UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, September 27, 2017
@ The UHSAA Offices
9:00 A.M.

***Meetings***
Music Meeting, Thursday, October 12 – 3:00 PM @ UHSAA Offices
Realignment Meeting, Tuesday, October 17 – NOON @ UHSAA Offices
Communications Meeting, Tuesday, November 7 – 10:00 AM Conference Call
Realignment Meeting, Tuesday, November 7 – NOON @ UHSAA Offices
Sportsmanship Meeting, Tuesday, November 7 – 3:30 PM @ UHSAA Offices
Awards Selection Meeting, Wednesday, November 8 – 7:30 AM @ UHSAA Offices
Speech Advisory Meeting, Tuesday, November 14 - 3:00 p.m. (Conference Call)

***Special Guests***
Dr. Karl Weenig, Chair -- SMAC

***Agenda***

1. Welcome & Chairman Business
   A. Pledge of Allegiance/Patriotic thought
   B. Reverence/thought
   C. Chairman’s general observations (including Section 7/8 meeting)
   D. Minutes of August 9, 2017 (summary on UHSAA website)
      1. Action item (staff recommends approval)
   E. Additional agenda items for today’s meeting
   F. Ready Reference Calendar Guides (refer to UHSAA website)
      1. Academic All-State deadlines
      2. Eligibility lists deadlines
      3. UHSAA Moratorium dates
      4. UEA Convention October 19-20
      5. Other
      6. Information items
   G. Member school dues, CAT insurance, By-Laws confirmation
      deadlines, Board Credentials
      1. Information items
   H. Fall Sports Assignment Sheets

2. USBE report
   A. Report
   B. Question and Answer

3. BOT Meeting Report
   A. August 24, 2017 meeting (summary on UHSAA website)
   B. Information item
4. Region Visits (p. 57)  
   A. Which Regions completed?  
   B. Regions to be scheduled?  
   C. Region Reports, Agendas, Minutes  
   D. Training Update  
   E. Information item  

Mr. Rob Cuff  

5. Football Endowment Games Report  
   A. Number of games held 51 (44 games in 2008)  
   B. Financial report available November meeting  
   C. Information/discussion item  

Mr. Cuff  

6. Calendar (refer to UHSAA website for updates)  
   A. 2018-19 – tentative calendar coming soon to UHSAA website  
   B. 2017-18 Calendar (pp. 58-60)  
      1. Spring Golf  
      2. Speech/Debate sites  
      3. Drama/Theatre sites  
   C. Refer to UHSAA website for changes and updates throughout the year  
   D. Information/action items  

Mr. Oglesby  

7. Follow-up Items from previous meetings and other items  
   A. Sportsmanship Items  
      1. Dare2Lead Student Leadership Conference, TBD @ TBA  
   B. Baseball State Tournaments  
   C. Drill and Swim Officials  
   D. Wrestling items  
   E. Tennis items  
   F. Music items  
   G. NFHS #MyReasonWhyCampaign  
   H. Speech/Debate items  
   I. Transfer Rule  
      1. Sub-Varsity Status  
   J. Discussion/action items  

Ms. Jan Whittaker  
Mr. Jeff Cluff  
Mr. Brenan Jackson  
Mr. Oglesby  
Chairman Hammer  

8. UIAAA  
   A. Report  
   B. Discussion/action items  

Mr. Marc Hunter  

9. Realignment  
   A. Timetable (p. 61)  
   B. Committee Assignments (pp. 62-63)  
   C. Discussion/action items  

Mr. Cuff  

10. Legal Report (executive session)  
    A. Legal items  
    B. Discussion/action items  

Mr. Mark Van Wagoner
11. Reports
   A. Sports Medicine Advisory Committee (SMAC)  Dr. Weenig/Mr. Jackson
   B. State Board Report                         Mr. Cuff/Mr. Jackson
   C. Communications Advisory Committee         Mr. Oglesby
   D. 1A Athletics                              Mr. Wood
   E. 2A Athletics                              Mr. Craig Morris
   F. 3A Athletics                              Mr. Wade Woolstenhulme
   G. 4A Athletics                              Mr. Robert Henke
   H. 5A Athletics                              Mr. Tom Sherwood
   I. 6A Athletics                              Mr. Rob McDaniel

12. For the Good of the Order                   Mr. Cuff
    A. Distinguished Service Award (region due November 1) (p. 64)
    B. Super Fan Award (due November 1) (p. 65)
    C. High School Sports Participation (pp.66-67)