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

***Meetings***

Constitution/By-Laws Committee Meeting – Wednesday, April 10 @ 11:00 a.m. @ UHSAA Offices  

***Agenda***

1. Welcome & Chairperson Business  
   A. Reverence / thought  
      Chairman Craig Hammer  
   B. Pledge of Allegiance / patriotic thought  
      Mr. Rusty Taylor  
   C. Chairman’s general observations  
      Mr. Bruce Bean  
   D. Minutes of January 16 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)  
   F. Other  

2. USBE Report  
   Ms. Jodi Kaufman  

3. BOT Meeting Report  
   Mr. Tom Sherwood  
   A. January 24, 2019 meeting (summary on UHSAA website)  

4. Winter Activities Report  
   Mr. Rob Cuff  
   A. Winter results (pp. 111-112)  
   B. Basketball endowment game report  
   C. Wrestling  
   D. Basketball  
      Mr. Jon Oglesby  
   E. Drill Team  
      Ms. Jan Whittaker  
   F. Swimming  
   G. Ejection report (pp. 113-115)  
      1. Status of coach ejections and NFHS course completions  
   H. Officiating Update  
   I. Discussion/action items  

5. Calendar  
   Mr. Oglesby  
   A. 2018-19 (pp. 116-117)  
      1. Spring Soccer  
   B. 2019-20 (pp. 118-124)  
      1. Review dates and sites for tournaments  
   C. Discussion/action items  

6. UIAAA  
   Mr. Marc Hunter  
   A. UIAAA Conference – April 10-13, 2019  
   B. ADEC Report  
   C. Discussion/action items
7. Staff Items
   A. Sportsmanship Items
      1. School Sportsmanship Award Criteria
      2. Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
   B. Drill Team Items
   C. Golf Items
   D. Swimming Items
   E. Volleyball Items
   F. State Solo and Ensemble Festivals
   G. Spring Football Concerns
   H. Wrestling Items
   I. Kory Stringer Institute (KSI) Report
   J. Tennis Items
   K. Track and Field Items
   L. Special Olympics Utah – Unified Sports
   M. Lacrosse Items (p. 125)
   N. 5A/6A Basketball Tournament Proposal
   O. Speech/Debate Report
   P. Discussion/action items

8. Follow-up Items
   A. Executive Committee terms (pp. 126-127)
   B. Board of Trustees terms (p. 128)
   C. 3A Principal to BOT
   D. 5A/6A Superintendent to BOT
   E. Charter School Representative Election – May 13, 2019
   F. UHSAA Moratorium Adjustments (p. 129)
   G. Coaches Certification
   H. Girls Wrestling Sub-Committee Report
   I. Competitive Cheer Sub-Committee Report
   J. Emerging Sports Committee Update
   K. Rating Percentage Index Review (pp. 130-132)
   L. Discussion/action items

9. Legal Report

10. Reports
    A. 6A Athletics
    B. 5A Athletics
    C. 4A Athletics
    D. 3A Athletics
    E. 2A Athletics
    F. 1A Athletics

11. For the Good of the Order
    A. Lacrosse Championships (p. 133)
    B. Injury Risk… (p. 134)
    C. School Mission (p. 135)

12. NFHS Summer Conference – Indianapolis, Indiana (June 28-July 2, 2019)
    A. Information item
    B. Updated tentative agenda (meeting handout)