## Executive Committee Meeting Summary April 26, 2023

- 1. Chairman Craig Hammer called the meeting to order and reviewed important dates found in the UHSAA Ready Reference Calendars (see <u>www.uhsaa.org</u>).
- 2. The UHSAA staff reviewed music, theatre/drama and speech/debate activities.
- 3. Mr. Jon Oglesby reviewed and discussed the 2023-2024 calendar (<u>www.uhsaa.org</u>). Dates and sites for next year's UHSAA activities have been approved by the Executive Committee. Refer to website for dates and sites.
- 4. Mr. Oglesby discussed the growth of unified sports and the track and field championships that will take place in May at BYU.
- 5. Mr. Brenan Jackson discussed coaches' certification. He reminded members that head coaches and assistant coaches need to complete the certification prior to coaching. Districts and schools shoulder the responsibility of training coaches and complying with RegisterMyCoach for tracking those who have certified.
- 6. Mr. Jeff Cluff discussed coaches' credentials and provided an update on officiating.
- 7. Ms. Jan Whittaker discussed the UHSAA sportsmanship initiative and encouraged all schools and regions to support the initiative by increasing the awareness of good sportsmanship. Forms will be available on the UHSAA website for schools to apply for their 2022-2023 sportsmanship star to include on their sportsmanship banner. Some schools will earn their 13<sup>th</sup> star this school year. The applications are due to UHSAA by May 26, 2023.
- 8. The *Dare2Lead* Student Leadership Conference was discussed. The Conference will be held in the fall on a region level. Multiple regions can also join to have the Conference. Sportsmanship representatives from each region will be trained by the UHSAA staff in preparation for the fall conferences in August.
- 9. Mr. Rob Cuff provided a report of the Competitive Equity Committee. Mr. Nate Marshall shared data representing standardized deviation and how it appears in the new alignment of UHSAA member schools.
- A Constitution and By-Laws Report was presented and discussed. Recommendations by the Executive Committee were forwarded to the Board of Trustees for further discussion in the May meeting.
- 11. Mr. Mark Van Wagoner, UHSAA Legal Counsel, presented a legal report.

- 12. Contest limitations for volleyball will be changed to 28 matches for boys volleyball next spring and girls volleyball fall of 2024. Each match played counts as one match.
- 13. Contest limitations for basketball was approved for the 2023-2024 season. Basketball will be allowed 23 games at all levels if no post-season tournament is held and 21 games at all levels if a post-season tournament is held. Each game played counts as one game.
- 14. The Executive Committee reviewed the RPI and made recommendations to the Board of Trustees for next school year.
- 15. Dr. Karl Weenig, UHSAA Sports Medicine Advisory Committee Chair, discussed air quality and the concerns and safety relating to air quality in Utah. The UHSAA will continue to work with the USBE in developing recommendations and guidelines for member schools regarding air quality.
- 16. The Executive Committee approved the waiver of the minimum number of contests for spring 2023.
- 17. Mr. Marc Hunter, UIAAA Executive Director, reported on the UIAAA Conference held recently in St. George. There were many training sessions, breakout sessions and workshops for participants.
- 18. The Executive Committee approved the appointment of Principal Mike Mees of Pine View HS to be the 4A Principal representative for two years to the Board of Trustees.
- 19. Mr. Cuff provided articles from NFHS Today supporting the importance of education-based activities.