UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 26, 2018
@ The UHSAA Offices
9:00 A.M.

***Meetings***
Sportsmanship Meeting, Tuesday, September 25 – 3:00 PM @ UHSAA Offices
Female Equity Meeting, Tuesday, September 25 – 4:00 PM @ UHSAA Offices
Awards Selection Meeting, Wednesday, November 7 – 7:30 AM @ UHSAA Offices

***Special Guests***
Dan Miller – Swimming – 10:30 AM

***Agenda***

1. Welcome & Chairman Business Chair: Craig Hammer
   A. Reverence/thought Mr. Trevor Powell
   B. Pledge of Allegiance/Patriotic thought Mr. Ryan Bishop
   C. Chairman’s general observations (including Section 7/8 meeting) Chairman Hammer
   D. Minutes of August 8, 2018 (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 Ms. Jeanne Widerburg
      deadlines, Board Credentials
      1. Information items
   G. Fall Sports Assignment Sheets Mr. Jon Oglesby

2. USBE report Ms. Jodi Kaufman
   A. Report

3. BOT Meeting Report Mr. Tom Sherwood
   A. August 23, 2018 meeting (summary on UHSAA website)
   B. Information item

4. Region Visits (p. 56) Mr. Rob Cuff
   A. Which Regions completed?
   B. Regions to be scheduled?
   C. Region Reports, Agendas, Minutes
   D. Information item

5. Football Endowment Games Report Mr. Cuff
   A. Number of games held 52 (44 games in 2008)
   B. Financial report available November meeting
   C. Information/discussion item
6. Calendar (refer to UHSAA website for updates)  
   A. 2019-20 – tentative calendar coming soon to UHSAA website  
   B. 2018-19 Calendar (pp. 57-59)  
      1. 1A Baseball Site  
      2. Speech/Debate sites  
      3. Drama/Theatre sites  
   C. Refer to UHSAA website for changes and updates throughout the year  
   D. Information/action items

7. Follow-up Items from previous meetings and other items  
   A. Sportmanship Items  
      1. Dare2Lead Student Leadership Conference, June 13, 2019 @ Jordan HS  
      2. School Video Competition  
      3. Sportmanship Report  
   B. Swimming items  
   C. Theatre/Drama items  
   D. Baseball Time Limit Proposal  
   E. Officials update  
   F. Winter Schedule Deadline  
   G. Ejections  
   H. Soccer items  
   I. NFHS #MyReasonWhyCampaign  
   J. Cross Country/Track items  
   K. Tennis items  
   L. Lacrosse items  
   M. Basketball items  
   N. Academic All-State (pp. 60-62)  
   O. Speech/Debate items  
   P. Discussion/action items

8. UIAAA  
   A. Report  
   B. Athletic Director Certification  
   C. Discussion/action items

9. Realignment  
   A. Timetable (p. 63)  
   B. Committee Assignments (pp. 64-65)

10. Legal Report (executive session)  
    A. Legal items  
    B. Discussion/action items
11. Reports
   A. Communications Advisory Committee  Mr. Oglesby
   B. 1A Athletics  Mr. Darin Jenkins
   C. 2A Athletics  Mr. Powell
   D. 3A Athletics  Mr. Bruce Bean
   E. 4A Athletics  Mr. Dave McKee
   F. 5A Athletics  Mr. Jason Smith
   G. 6A Athletics  Mr. Jim Birch

12. For the Good of the Order  Mr. Cuff
   A. Distinguished Service Award (region due November 1) (p. 66)
   B. Super Fan Award (due November 1) (p. 67)