UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Thursday, June 7, 2018
@ The UHSAA Office
9:00 A.M.

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

***Meetings***
Sportsmanship Committee Meeting – Wednesday, June 6 – 3:30 PM at UHSAA Office

***Guests***

***Agenda***

1. Welcome & Chairperson Business
   A. Chairman’s general observations
   B. Reverence/thought
   C. Pledge/patriotic thought
   D. Acknowledge outgoing committee members
      1. Rob McDaniel – Region 2
      2. Gary Twitchell – Region 4
      3. Mike Mees – Region 9
      4. Randy Madsen – Region 15
   E. Minutes of April 25 meeting (summary on UHSAA website)
      1. Action item
   F. Great Basin High School (p. 164)

2. USBE Report
   Ms. Jodi Kaufman

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

4. 2018-19 Meeting Schedule for Boards (p. 165)
   A. Discussion item
   B. Action item
   Mr. Rob Cuff

5. Executive Committee and BOT Terms of Office 2018-19 (pp. 166-168)
   A. Principal to BOT
   B. Information item
   Mr. Cuff
6. UHSAA Calendar (pp. 169-171)  
A. 2018-19  
   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. 2A Baseball/Softball  
      c. 2A Basketball  
      d. 4A Basketball  
      e. 5A/6A Boys’ Basketball  
      f. Spring Golf Dates  
      g. 4A Softball  
      h. 5A/6A Baseball  
   3. Discussion/action items  

7. Activities Report  
A. Spring Results (pp. 172-173)  
B. Ejection Report (pp. 174-178)  
C. Officials Numbers-Registration Dates  
D. Baseball  
E. Music  
F. Boys’ Tennis  
G. Theatre/Drama  
H. Softball  
I. Girls’ Golf  
J. 1A Boys’ Golf  
K. Speech/Debate  
L. Unified Sports  
   1. Soccer  
   2. Track and Field  
M. Boys’ Soccer  
N. Track & Field  
O. Information/discussion/action items  

8. UIAAA Business  
A. UIAAA golf tourney (July 11)  
B. UIAAA Basketball Endowment  
C. Discussion/action item  

9. Legal Report  

Mr. Jon Oglesby  
Mr. Cuff  
Mr. Jeff Cluff  
Mr. Brenan Jackson  
Ms. Jan Whittaker  
Mr. Oglesby  
Mr. Marc Hunter  
Mr. Mark Van Wagoner
10. Information and Follow up Items
   A. Summer Moratorium Request Forms (meeting handouts)  
   B. Coaches’ Certification  
   C. RegisterMyCoach  
   D. Wrestling items  
   E. Tennis items  
   F. Football reminders (refer to football page on website)  
   G. RegisterMyAthlete  
   H. UHSAA Training (August)  
   I. Cross Country items  
   J. Track & Field items  
   K. Drill Team Proposals  
   L. Volleyball items  
   M. Baseball items (pp. 179-180)  
   N. Officials Camps  
   O. Officials’ Payscale 2018-19 (meeting handout)  
   P. Discussion/action items  

11. Reports
   A. Sportsmanship Committee  
      1. 2018 School Sportsmanship Award Recipients (meeting handout)  
      2. Criteria for Award  
      3. Zero Ejections (meeting handout)  
      4. Student Leadership Conference – Thursday, June 14, 2018 @ Jordan HS (p. 181)  
   B. 1A Athletics  
   C. 2A Athletics  
   D. 3A Athletics  
   E. 4A Athletics  
   F. 5A Athletics  
   G. 6A Athletics  

12. For the Good of The Order
   A. Role of Athletics in Education (pp. 182-183)  
   B. Education-Based Activities (pp. 184-185)  

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