UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 24, 2019 @ 9:00 A.M.

***Meetings***

***Guests***
Wrestling Coaches Association – 9:45 am

***Agenda***

1. Welcome & Chairperson Business
   A. Chairman's general observations
   B. Reverence/thought
   C. Pledge of Allegiance/Patriotic thought
   D. Minutes of March 14 (summary on UHSAA website)
      1. Action item (staff recommends approval)
   E. Moratoriums
      1. Ready Reference Calendar Guide (see UHSAA website)

2. USBE Report
   Ms. Jodi Parker

3. BOT Report
   Mr. Dave McKee
   A. March 21 meeting (summary on UHSAA website)
   B. Information item

4. Activities Report
   Mr. Brenan Jackson
   A. Solo & Ensemble Festivals
   B. Theatre/Drama
   C. Speech/Debate
   Ms. Jan Whittaker
   Mr. Jon Oglesby

5. Calendar/Sites
   Mr. Oglesby
   A. 2018-2019 (pp. 137-138 and on UHSAA website)
      1. Information item
      2. Spring Assignments for Tournaments
      3. Conflicts with Graduation/AP Testing
   B. 2019-2020 (pp. 139-146 and on UHSAA website)
      1. Review of calendar
      2. Sites?
      3. Discussion item/Action item

6. UIAAA
   Mr. Marc Hunter
   A. UIAAA Conference Report
   B. Other Business
7. Follow Up Items from Previous Meetings
   A. Finalize Pairings and Qualifiers for 2019-2020 state tournaments  Mr. Oglesby
   B. Unified Sports – UHSAA/SOUT State Events
   C. Tennis Items
   D. UHSAA Moratorium Adjustments (June 30-July 6, 2019)  Mr. Jackson
      1. Discussion/Action items
   E. Wrestling Items
   F. Football
      1. Spring Restrictions/Summer Camps
   G. Coaches’ Certification (p.147)
   H. Executive Committee Terms (pp. 148-149)  Mr. Rob Cuff
   I. Board of Trustees Terms (p. 150)
      1. Charter School Representative Election – May 13, 2019 @ 11:00 am
   J. NFHS Summer Conference (see www.nfhs.org)
   K. Discussion/Action items

8. Staff Items
   A. Sportsmanship Items  Ms. Whittaker
      1. School Sportsmanship Award Applications – Due June 1, 2019
         a. Available on the UHSAA Sportsmanship page
   B. Dare2Lead Student Leadership Conference – Thursday, June 13, 2019 @ Jordan HS
   C. Golf Items
   D. Drill Team Items
   E. Officiating Update  Mr. Jeff Cluff
      1. Basketball Camps
      2. Registration information
   F. Baseball items
   G. Discussion/Action items

9. Legal Report  Mr. Mark Van Wagoner

10. Reports
    A. Constitution/By Laws Report (p. 151)  Mr. Hammer/Mr. Cuff
    B. SMAC Report  Mr. Jackson
    C. Membership Committee Report  Mr. Cluff
    D. 1A Athletics  Mr. Darin Jenkins
    E. 2A Athletics  Mr. Trevor Powell
    F. 3A Athletics  Mr. Bean
    G. 4A Athletics  Mr. McKee
    H. 5A Athletics  Mr. Jason Smith
    I. 6A Athletics  Mr. Jim Birch
    J. Discussion items/Action items

11. For the Good of the Order  Mr. Cuff
    A. Many Students Involved… (p. 152)
    B. Become an Official… (p. 153)