

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 11, 2023
8:00 AM @ Siempre Utah – South Mountain Golf Course
(1283 East Mike Weir Drive, Draper)**

*****Meetings*****

Awards Selection Committee Meeting – Wednesday, January 11, 7:30 AM @ South Mountain

*****Guests*****

Kim Bailey, Principal of Parowan HS – Soccer Consideration – 11:00 a.m.

*****Agenda*****

1. Welcome and Chair Business Chair Craig Hammer
 - A. Reverence/thought Mr. Doug Webb
 - B. Pledge of Allegiance/Patriotic thought Mr. Doug Snow
 - C. Chair's general observations Chair Hammer
 - D. Minutes of previous meeting – November 9, 2022 (summary on UHSAA website)
 1. Action item
 - E. Academic all-state deadlines, UHSAA Moratoriums etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - F. Updated Handbook on Website
 - G. Winter Sports Assignment Sheets (meeting handout) Ms. Jan Whittaker
 - H. Distinguished Service Luncheon (p. 83) Mr. Rob Cuff

2. BOT Meeting Report Mr. Jim Wood
 - A. November 17, 2022 (summary on UHSAA website)
 - B. December 8, 2022 (summary on UHSAA website)
 - C. December 15, 2022 (summary on UHSAA website)

3. USBE Report Ms. Teri Davis

4. Fall Activities Report Mr. Cuff
 - A. Fall Results (pp. 84-85)

5. Calendar Mr. Jon Oglesby
 - A. 2022-2023 (pp. 86-90 and UHSAA website)
 - B. 2023-2024 (coming soon)
 1. Fall Golf (Boys)
 2. 3A Boys Tennis Play-in Site
 3. Fall calendar start dates and future dates and sites
 4. Refer to UHSAA website for changes and updates throughout the year
 5. Discussion/action items

6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference in St. George – April 12-15, 2023
 - B. Report on NIAAA Conference in Nashville, Tennessee
 - C. Discussion/Action items

7. Staff Items UHSAA Staff
Ms. .Whittaker
- A. Sportsmanship Items
 - 1. UHSAA Student Leadership Conferences
 - 2. Sportsmanship/Gold Star Coach Award
 - B. Golf Items
 - C. Theatre Judges Pay
 - D. Unified Sports Mr. Oglesby
 - E. Basketball Shot Clock Review
 - F. Credentials Mr. Jeff Cluff
 - G. Officials Campaign Update
 - H. Ejection Report (meeting handout)
 - 1. Status of coach ejections and NFHS course completions
 - I. Spring Schedules (due February 1)
 - J. Discussion/Action Items
8. UHSAA Current Items Mr. Brenan Jackson
- A. Wrestling Items
 - 1. Weight Management Follow-up
 - 2. Other Items
 - B. Sports Medicine Advisory Report
 - C. UHSAA Moratoriums (Summer: June 28 – July 4, 2023) (p. 91)
 - D. Soccer Consideration (sent to Committee)
 - E. Coaches Certification (p. 92)
 - F. Discussion/action items
9. Legal Report Mr. Mark Van Wagoner
10. Reports
- A. 1A Athletics Mr. Darin Jenkins
 - B. 2A Athletics Mr. Jade Shepherd
 - C. 3A Athletics Mr. Nate Marshall
 - D. 4A Athletics Mr. Darin Thomas
 - E. 5A Athletics Mr. Bill Sivert
 - F. 6A Athletics Mr. Todd Quarnberg
11. For the Good of the Order Mr. Cuff
- A. BOT Election Results
 - B. UHSAA Super Fans/UHSAA Circle of Fame
 - C. Spirit of Sport and Heart of the Arts Awards
 - D. Performing Arts Conference (pp. 93-94)
 - E. Creating a Positive Parent Spectator Environment... (pp. 95-96)