UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, June 5, 2019
@ The UHSAA Office
9:00 A.M.

Classification Meetings--Time to be determined by chair if needed

***Meetings***
Sportsmanship Committee Meeting – Tuesday, June 4 – 2:30 PM at UHSAA Office

***Guests***

***Agenda***

1. Welcome & Chairperson Business
   Chairman Craig Hammer
   A. Chairman’s general observations
   B. Reverence/thought
      Mr. Jim Birch
   C. Pledge/patriotic thought
      Mr. Alex Salvo
   D. Acknowledge outgoing committee members
      Chairman Hammer
      1. Jim Birch – Region 3
      2. John Goldhardt – Region 6
      3. Dave McKee – Region 10
      4. Trever Wilson – Region 11
      5. Robert Henke – Region 12
      6. Bruce Bean – Region 14
      7. Alex Salvo – Region 16
      8. Trevor Powell – Region 18
   E. Minutes of April 24 meeting (summary on UHSAA website)
      1. Action item
   F. AISU closing

2. BOT Report
   Mr. Dave McKee
   A. May 7 meeting (summary on UHSAA website)
   B. Information item

3. 2019-20 Meeting Schedule for Boards (p. 154)
   Mr. Rob Cuff
   A. Discussion item
   B. Action item

4. Executive Committee and BOT Terms of Office 2019-20 (pp. 155-157)
   Mr. Cuff
   A. Principal to BOT
   B. Information item
5. UHSAA Calendar (pp. 158-159)  
   Mr. Jon Oglesby  
   A. 2019-20  
      1. Reminder of golf etiquette & teaching clinics  
         a. 2A-5A Boys – September 15 deadline  
         b. 1A Boys, Girls – April 15 deadline  
      2. Review of Calendar  
         a. Academic All-State Windows  
         b. Spring Golf Dates  
      3. Discussion/action items

6. Activities Report  
   UHSAA Staff  
   A. Spring Results (pp. 160-161)  
      Mr. Cuff  
   B. Ejection Report (pp. 162-166)  
      Mr. Jeff Cluff  
   C. Officials Numbers-Registration Dates  
   D. Baseball  
   E. Music  
      Mr. Brenan Jackson  
   F. Boys Soccer  
   G. Unified Soccer  
   H. Unified Track and Field  
      Mr. Oglesby  
   I. Track and Field  
   J. Boys’ Tennis  
   K. Speech/Debate  
   L. Theatre/Drama  
      Ms. Jan Whittaker  
   M. Softball  
   N. Girls’ Golf  
   O. 1A Boys’ Golf  
   P. Information/discussion/action items

7. Information and Follow up Items  
   UHSAA Staff  
   A. Summer Moratorium Request Forms (meeting handouts)  
      Mr. Jackson  
   B. Coaches’ Certification  
   C. RegisterMyCoach  
   D. Wrestling items (pp. 167-169)  
   E. Football reminders (refer to football page on website)  
   F. RegisterMyAthlete  
      Mr. Oglesby  
   G. UHSAA Summits (September)  
   H. Tennis items  
   I. Cross Country items  
   J. Track & Field items  
   K. Lacrosse items/alignment  
   L. Golf items  
      Ms. Whittaker  
   M. Soccer Officials and Timing  
      Mr. Cluff  
   N. Discussion/action items
8. UIAAA Business
   A. UIAAA golf tourney (July 10)
   B. Discussion/action item

9. Legal Report

10. Reports
    A. Sportsmanship Committee
        1. 2019 School Sportsmanship Award Recipients
        2. Criteria for Award
        3. Zero Ejections
        4. Student Leadership Conference – Thursday, June 13 @ Corner Canyon HS (p. 170)
    B. SMAC Report
    C. 1A Athletics
    D. 2A Athletics
    E. 3A Athletics
    F. 4A Athletics
    G. 5A Athletics
    H. 6A Athletics

11. Election for Executive Committee Chair 2019-21
    A. Discussion/action items

12. For the Good of The Order
    A. Top Success Stories… (p. 171)
    B. NFHS Centennial Celebration (p. 172)

13. NFHS Summer Conference in Indianapolis
    A. Final questions & concerns (see www.nfhs.org)
    B. Information/discussion items