

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, March 17, 2021
9:00 AM Zoom Meeting**

*****Meetings*****

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Reverence / thought Ms. Carolyn Gough
 - B. Pledge of Allegiance / patriotic thought Mr. Craig Morris
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of January 13 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. Jim Wood
 - A. January 21, 2021 meeting (summary on UHSAA website)

3. Winter Activities Report Mr. Rob Cuff
 - A. Winter results (pp. 94-95)
 - 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 (meeting handout) Mr. Jeff Cluff
 1. Status of coach ejections and NFHS course completions
 - H. Officiating Update
 - I. Discussion/action items

4. Calendar Mr. Oglesby
 - A. 2020-21 (pp. 96-97)
 1. Spring Soccer
 - B. 2021-22 (UHSAA website)
 1. Review dates and sites for tournaments
 - C. Discussion/action items

5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference – April 14-17, 2021
 - B. ADEC Report
 - C. Discussion/action items

6. Staff Items
- A. Sportsmanship Items Ms. Whittaker
 - 1. School Sportsmanship Award Criteria
 - 2. Student Leadership Conference – Fall 2021
 - B. Drill Team Items
 - C. Golf Items
 - D. Emerging Sports Discussion
 - E. State Solo and Ensemble Festivals Mr. Jackson
 - F. Wrestling Items
 - G. Soccer Items
 - H. Special Olympics Utah – Unified Sports Mr. Oglesby
 - I. Tennis Items
 - J. Track and Field Items (meeting handout)
 - K. Lacrosse Items
 - L. Academic All-State
 - M. Basketball RPI Fines
 - N. Speech/Debate Report
 - O. Discussion/action items
7. Follow-up Items
- A. Executive Committee terms (pp. 98-99) Mr. Cuff
 - B. Board of Trustees terms (p. 100)
 - C. 6A Principal to BOT
 - D. 1A/2A Superintendent to BOT
 - E. Cross Country Proposal Mr. Oglesby
 - F. UHSAA Moratorium Adjustments (p. 101) Mr. Jackson
 - G. Coaches Certification
 - H. Theatre Format Ms. Whittaker
 - I. 2A Fall Baseball Mr. Cluff
 - J. Discussion/action items
8. Legal Report Mr. Mark Van Wagoner
9. Reports
- A. 6A Athletics Mr. David Dunn
 - B. 5A Athletics Mr. Doug Webb
 - C. 4A Athletics Mr. Mike Monson
 - D. 3A Athletics Mr. Luke Thomas
 - E. 2A Athletics Mr. Wade Murdock
 - F. 1A Athletics Mr. Clayton Carter
10. For the Good of the Order Mr. Cuff
- A. High School Activities... (p. 102)
 - B. UHSAA Distinguished Service Nominees
 - 1. Action Item
 - 2. April 28, 2021 Meeting @ Sleepy Ridge @ 8:00 a.m.