UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 25, 2018 @ 9:00 A.M.

Classification Meetings — Time to be determined by classification chair
Pairings, Qualifiers and Sites to be finalized for 2018-19 state tournaments

***Meetings***
Music Committee Meeting – Monday, May 3 – 5:00 pm @ UHSAA Office
Sportsmanship Committee Meeting – Wednesday, June 6 – 3:00 pm @ UHSAA Office

*** Guests***
Billy Cox – USA Girls Wrestling Director – 10:30 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. BOT Report
   A. March 22 meeting (summary on UHSAA website)
   B. Information item

3. Activities Report
   A. Solo & Ensemble Festivals
   B. Theatre/Drama
   C. Speech/Debate

4. Calendar/Sites
   A. 2017-2018 (pp. 154-155 and on UHSAA website)
      1. Information item
      2. Spring Assignments for Tournaments
      3. Conflicts with Graduation/AP Testing
   B. 2018-2019 (pp. 156-158 and on UHSAA website)
      1. Review of calendar
      2. Sites?
      3. Other changes?
      4. Discussion item/Action item
5. UIAAA
   A. UIAAA Conference Report
   B. Other Business

6. Follow Up Items from Previous Meetings
   A. Finalize Pairings and Qualifiers for 2018-2019 state tournaments
   B. Unified Sports – UHSAA/SOUT State Events
   C. 4A Track Qualifiers
   D. UHSAA Moratorium Adjustments (July 1-7, 2018)
      1. Discussion/Action items
   E. Wrestling Divisionals
   F. Tennis Items
   G. Football
      1. Spring Restrictions/Summer Camps
   H. Coaches’ Certification
   I. Executive Committee Terms (pp. 159-160)
   J. Board of Trustees Terms (p. 161)
   K. NFHS Summer Conference (see www.nfhs.org)
   L. Discussion/Action items

7. Staff Items
   A. Sportsmanship Items
      1. Recommended criteria for 2017-2018
      2. School Sportsmanship Award Applications – Due June 1, 2018
         a. Available on the UHSAA Sportsmanship page
   B. Dare2Lead Student Leadership Conf. – Thursday, June 14, 2018 @ Jordan HS
   C. Volleyball Proposal for State Tournament
   D. Golf Items
   E. Drill Team Items
   F. Officiating Update
      1. Basketball Camps
      2. Registration information
      3. Pay proposal for officials (meeting handout)
   G. Baseball items
      1. Pitch Count Update
   H. Speech/Debate
      1. Proposals (meeting handout)
      2. Sanction Request
   I. Discussion/Action items

8. Legal Report
   Mr. Mark Van Wagoner
9. Reports
   A. Constitution/By Laws Report                      Mr. Hammer/Mr. Cuff
   B. SMAC Report                                        Mr. Jackson
   C. 1A Athletics                                        Mr. Jim Wood
   D. 2A Athletics                                       Mr. Craig Morris
   E. 3A Athletics                                      Mr. Wade Woolstenhulme
   F. 4A Athletics                                       Mr. Bob Henke
   G. 5A Athletics                                       Mr. Tom Sherwood
   H. 6A Athletics                                       Mr. Rob McDaniel
   I. Discussion items/Action items

10. For the Good of the Order                           Mr. Cuff
   A. Sports Help Students Recover…(p. 162)
   B. Become an Official… (p. 163)