UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 25, 2019
@ The UHSAA Offices
9:00 A.M.

***Meetings***
Music Advisory Committee, Tuesday, September 24 – 4:30 PM @ UHSAA Offices
Emerging Sports Committee, Monday, November 4 – 1:00 PM @ UHSAA Offices
Awards Selection Meeting, Wednesday, November 13 – 7:30 AM @ UHSAA Offices

***Special Guests***
Shad Stevens – Student Leadership Conference – 10:00 AM

***Agenda***

1. Welcome & Chairman Business
   A. Reverence/thought
   B. Pledge of Allegiance/Patriotic thought
   C. Chairman’s general observations (including Section 7/8 meeting)
   D. Minutes of August 7, 2019 (summary on UHSAA website)
      1. Action item (staff recommends approval)
   E. Ready Reference Calendar Guides (refer to UHSAA website)
      1. Academic All-State deadlines
      2. Eligibility lists deadlines
      3. UHSAA Moratorium dates
      4. Information items
   F. Member school dues, CAT insurance, By-Laws confirmation
      deadlines, Board Credentials
      1. Information items
   G. Fall Sports Assignment Sheets

2. USBE Report
   Ms. Jodi Parker

3. BOT Meeting Report
   A. August 22, 2019 meeting (summary on UHSAA website)
   Mr. Tom Sherwood

4. Region Visits (p. 48)
   A. Regions to be scheduled?
   B. Region Reports, Agendas, Minutes
   Mr. Rob Cuff

5. Committee Assignments (pp. 49-50)
   Mr. Cuff

6. Football Endowment Games Report
   A. Number of games held 53 (44 games in 2008)
   B. Financial report available November meeting
   C. Information/discussion item
   Mr. Cuff
7. Calendar (refer to UHSAA website for updates)  Mr. Jon Oglesby
   A. 2020-21 – tentative calendar coming soon to UHSAA website
   B. 2019-20 Calendar (pp. 51-54)
      1. Speech/Debate sites
      2. Theatre/Drama sites
      3. Wrestling Divisionals
   C. Information/action items

8. Follow-up Items from previous meetings and other items  Ms. Jan Whittaker
   A. Sportsmanship Items
      1. Dare2Lead Student Leadership Conference, June 11, 2020 @ TBA
      2. School Video Competition
      3. Sportsmanship Report
   B. Emerging Sports update
   C. Student Leadership Conference
   D. Volleyball moratorium
   E. Theatre/Drama items
   F. 1A Baseball Bracket  Mr. Jeff Cluff
   G. Officials update
   H. Winter Schedule Deadline (Oct. 15)
   I. Football items  Mr. Brenan Jackson
   J. Soccer items
   K. SMAC items
   L. Wrestling items
   M. Track items  Mr. Oglesby
   N. Cross-Country items
   O. Tennis items
   P. Lacrosse items
   Q. RPI
   R. Academic All-State (p. 55)
   S. Two weeks prior discussion  Mr. Joel Perkins
   T. Discussion/action items

9. UIAAA Report  Mr. Marc Hunter

10. Legal Report  Mr. Mark Van Wagoner
    A. Legal items

11. Reports  Mr. Oglesby
    A. Communications Advisory Committee
    B. Music Advisory Committee  Mr. Jackson
    C. 1A Athletics  Mr. Jim Wood
    D. 2A Athletics  Mr. Craig Morris
    E. 3A Athletics  Ms. Nan Ault
    F. 4A Athletics  Mr. Rusty Taylor
    G. 5A Athletics  Mr. Ryan Bishop
    H. 6A Athletics  Mr. Astle

12. For the Good of the Order  Mr. Cuff
    A. Distinguished Service Award (region due November 1) (p. 56)
    B. Super Fan Award (due November 1) (p. 57)