thought Mr. Luke Thomas
  - B. Pledge of Allegiance / patriotic thought Mr. Steve Gordon
  - C. Chairman's general observations Chairman Hammer
  - 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 Mr. Tom Sherwood
  - A. January 23, 2020 meeting (summary on UHSAA website)
  
3. Winter Activities Report Mr. Rob Cuff
  - A. Winter results (pp. 105-106)
  - B. Basketball endowment game report
  - C. Wrestling Mr. Brennan Jackson
  - D. Basketball Mr. Jon Oglesby
  - E. Drill Team Ms. Jan Whittaker
  - F. Swimming
  - G. Ejection report (pp. 107-109) Mr. Jeff Cluff
    1. Status of coach ejections and NFHS course completions
  - H. Officiating Update
  - I. Swim Officials
  - J. Discussion/action items
  
4. Calendar Mr. Oglesby
  - 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 Mr. Marc Hunter
  - A. UIAAA Conference – April 16-18, 2020
  - B. ADEC Report
  - C. Discussion/action items

6. Staff Items
- A. Sportsmanship Items Ms. Whittaker
    - 1. School Sportsmanship Award Criteria
    - 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 Mr. Cuff
  - A. Education Emphasis (p. 130)
  - B. Participation...Benefits (pp. 131-132)
  
12. NFHS Summer Conference – Denver, Colorado (June 28-July 2, 2020) Mr. Cuff
  - A. Information item
  - B. Updated tentative agenda (meeting handout)