Chairman Craig Hammer

1. Welcome & Chairman Business
   A. Welcome to a new year!
      1. Especially welcome new members:
         a. Region 1 – Greg Wilkey, Davis High School
         b. Region 19 – Kayce Fluckey, Green River High School
   B. Reverence/thought
   C. Pledge of Allegiance/patriotic thought
   D. Chairman’s general observations
   E. NFHS summer conference
      1. Discussion item
   F. Minutes of previous meeting – May 27, 2020 (summary on UHSAA website)
      1. Action item

2. BOT Meeting Report
   A. July 9 (summary on UHSAA website)
   B. July 28 (summary on UHSAA website)
   C. Information items

3. UHSAA Procedures and Materials
   A. 2020-21 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 (Jennie & Kassi)
   C. Committee assignments (pp. 3-4)
   D. Hearings and appeals
E. UHSAA Awards
   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

F. UHSAA items
   1. 2020-21 Classifications and regions (pp. 7-9)
   2. About the UHSAA and NFHS (p. 10)
   3. Information items

G. UHSAA governance chart (p. 11)

H. Role of UIAAA with UHSAA Executive Committee
   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 14-17, 2021)

I. UHSAA participation
   1. 2019-20 UHSAA participation results (p. 12)
   2. Information items

J. Promoting high school activities (pp. 13-29)

K. Relationship to Board of Trustees
   1. Superintendent Jerre Holmes, North Summit School District
   2. Vice-Chair Marilyn Richards, Jordan School District
   3. Classification principals on BOT
      a. Tom Sherwood, Brighton 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
   1. Chair responsibility
   2. Classification meetings
   3. Bracketing, qualifying procedure, site determination, etc.
   4. Region qualifying forms and deadlines

M. Executive Committee tournament responsibilities
   1. Role as Executive Committee Member (p. 30)
   2. Personal information sheet (meeting handout)

4. Sportsmanship Committee
   A. Eleventh year of UHSAA Sportsmanship “Raise the Bar”
   B. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook

5. UIAAA Business
   A. New Administrator’s Meeting
      1. September 21 @ UHSAA offices
      2. For principals, assistant principals and athletic directors

6. Academic All-State (p. 31)
   A. Sept. 1 – Sept. 30; Jan. 12 – Feb. 9; Feb. 16 – Mar. 15; Mar. 23 – Apr. 22
   B. Importance of these deadlines
7. **Ready-Reference Calendar Guides** (refer to uhsaa.org)  
   A. Starting dates reminder (RRCG)  
   B. Please review RRCG’s with your regions.  
   C. Information item

8. **Calendar** (pp. 32-34)  
   A. 2020-21 Calendar  
      1. Theatre Dates and Sites  
      2. Forensics Sites  
      3. Wrestling Weight Management Dates  
      4. Wrestling Divisional Sites  
      5. Football Playoff Sites  
      6. Refer to UHSAA website for changes, and updates throughout the year  
   B. 2021-22 tentative calendar (coming soon)  
   C. Discussion/action items

9. **UHSAA Items**  
   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. Yearly Results/Record Book  
   H. Region Report Form  
   I. Posting Region Meeting Agendas/Minutes  
   J. MaxPreps/RPI

10. **Coaches Training**  
    A. District/School Responsibility  
    B. Criteria for Certification  
    C. Ferpa Health Information (refer to Handbook)  
    D. UHSAA Certification Checklist (p. 35)  
    E. NFHS Learning Center (nfhslearn.com) (p. 36)  
    F. Fall Clinics

11. **Coaches Credentials**

12. **Ejection Procedures**  
    A. Coaches  
    B. Student Athletes  
    C. Fan Behavior

13. **Officials**  
    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. 2020-21 pay scale (pp. 37-38)

14. **Region Visits by Staff** (p. 39)

15. **UHSAA Foundation**  
    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. 40)  
    C. Endowment Games
16. Staff Items
   A. Sportsmanship Committee
      1. 2020 School Sportsmanship Award Recipients
      2. Zero Ejections
      3. Student Leadership Conference
   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. Emerging Sports Questionnaire and Reporting Process
   D. Summer Moratorium (July 4-10)
   E. Sport Acclimatization
   F. Soccer Survey
   G. Speech and Debate
   H. Cross Country
   I. Tennis
   J. RSL Basketball Request (pp. 41-42)
   K. Academic All-State Proposal (p. 43)
   L. Communications Items
   M. Realignment (pp. 44-46)
   N. Compliance Training
   O. Discussion/action items

17. Legal Report
    Mr. Mark Van Wagoner

18. Reports
    A. Sports Medicine Advisory Committee Report (SMAC) (mtg. handout)  Mr. Jackson
    B. 6A Athletics  Mr. David Dunn
    C. 5A Athletics  Mr. Doug Webb
    D. 4A Athletics  Mr. Mike Monson
    E. 3A Athletics  Mr. Luke Thomas
    F. 2A Athletics  Mr. Wade Murdock
    G. 1A Athletics  Mr. Clayton Carter

19. For the Good of the Order
    A. Shout Out… (p. 47)  Mr. Cuff
    B. Positive Ways… (pp. 48-49)