

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

Wednesday, August 7, 2019

@ The UHSAA Offices

10:00 AM

Executive Committee new members' orientation: 8:00 AM

*****Meetings*****

*****Guests*****

Dr. Karl Weenig, SMAC Chair, Lisa Walker, ATC – 10:30 a.m.

*****Agenda*****

1. Welcome & Chairman Business Chairman Craig Hammer
 - A. Welcome to a new year!
 1. Especially welcome new members:
 - a. Region 4 – Joel Perkins, Skyridge High School
 - b. Region 7 – Doug Webb, Lehi High School
 - c. Region 10 – Bill Sivert, Uintah High School
 - d. Region 11 – Mike Monson, Sky View High School
 - e. Region 12 – Steve Gordon, Emery High School
 - f. Region 15 – Ty Kennedy, Wasatch Academy
 - g. Region 16 – Wade Murdock, North Summit High School
 - h. Region 18 – Brady Fails, Beaver High School
 2. 3 New UHSAA Member Schools: Cedar Valley High School, Crimson Cliffs High School, Mountain Ridge High School.
 3. 155 UHSAA Member Schools – 107 Football Schools
 - B. Reverence/thought Mr. Jason Smith
 - C. Pledge of Allegiance/patriotic thought Mr. David Dunn
 - D. Chairman's general observations Chairman Hammer
 - E. NFHS summer conference
 1. Discussion item
 - F. Minutes of previous meeting – June 5, 2019 (summary on UHSAA website)
 1. Action item
2. USBE Report Ms. Jodi Parker
3. UHSAA Procedures and Materials Mr. Rob Cuff
 - A. 2019-20 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)
 - C. Committee assignments (pp. 3-4) Mr. Cuff
 - 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 Mr. Cuff
1. 2019-20 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 Ms. Jan 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 15-18, 2020)
- I. UHSAA participation Mr. Brenan Jackson
1. 2018-19 UHSAA participation results (p. 12)
 2. Most popular girls and boys sports by school and by numbers (p. 13)
 3. Information items
- J. Promoting high school activities (pp. 14-30) Mr. Jon Oglesby
- K. Relationship to Board of Trustees Chairman Hammer
1. Chair Dale Whitlock, Juab School District
 2. Vice-Chair Marilyn Richards, Jordan School District
 3. Classification principals on BOT
 - a. Tom Sherwood, Brighton – 5A/6A
 - b. Nan Ault, North Sanpete – 3A/4A
 - c. Stan Young, Duchesne – 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. Overall responsibilities (p. 31)
 2. Role as Executive Committee Member (p. 32)
 3. Personal information sheet (meeting handout) Ms. Jeanne Widerburg
4. Sportsmanship Committee Ms. Whittaker
- A. Tenth year of UHSAA Sportsmanship “Raise the Bar”
 - B. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook
 - C. Sportsmanship Video Information
 - D. Ninth Annual Student Leadership Conference – June 11, 2020
5. UIAAA Business Mr. Marc Hunter
- A. New Administrator’s Meeting
 1. September 16 @ UHSAA offices
 2. For principals, assistant principals and athletic directors
6. Academic All-State (p. 33) Mr. Oglesby
- A. Sept. 3 – Oct. 2; Jan. 7 – Feb. 4; Feb. 11 – Mar. 10; Mar. 17 – Apr. 16
 - B. Importance of these deadlines
 - C. New Format and Procedures

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. 34-35) Mr. Oglesby
 A. 2019-20 calendar
 1. Spring Golf Sites for 2020
 2. Theatre Dates and Sites
 3. Forensics Sites
 4. Wrestling Weight Management Dates
 5. Wrestling Divisional Sites
 6. Refer to UHSAA website for changes and updates throughout the year
 B. 2020-21 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. Yearly Results/Record Book
 H. Region Report Form
 I. Posting Region Meeting Agendas/Minutes
 J. MaxPreps Mr. Josh Taylor
10. Coaches Training Mr. Jackson
 A. District/School Responsibility
 B. Criteria for Certification
 C. Ferpa Health Information (refer to Handbook)
 D. UHSAA Certification Checklist (p. 36)
 E. NFHS Learning Center (nfhslearn.com) (p. 37)
 F. 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. 2019-20 pay scale (pp. 38-39)

14. Region Visits by Staff (p. 40) 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. 41)
- C. Endowment Games
16. UHSAA Summit (p. 42) Mr. Cuff/Mr. Oglesby
- A. Tuesday, September 10 @ Sevier Valley Center in Richfield – 9:00 a.m. - 1:00 p.m.
- B. Thursday, September 19 @ Salt Lake Community College – 9:00 a.m. – 1:00 p.m.
17. Staff Items
- A. Golf Ms. Whittaker
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
- B. Swimming
- C. Drill Team Competition Schedules/Region Dates
- D. Volleyball
- E. Emerging Sports Questionnaire and Reporting Process
- F. Summer Moratorium (June 28-4) Mr. Jackson
- G. Sport Acclimatization
- H. Speech and Debate (p. 43) Mr. Oglesby
- I. Track & Field Events
- J. Cross Country
- K. Lacrosse
- L. Communications Items
- M. Baseball Mr. Cluff
- N. Compliance Training Mr. Cuff
- O. Discussion/action items
18. Legal Report Mr. Mark Van Wagoner
19. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) Mr. Jackson
- B. 6A Athletics Mr. Ryck Astle
- C. 5A Athletics Mr. Ryan Bishop
- D. 4A Athletics Mr. Rusty Taylor
- E. 3A Athletics Ms. Nan Ault
- F. 2A Athletics Mr. Craig Morris
- G. 1A Athletics Mr. Jim Wood
20. For the Good of the Order
- A. Helping Administrators... (pp. 44-45) Mr. Cuff
- B. Developing Invaluable Skills... (pp. 46-47)