

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

**Thursday, August 5, 2021**

**@ The UHSAA Offices**

**10:00 AM**

**Executive Committee new members' orientation: 8:00 AM**

**\*\*\*Guests\*\*\***

Juan Diego Catholic HS – 10:30 AM

**\*\*\*Agenda\*\*\***

1. Welcome & Chairman Business Chairman Craig Hammer
  - A. Welcome to a new year!
    1. Especially welcome new members:
      - a. Region 3 – Todd Quarnberg, Herriman High School
      - b. Region 4 – Darrell Jensen, Corner Canyon High School
      - c. Region 13 – Kade Morrell, Morgan High School
      - d. Region 15 – Nate Marshall, Providence Hall
      - e. Region 16 – Jade Shepherd, North Sevier High School
      - f. Ex-Officio – Jackie Thompson
    2. 1 New UHSAA Member School: St. George Academy
    3. 156 UHSAA Member Schools – 109 Football Schools
  - B. Reverence/thought Mr. Bill Sivert
  - C. Pledge of Allegiance/patriotic thought Mr. Greg Wilkey
  - D. Chairman's general observations Chairman Hammer
  - E. NFHS summer conference
  1. Discussion item
  - F. Minutes of previous meeting – June 2, 2021 (summary on UHSAA website)
  1. Action item
  
2. USBE Report Ms. Jodi Parker
  
3. UHSAA Procedures and Materials Mr. Rob Cuff
  - A. 2021-22 meeting schedule (p. 1)
  - B. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 2)
    1. Mileage
    2. Meals
    3. Lodging – Hotel accommodation partners
      - a. Making reservations for meetings (Jennifer & Kassie)
  - C. Committee assignments (pp. 3-4) Mr. Cuff
  - D. Hearings and appeals Mr. Cuff
  - E. UHSAA Awards Mr. Cuff
    1. DSA nomination form due November 1 (p. 5)
    2. Super Fan nomination form due November 1 (p. 6)
    3. Circle of Fame – due November 1
    4. NFHS Hall of Fame – due November 1

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|----|---|----------------------|
| F. | UHSAA items   | Mr. Cuff             |
|    | 1. 2021-22 Classifications and regions (pp. 7-9)                              |                      |
|    | 2. About the UHSAA and NFHS (p. 10)   |                      |
|    | 3. Information items  |                      |
| G. | UHSAA governance chart (p. 11)  | Ms. Jan Whittaker    |
| H. | Role of UIAAA with UHSAA Executive Committee                                  | Ms. Whittaker        |
|    | 1. Screening function for Executive Committee                                 |                      |
|    | 2. Presentations to Executive Committee                                       |                      |
|    | 3. Non-voting seat on Executive Committee                                     |                      |
|    | 4. Spring conference in St. George (April 6-9, 2022)                          |                      |
| I. | Promoting high school activities (pp. 12-28)                                  | Mr. Jon Oglesby      |
| J. | UHSAA participation   | Mr. Brenan Jackson   |
|    | 1. 2020-21 UHSAA participation results (p. 29)                                |                      |
|    | 2. Information items  |                      |
| K. | Relationship to Board of Trustees   | Chairman Hammer      |
|    | 1. Superintendent Jerre Holmes, North Summit School District                  |                      |
|    | 2. Vice-Chair Marilyn Richards, Jordan School District                        |                      |
|    | 3. Classification principals on BOT   |                      |
|    | a. David Dunn, Granger HS – 5A/6A   |                      |
|    | b. Steve Gordon, Emery HS – 3A/4A   |                      |
|    | c. Jim Wood, Valley HS – 1A/2A  |                      |
|    | 4. Invite BOT members to region meetings                                      |                      |
| L. | UHSAA Athletics Committee function  | Chairman Hammer      |
|    | 1. Chair responsibility   |                      |
|    | 2. Classification meetings  |                      |
|    | 3. Bracketing, qualifying procedure, site determination, etc.                 |                      |
|    | 4. Region qualifying forms and deadlines                                      |                      |
| M. | Executive Committee tournament responsibilities                               | Chairman Hammer      |
|    | 1. Role as Executive Committee Member (p. 30)                                 |                      |
|    | 2. Personal information sheet (meeting handout)                               | Ms. Jeanne Widerburg |
| 4. | Sportsmanship Committee   | Ms. Whittaker        |
|    | A. Twelfth year of UHSAA Sportsmanship “Raise the Bar”                        |                      |
|    | B. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook |                      |
| 5. | UIAAA Business  | Mr. Marc Hunter      |
|    | A. New Administrator’s Meeting  |                      |
|    | 1. September 14 @ UHSAA offices   |                      |
|    | 2. For principals, assistant principals and athletic directors                |                      |
| 6. | Academic All-State (p. 31)  | Mr. Oglesby          |
|    | A. Sept. 7 – Oct 5; Jan. 11 – Feb. 8; Feb. 16 – Mar. 15; Mar. 22 – Apr. 21    |                      |
|    | B. Importance of these deadlines  |                      |
| 7. | Ready-Reference Calendar Guides (refer to uhsaa.org)                          | Mr. Oglesby          |
|    | A. Starting dates reminder (RRCG)   |                      |
|    | B. Please review RRCG’s with your regions.                                    |                      |
|    | C. Information item   |                      |

8. Calendar (pp. 32-35) Mr. Oglesby
- A. 2021-22 Calendar
    - 1. Theatre Dates and Sites
    - 2. State Debate Sites
    - 3. Wrestling Weight Management Dates
    - 4. Wrestling Divisional Sites
    - 5. Football Playoff Sites
    - 6. Swimming Sites
    - 7. Basketball Sites
    - 8. Lacrosse Dates
    - 9. Refer to UHSAA website for changes, and updates throughout the year
  - B. 2022-23 tentative calendar (coming soon)
  - C. Discussion/action items
9. UHSAA Items Mr. Oglesby
- A. UHSAA Website Overview/UHSAA App
  - B. Social Media
  - C. RegisterMyAthlete and RegisterMyCoach
  - D. Sports Try-Out Checklist Form
  - E. Eligibility Lists
  - F. Electronic Programs
  - G. MaxPreps/RPI
  - H. Yearly Results/Record Book
  - I. Region Report Form
  - J. Posting Region Meeting Agendas/Minutes
10. Coaches Training Mr. Jackson
- A. District/School Responsibility
  - B. Criteria for Certification
  - C. UHSAA Certification Checklist (p. 36)
  - D. NFHS Learning Center (nfhslearn.com) (p. 37)
  - E. Fall Clinics
11. Coaches Credentials Mr. Jeff Cluff
12. Ejection Procedures Mr. Cluff
- A. Coaches
  - B. Student Athletes
  - C. Fan Behavior
13. Officials Mr. Cluff
- A. Online registration numbers and background checks
  - B. Arbiter Pay Update
  - C. Arbiter Website (link through UHSAA website)
  - D. Live/Online Clinics
  - E. Sub-Varsity Football Games
  - F. 2021-22 pay scale (UHSAA Website)
14. Region Visits by Staff (p. 38) Mr. Cuff

15. UHSAA Foundation Mr. Cuff
- A. Committee Members: Jerry Bovee, Chair; Greg Miller, BOT; Chris Neddo, Wells Fargo Bank; Vicci Gappmayer; and Rex Thornton
  - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 39)
  - C. Endowment Games
16. Staff Items Ms. Whittaker
- A. Sportsmanship Committee
    - 1. 2021 School Sportsmanship Award Recipients
    - 2. Zero Ejections (meeting handout)
    - 3. Student Leadership Conferences
  - B. Golf
    - 1. Region rules and etiquette clinic finalization
      - a. Deadline for 2A-6A boys is September 15
      - b. Deadline for 1A boys and all girls is April 15
  - C. Theatre Items
  - D. Drill Team Items (p. 40)
  - E. Emerging Sports Questionnaire and Reporting Process
  - F. Summer Moratorium (June 29-July 5) Mr. Jackson
  - G. Sport Acclimatization
  - H. Soccer Items
  - I. Wrestling Items
  - J. Speech and Debate Mr. Oglesby
  - K. Cross Country
  - L. Tennis Seeding
  - M. Team Sport Brackets
  - N. Basketball Shot Clock (pp. 41-43)
  - O. UHSAA Summits
  - P. School Boundary Proposals (Juan Diego) Mr. Cuff
  - Q. Realignment
  - R. Covid-19 Discussion
  - S. Compliance Training
  - T. Discussion/action items
17. Legal Report Mr. Mark Van Wagoner
18. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) Mr. Jackson
  - B. 6A Athletics Mr. Greg Wilkey
  - C. 5A Athletics Mr. Tom Sherwood
  - D. 4A Athletics Mr. Rusty Taylor
  - E. 3A Athletics Mr. Jim Langford
  - F. 2A Athletics Mr. Brady Fails
  - G. 1A Athletics Ms. Kayce May-Riches
19. For the Good of the Order
- A. Diversity...and Inclusion (pp. 44-45) Mr. Cuff
  - B. PA Announcers...Education-Based Activities (pp. 46-47)