

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Wednesday, June 2, 2021

@ The UHSAA Office

9:00 A.M.

*****Meetings*****

*****Guests*****

*****Agenda*****

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|------|---|-----------------------|
| 1. | Welcome & Chairperson Business | Chairman Craig Hammer |
| | A. Chairman's general observations | |
| | B. Reverence/thought | Ms. Kayce Fluckey |
| | C. Pledge/patriotic thought | Mr. Jim Langford |
| | D. Acknowledge outgoing committee members | Chairman Hammer |
| | 1. Carolyn Gough - Region 3 | |
| | 2. Joel Perkins – Region 4 | |
| | 3. Luke Thomas – Region 13 | |
| | 4. Wade Murdock – Region 16 | |
| | E. Minutes of April 28, 2021 meeting (summary on UHSAA website) | |
| | 1. Action item | |
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| 2. | BOT Report | |
| | A. May 4 meeting (summary on UHSAA website) | Mr. Steve Gordon |
| | B. Information items | |
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| 3. | 2021-22 Meeting Schedule for Boards (p. 114) | Mr. Rob Cuff |
| | A. Discussion/action item | |
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| 4. | Executive Committee Terms 2021-22 (pp. 115-116) | Mr. Cuff |
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| 5. | Board of Trustees Terms 2021-22 (p. 117) | |
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| 6. | UHSAA Calendar (pp. 118-121) | Mr. Jon Oglesby |
| | A. 2021-22 | |
| | 1. Reminder of golf etiquette & teaching clinics | |
| | a. 2A-6A Boys – September 15 deadline | |
| | b. 1A Boys, ALL Girls 1A-6A – April 15 deadline | |
| | 2. Review of Calendar | |
| | a. Academic All-State | |
| | b. Sport Specific Moratorium Dates | |
| | 3. Discussion/action items | |

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| 7. | Activities Report | UHSAA Staff |
| | A. Baseball | Mr. Jeff Cluff |
| | B. Boys Soccer | Mr. Brenan Jackson |
| | C. Unified Soccer | |
| | D. Unified Track and Field | Mr. Oglesby |
| | E. Track and Field | |
| | F. Boys Tennis | |
| | G. Lacrosse | |
| | H. Softball | Ms. Jan Whittaker |
| | I. Girls Golf | |
| | J. 1A Boys Golf | |
| | K. Discussion/action items | |
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| 8. | Information and Follow up Items | UHSAA Staff |
| | A. Fall Eligibility (p. 122) | Mr. Cuff |
| | B. RPI Review (pp. 123-125) | Mr. Cluff |
| | C. Summer Moratorium (July 4 – July 10, 2021) | Mr. Jackson |
| | D. Coaches' Certification | |
| | E. RegisterMyCoach | |
| | F. Soccer items | |
| | G. Wrestling items | |
| | H. Football reminders (refer to football page on website) | |
| | I. Music | |
| | J. Speech/Debate | Mr. Oglesby |
| | K. RegisterMyAthlete | |
| | L. Tennis items | |
| | M. Lacrosse items/alignment | |
| | N. Golf items | Ms. Whittaker |
| | O. Drill Team items | |
| | P. Discussion/action items | |
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| 9. | UIAAA Business | Mr. Marc Hunter |
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| 10. | Constitution/By-Laws Review | Chairman Hammer/Mr. Cuff |
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| 11. | Legal Report | Mr. Mark Van Wagoner |
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| 12. | Election for Executive Committee Chair 2021-2023 | Mr. Cuff |
| | A. Discussion/action item | |

13. Reports
- A. Sportsmanship Committee Ms. Whittaker
 - 1. 2021 School Sportsmanship Award Recipients
 - 2. Criteria for Award
 - 3. Zero Ejections
 - 4. Student Leadership Conference – Held in the fall by regions or multi-regions
 - B. 1A Athletics Mr. Clayton Carter
 - C. 2A Athletics Mr. Wade Murdock
 - D. 3A Athletics Mr. Luke Thomas
 - E. 4A Athletics Mr. Mike Monson
 - F. 5A Athletics Mr. Doug Webb
 - G. 6A Athletics Mr. David Dunn
14. For the Good of The Order Mr. Cuff
- A. What Have We Learned . . . (p. 126)