UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, March 14, 2018
9:00 AM @ the UHSAA Offices

***Meetings***

Classification Meetings – 8:00 AM (classification chair may adjust time if necessary)
(Format, pairings, dates and sites for 2018-19 state tournaments)
Constitution/By-Laws Committee Meeting – Thursday, April 12 @ Noon @ UHSAA Offices

***Notice of Open Hearing***

Realignment Public Hearing – Thursday, March 22 @ 10:00 AM @ Sleepy Ridge in Orem

***Agenda***

1. Welcome & Chairperson Business
   A. Reverence / thought
   B. Pledge of Allegiance / patriotic thought
   C. Chairman’s general observations
   D. Minutes of January 17 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

3. BOT Meeting Report
   A. January 25, 2018 meeting (summary on UHSAA website)

4. Winter Activities Report
   A. Winter results (pp. 138-139)
   B. Basketball endowment game report
   C. Wrestling
   D. Basketball
   E. Drill Team
   F. Swimming
   G. Ejection report (pp. 140-142)
      1. Status of coach ejections and NFHS course completions
   H. Fall Scheduling Football
   I. Officiating Update
   J. Discussion/possible action items

5. Calendar
   A. 2017-18 (pp. 143-145)
   B. 2018-19 (meeting handout)
      1. Dates and sites for tournaments
   C. Discussion/action items
6. Staff Items
   A. Sportsmanship Items                      Ms. Whittaker
      1. School Sportsmanship Award Criteria
      2. Student Leadership Conference – Thursday, June 14, 2018 @ Jordan HS
   B. Drill Team Proposal (p. 146)
   C. Softball Brackets Review (meeting handout)
   D. State Solo and Ensemble Festival        Mr. Jackson
   E. Wrestling items
   F. Tennis items
   G. Track and Field State Meet             Mr. Oglesby
   H. Special Olympics Utah – Unified Sports
   I. Technology
      1. Academic All-State/RegisterMyAthlete
      2. Rosters
      3. Mobile app
   J. Baseball Brackets Review (meeting handout) Mr. Cluff
   K. Media Rights Update
   L. Discussion/action items

7. UIAAA                      Mr. Marc Hunter
   A. UIAAA Conference – April 18-21, 2018
   B. ADEC Report
   C. Discussion/action items

8. Follow-up Items
   A. Executive Committee terms (pp. 147-148) Mr. Cuff
   B. Board of Trustees terms (p. 149)
   C. 5A Principal to BOT
   D. 1A/2A Superintendent to BOT
   E. Private School Representative Election – May 7, 2018
   F. UHSAA Moratorium Adjustments (p. 150) Mr. Jackson
      1. Discussion/action items
   G. Coaches Certification
   H. Lacrosse Questions
   I. Format, Qualifiers, Pairings, Brackets (2018-19) Mr. Oglesby
      1. Discussion/action items

9. Reports
   A. 6A Athletics Mr. Rob McDaniel
   B. 5A Athletics Mr. Tom Sherwood
   C. 4A Athletics Mr. Bob Henke
   D. 3A Athletics Mr. Wade Woolstenhulme
   E. 2A Athletics Mr. Craig Morris
   F. 1A Athletics Mr. Jim Wood

10. Legal Report (executive session) Mr. Mark Van Wagoner
    A. Legal items
    B. Information/discussion items
11. For the Good of the Order
   A. Hiring Coaches for Education-Based Athletics Programs (pp. 151-153)  Mr. Cuff
   B. Battle of the Fans winner/finalists  Ms. Whittaker

12. NFHS Summer Conference – Chicago, Illinois (June 28-July 2, 2018)  Mr. Cuff
    A. Information item
    B. Updated tentative agenda (meeting handout)