

**EXECUTIVE COMMITTEE MEETING**  
**UHSAA Office**  
**Tuesday, March 22, 2022**  
**9:00 am**

Members Present: Greg Wilkey, David Dunn, Todd Quarnberg, Darrell Jensen, Jason Smith, Tom Sherwood, Bill Sivert, Doug Webb, Ryan Bishop, Darin Thomas, Mike Monson, Kade Morrell, Jim Langford, Nate Marshall, Jade Shepherd, Craig Morris, Jim Wood, Clayton Carter, Craig Hammer, Marc Hunter, Jodi Parker, Rob Cuff, Jeff Cluff, Jan Whittaker, and Jon Oglesby. Excused: Jackie Thompson, Steve Gordon, Ty Kennedy, Brady Fails, Darin Jenkins, Kayce May-Riches and Brenan Jackson. Minutes: Jeanne Widerburg.

1. **Welcome and Chair Business:** Chair Hammer welcomed everyone to the meeting. He welcomed Darin Thomas who is taking Rusty Taylor's position on the Committee. He excused Jackie Thompson, Steve Gordon, Ty Kennedy, Brady Fails, Darin Jenkins, Kayce May-Riches and Brenan Jackson. He welcomed Rich Barton representing Mr. Gordon; Travis Madsen for Mr. Kennedy; Randy Hunter for Mr. Fails; Mike Lambson for Mr. Jenkins, Sheri Vetere for Ms. May-Riches and Bobby Porter for Ms. Thompson. Debbie Davis, USBE Internal Auditor, was in attendance with Jodi Parker.

A. Reverence/Thought: Mr. Marshall offered a prayer.

B. Pledge of Allegiance/Patriotic Thought: Mr. Jensen reminded members of the symbol of the Liberty Bell and that it reminds us of the values and heritage of our Nation. America was built on ideals that were not fulfilled immediately, but America is a work in progress. America is not perfect but provides individuals the opportunity to be great. Mr. Jensen said athletics provide opportunity, comradery and produce great citizens. He then led the members in the pledge of allegiance.

C. Minutes of January 12, 2022, Meeting (Summary on UHSAA Website):

**MOTION:** Mr. Wood made the motion to approve the minutes of January 12, 2022. Mr. Langford seconded the motion. Motion carried.

D. Academic All-State Deadlines, UHSAA Moratoriums, Eligibility List Deadlines (refer to Ready Reference Calendar and UHSAA Website): Please review dates.

2. **USBE Report:** Ms. Parker discussed a clarification for USBE. There are four providers for CPR which are hands-on programs. Any other provider would need approval from the State Superintendent.

Ms. Parker presented a 2022 Legislative Update.

- Discussion on transgender bill
- Title IX Reporting – keep data on number of students in gender designated sports. More discussion on the specifics of the reporting.
- Resolution to accommodate religious clothing in athletics (uniform). It originated at the middle school and junior high level. More of a problem in programs in which the UHSAA does not have jurisdiction. More flexibility is coming in the NFHS rules.

- Discussion of failed legislation - professional coaching standards and evaluations. Coaches are at-will employees. Some felt the legislation would encourage AD retention. Bill was paused.

**3. BOT Meeting Report:** Mr. Wood reported the meeting.

A. January 20, 2022 Meeting (Summary on UHSAA Website):

- BOT Election results
- BOT Charter School representative election – April 28
- USBE Report – Mr. Strate
- Fall State Champions and revenue report
- Calendar
- Upcoming State championships and festivals were discussed.
- Unified Sports – soccer, basketball, track and field
- RegisterMyCoach – coach certification
- Boys’ Volleyball
- SMAC report – Chiropractic Physicians Association – Athletic physicals
- Shot Clock was approved for varsity level for 2022-2023
- NIL Policy was approved
- First consideration for 2023-25 realignment
- Mr. Spatafore discussed legislative items
- Mr. Van Wagoner provided a legal report
- Summer Moratorium – June 29 – July 5 – adjustments for entire school
- Super Fan, Circle of Fame, Heart of the Arts and Spirit of Sports will be honored at winter tournaments
- NFHS Education-Based articles

**4. Winter Activities Report:**

A. Winter Results (pp. 112-113): Mr. Cuff provided members with a list of winter champions and congratulated schools.

B. Basketball Endowment Game Report: Revenue is being collected from schools.

C. Wrestling: There were ten days of wrestling with the addition of girls wrestling. UVU and SVC were the sites for wrestling tournaments.

D. Basketball: Mr. Oglesby said it was great to be back with full tournaments and venues this year. It was great to be back at the Marriott Center. BYU held a first-class event. Mr. Hammer congratulated Jon on the arrival of his new baby girl named Grace.

E. Drill Team: Ms. Whittaker reported drill team went very well. There was record attendance. The level of talent in Utah continues to increase. Video review was used for penalties and it worked well.

F. Swimming: Ms. Whittaker said it was great to be back at BYU. This was the third year of holding prelims and finals which has worked well and has included more participants. Steve Marsing has been asked to be the UHSAA director over swim and the transition was

made this year. He will take over full responsibilities next year and Ms. Whittaker will continue as the liaison.

G. Ejection Report (meeting handout): Mr. Cluff discussed the meeting handout that summarized the ejection for fall and winter. About 85% of the ejections were males. Many of the ejections were racial slurs or sexist comments. Discussion on soccer regarding yellow and red cards. Yellow cards are issued because of safety. We also have less experienced officials. Energy level for soccer is exceedingly high. Athlete ejections are not appealable. Students complete a sportsmanship course and coaches have a 6-hour training video they must complete. Parents and athletes need to be reminded of good sportsmanship. Mr. Smith feels the administration needs to have discussions with coaches, athletes and parents to acknowledge and be grateful officials are willing to come. If we can keep officials, the consistency will improve. Mr. Monson said there is an education process because high school should be different than the club culture.

H. Officiating Update: Mr. Cluff said we are in good shape with the number of officials for spring.

## 5. Calendar:

### A. 2021-22 (pp. 114-115):

- (1) 4A Golf: UPGA has secured Sky Mountain Course in Hurricane for 4A.

**MOTION:** Mr. Thomas made the motion to approve 4A Golf at Sky Mountain Golf Course in Hurricane. Mr. Monson seconded the motion. Motion carried.

(2) Spring Soccer: Mr. Cuff said Iron Man is being held in St. George and is a World event. 4A first rounds are on May 4 and it has been proposed to move first rounds to May 3 so the quarterfinals on May 7 can move to May 5 to avoid Saturday. The reveal date is April 27.

**MOTION:** Mr. Thomas made the motion to move 4A first round soccer to May 3 and quarterfinals to May 5. Mr. Monson seconded the motion. Motion carried.

Because of REAL SL home games, adjustments need to be made to soccer finals. It is proposed to move 2A, 3A and 4A semifinals from May 13 to Tuesday, May 10 and finals on Wednesday, May 11. Mr. Morris asked if there was any consideration of using Monarch Stadium.

**MOTION:** Mr. Morrell made the motion to move the semifinals and finals for 2A, 3A, 4A to Tuesday, May 10 and Wednesday, May 11. Mr. Langford seconded the motion. Motion carried. Mr. Carter opposed.

It has been proposed to move the 6A semifinals to May 23. 5A, 6A finals to be held on Wednesday, May 25.

**MOTION:** Mr. Dunn made the motion to move 6A semifinals to May 23 and the 5A, 6A finals held on Wednesday, May 25. Mr. Sherwood seconded the motion. Motion carried.

(3) Baseball: Mr. Cluff proposed 5A, 6A softball finals be held at BYU and 6A baseball at BYU for the first four days of the tournament.

**MOTION:** Mr. Sherwood made the motion to approve 5A, 6A softball finals and 6A baseball first four days at BYU. Mr. Dunn seconded the motion. Motion carried.

2A Baseball is scheduled to be played at Kearns HS. UVU could host the games if the games were played Monday, Tuesday, and Wednesday. 2A will be held at Kearns as scheduled.

(4) Volleyball: Ms. Whittaker proposed 1A, 2A on October 28, 29 at SVC. 3A, 4A October 28, 29 at UVU. The following year 1A, 2A will be on the weekend at UVU and 3A, 4A middle of the week at UVU. 4A will not have a first round so they will not travel the Saturday prior. The coaches are requesting to extend the end date to October 25 and reveal on October 26 (4A only).

**MOTION:** Mr. Thomas made the motion to approve 1A, 2A October 28, 29 at SVC and 3A, 4A on October 28, 29 at UVU. 4A end date will be October 25 and reveal on October 26. Mr. Monson seconded the motion. Motion carried.

6. **UIAAA:** Mr. Hunter reminded members of the AD Conference in St. George on April 6-9, 2022. Dr. Karissa Niehoff, NFHS Executive Director, will be the guest speaker in celebration of Title IX.

#### 7. **Staff Items:**

##### A. Sportsmanship Items:

(1) Gold Star Coach Award: Ms. Whittaker reported seventy-five schools nominated coaches. Certificates have been mailed to the schools and administrators were asked to give coaches an appropriate recognition. A male and female coach will be chosen from each classification to receive an award from UHSAA.

(2) School Sportsmanship Award Criteria: The criteria is on the website for schools to earn their star. A link will be sent to apply for the star at the end of April. Applications will be due the end of May.

(3) Student Leadership Conferences – Fall 2022: Region and some classifications held student leadership conferences this year. There will be a sportsmanship specialist training on August 29. Please look for individuals who are dynamic and enthusiastic. An email will be sent requesting the name of the individual for each region.

B. Drill Team Items: Ms. Whittaker said the drill team budget of \$600 has not been adjusted for several years. She would propose the budget be bumped to \$1000 per participant.

**MOTION:** Mr. Wilkey made the motion to accept the drill team budget of \$1000 per participant. Mr. Sherwood seconded the motion. Motion carried.

The region drill competition date request form is active. Regions are encouraged to set the date because no more than three competitions can be held on any one date. Ms. Whittaker can help with finding a competition director.

There is a proposal to change the score sheet for drill team. 87% of coaches voted to try a new score sheet that focuses on caption judging. Two judges would focus on execution, choreography/content, and showmanship and overall effect. Training would take place in those specific areas. It has been successful in other states. Next year the three genres for Show will be Jazz, Character and Hip Hop. Military and Dance are the other two categories.

It is proposed to do away with anything except handheld props because of damage to gym floors. Most coaches are in favor.

**MOTION:** Mr. Madsen made the motion to approve for drill team: new scoresheets, Show Categories (jazz, character and hip hop) and to eliminate anything except for handheld props. Mr. Smith seconded the motion. Motion carried.

Ms. Whittaker said she has had several individuals reach out about adding boys to drill team and make it a mixed sport. Mr. Quarnberg said it comes from his region and parents are pushing because there are boys that are equivalent athletes to the girls. Mr. Sherwood pointed out Texas allows boys. Ms. Whittaker said it is a mixed sport in other states, but BOT would need to make that change. Coaches were surveyed last year and they were not in favor of adding boys. The concern is having a boy on the team is so unique the focus is on the boy and not the entire team. Mr. Smith asked how it would affect Title IX.

**MOTION:** Mr. Quarnberg made the motion to consider boys on drill teams and send it to the BOT for discussion. He withdrew his motion.

Members were asked to discuss in region and consider it again after a year of competitive cheer. It will be on the agenda in the fall.

C. Golf Items (meeting handout): Ms. Whittaker reported the Golf Committee met and discussed the growth in golf since the pandemic. It is hard for courses to accommodate high school teams and they discussed some changes to the UHSAA Golf Policies.

- Contest limitation from 14 to 10
- Move tryout start date from mid-July to August 1 and first contest allowed on August 8
- Mandatory coaches' rules clinic
- Sign off from local golf professional that communication between coach and club professional with regards to roster size prior to the season. Continue the policy of eight varsity golfers per team, per round, unless an exception is granted from UHSAA.
- Continue the policy of NO coaches playing golf during any rounds of competition. Penalty for violation of the rule.
- Mandatory deadline for designating six region events to qualify (*Change to: designated qualifying region events*) for the state championships prior to start of the season. Work on creating a program for a running leaderboard.
- Modify the cart policy for spectators. Only the following individuals will be allowed to rent a cart: sixty-five and older; pregnant women, those with ADA verification; those who present a note from a medical professional.

**MOTION:** Mr. Madsen made the motion to fine coaches \$100 for playing golf during any rounds of competition. Mr. Smith seconded the motion. Motion carried.

**MOTION:** Mr. Morris made the motion to approve the above proposal for UHSAA Golf Policies. Mr. Monson seconded the motion. Motion carried.

D. Cheer Items: Ms. Whittaker asked if there were any questions with regards to the information on UHSAA Competitive Cheer that was sent to members. None asked. She then

reviewed the discussion items concerning competitive cheer that was distributed to members at the meeting.

- Limited Team Membership (All-Star Cheer): Ms. Whittaker said it needs to be determined if cheer will be the same as most sports or if they will be allowed some exceptions. Mr. Morris said soccer has been dealing with this issue for the past few years. He would suggest eliminating limited team membership for cheer and all programs. Mr. Quarnberg said many of the studio owners are the head coaches at high schools. Mr. Smith said not every cheer program is fed by expensive clubs. We need to worry about equity. He feels we need to protect the fair playing level. Mr. Monson said without the limited team membership policy it limits the number of kids that can participate. He feels we should not open the flood gate. Mr. Cuff said the rule was put in place to help coaches and programs to keep their athletes safe during a specific season. Mr. Smith felt there should be a strict limit like soccer for a compromise. Mr. Sherwood felt cheer should be allowed to participate in qualifiers for nationals to bridge the gap.

**MOTION:** Mr. Sherwood made the motion to recommend to the BOT a maximum of two exceptions for cheer for national qualifying events. Mr. Quarnberg seconded the motion. Motion carried.

- Independent Status: Ms. Whittaker said sideline cheer is not competitive. She has had several schools state they will be sideline and compete as a school in independent competitions and not participate in UHSAA events. She asked how members want to deal with that situation. If sideline is competing, they need to request independent status and they would not be post season eligible.
- State Championship Trophies: Members were asked if there should be a trophy for both all-girl and mixed. Committee suggested two trophies. In the fall, teams will need to declare mixed or all-girl. Some classifications might need to be combined for state competition depending on the number of teams.
- RegisterMyAthlete and RegisterMyCoach: There will be sideline and competitive in cheer in RMA. Coaches' certification will be required for both sideline and competitive. If schools have both sideline and competitive, they will create a sub-group in RMA for sideline. No transfers for sideline cheer. Utah Risk Management certification will still be required.
- Two weeks prior: Ms. Whittaker is suggesting no two-week prior similar to swim and drill.
- 9th Grade participation: For this year only, 9<sup>th</sup> graders competing in high school will be allowed to transfer to another high school as a sophomore. Allow dual participation competing with high school and sideline cheer at the junior high.
- A survey will be sent to coaches with regards to "Game Day" category format.

**MOTION:** Mr. Quarnberg made the motion to approve the above items for cheerleading. Mr. Smith seconded the motion. Motion carried.

E. Swim Items: Mr. Marsing said if coaches have questions, they should reach out to Mr. Marsing. Four Zoom meetings were held to help train coaches in entering swim meets, season end, etc. He is trying to educate coaches better. He discussed three items of concern and would like these items included in the swim section of the UHSAA Handbook:

- Region Swimming Championships will be the final meet to be considered in submitting times for the State Swimming Championships in all classifications.
- Athletes must be affiliated with a member school in good standing with the UHSAA to swim in all high school swim meets.
- No videoing or picture taking on the deck behind the starting clock area at high school swim meets.

**MOTION:** Mr. Sherwood made the motion to add the above items to the UHSAA Handbook, Swimming Policies and Pairings. Mr. Dunn seconded the motion. Motion carried.

F. Special Olympics Utah – Unified Sports: Mr. Oglesby reported the first Unified Sports for basketball would be held on Saturday, March 26, at Weber State’s Stromberg Complex. Unified track will be held at Copper Hills HS in May.

G. Tennis Items: Mr. Oglesby said spring tennis was well underway. The RPI response overall has been positive. Some schools have not entered results and rosters and Mr. Oglesby will be reaching out to those schools. The region tournaments are no longer required to be participate in state tournament. If a region is holding a tournament, officials are no longer required. The region tennis umpire request form will be sent soon and April 8 is the deadline for requests. The RPI display date for all sports will be April 1. Mr. Oglesby distributed a FAQ sheet regarding 5A, 6A State Tennis First Round and Tournament Structure.

- 3A End of Season Date, the top 16 seeds in RPI will go to Liberty Park
- 4A All-comers tournament with RPI seeding 1-32 and will go to Liberty Park
- 5A/6A End of Season Date, set lineup and players will be seeded. 6A will have byes and 5A will need to play in the first round. Brighton is the 5A site and Herriman is the 6A site. Classification will take care of costs.

Brackets are single elimination. If a player is unable to attend, it will be a forfeit. Discussion about student’s name on the website bracket. It will be explored to see if just top 20-25 could be displayed. Mr. Oglesby reminded them about AP testing. 5A could try to adjust schedules where possible.

H. Track and Field Items: Track will be held at BYU. Mr. Oglesby sent an email regarding 4x2 meter relay change from 2-turn to 4-turn stagger. Tracks do not need to be repainted – tape can be placed. There will be coaches’ boxes on the field for field events. Officials can be registered and paid through Arbiter.

I. Lacrosse Items: Mr. Oglesby said there has been discussion about a third team. A district and school can allow a third team, but it is not required. No team can play unsanctioned teams. Mr. Cluff reminded them it will need to count on contest limitation at the level it is played. Officials needs to be paid for the third half.

4A Lacrosse has three teams in the 4A South and six teams in the North. Mr. Oglesby reported he has been asked if 4A South could potentially play in 5A and then split back out for 4A State Championship. Mr. Morris asked if it would make more sense to go back to two championships. The tournament is set for this spring, but look at options moving forward.

Semifinals for 5A, 6A are set for Westminster. 4A Semifinals will be held in Davis County at a high school. Mr. Morris would like it at a neutral site.

**MOTION:** Mr. Morris made the motion to approve 4A Lacrosse Semifinals at a neutral site. Mr. Monson seconded the motion. Motion carried.

J. Basketball Site Discussion: Mr. Oglesby reviewed site preferences.

- 5A/6A Weber State (5A Bracket 16 or 24?)
- 4A Utah State
- 3A Southern site – SVC or SUU (Preference SUU)
- 2A Northern – SLCC
- 1A SVC, Richfield HS

K. Basketball Shot Clock Protocol (meeting handout): Mr. Oglesby reviewed the Shot Clock FAQ's and if approved will be on the UHSAA Website. Discussion about the red light option on the shot clock. Mr. Cluff said the red light can assist in minimizing controversy at the end of games.

**MOTION:** Mr. Langford made the motion to recommend to the BOT to add the basketball shot clock FAQ's to the UHSAA Website. Mr. Madsen seconded the motion. Motion carried.

L. Basketball Mercy Rule (p. 116): Mr. Oglesby said with the addition of the shot clock there will be potentially more possessions. A mercy rule is needed to expediate 4<sup>th</sup> quarter in case of a blowout game. The staff has discussed the importance of adding a mercy rule and Mr. Cluff said it is proposed at thirty-five points after the end of 3<sup>rd</sup> quarter the mercy rule would be imposed. The only time the clock would stop is for an official's timeout, a team time out or during free throws. The shot clock will still be utilized regardless of the score differential. The mercy rule would apply to all non-region, region, and post season games. Mr. Cuff said most states already have a mercy rule in place whether they have a shot clock or not. Those states with a shot clock have a mercy rule. The staff looked at 4-5 different mercy rules. Some start after the half, but it was felt that was too soon in the game.

**MOTION:** Mr. Barton made the motion to approve the mercy rule for basketball. Mr. Langford seconded the motion. Motion carried.

M. Boys' Basketball Request (p. 117): Mr. Oglesby referred members to page 117 that was a request from Layton Christian to move up a classification (4A) in boys' basketball only for 2022-2023. Mr. Sherwood feels it opens the door to others. To this point, a sport-to-sport alignment has not happened except for football. Mr. Cuff said it could be included for 2023-2025 alignment in format and procedures. It could be possible with the RPI. Mr. Monson said there will likely be a central region in 4A.

**MOTION:** Mr. Wilkey made the motion to recommend to the BOT to not support Layton Christian's request because it is mid alignment. Mr. Monson seconded the motion. Motion carried. Mr. Barton opposed.

N. Speech/Debate Report: Mr. Oglesby said the Speech and Debate Tournaments were just completed. There was positive feedback to be back to in-person region and state. There was a drop in participation numbers during the digital competition. They hope to see the numbers increase in the future. There has been a problem with some hosting schools charging high rental costs. The handbook will be rewritten over the summer for an approval in August. Mr. Quarnberg said it is difficult to keep debate coaches because of the length of the season and stipends.



O. Academic All-State (p. 118): Mr. Oglesby reported that some schools no longer include the ACT scores on the transcript. It was suggested that an official ACT score report be included with the transcript if it is not added to the transcript by the school. This is effective immediately.

## 8. Follow-Up Items:

A. Executive Committee Terms (pp. 119-120): Mr. Cuff reported there are eight region terms expiring on July 1. Please be ready to report region chair names at the April meeting.

B. Board of Trustees Terms (p. 121): List was provided.

C. 4A Principal to BOT: A 4A Principal will need to be selected to serve on the BOT beginning July 1.

D. Charter School Election to BOT: An election will be held at the UHSAA Office on April 28 at 11:00 am. Bryan Durst is the current representative.

E. UHSAA Moratorium Adjustments (p. 122): The moratorium is June 29 – July 5. If an adjustment is requested, it needs to be for the entire school.

F. Coaches Certification: Discussed earlier with USBE report.

G. Football (7x7 Spring): Mr. Cuff said Coach Jody Morgan had attended last meeting to request that 7x7 Spring football be allowed. Members were asked to take it back for discussion in regions. There were feelings it was safer for the kids to be coached by certified coaches than parents of athletes.

**MOTION:** Mr. Bishop made the motion to lift the restrictions on 7x7 spring football. Mr. Morrell seconded the motion. Motion carried.

H. Football (8-Player) (p. 123): Mr. Cuff reminded members of the survey results and the BOT gave Mr. Jackson permission to explore 8-player football. This would be a recommendation to the BOT to approve 8-player football. 8-player is intended for smaller schools. Other states have an enrollment cap. It needs to be decided if there will be an 8-player championship or be contingent on the number of teams participating. Eight-player football needs to be approved for schools to play 8-player. Schools will declare at the first of the season if they will participate in 8-player football.

Mr. Cluff said it could be a strangle hold on 1A baseball. It might put pressure on those schools to add football. The fall baseball league may need to be protected. The staff is in favor of adding 8-player football. Mr. Jackson recommended that the board consider offering Spring Baseball for the 1A schools that want to participate in 8-player football in the fall. It was felt if spring baseball were an option, it would help schools to participate in both. No action was taken for 1A Spring Baseball.

**MOTION:** Mr. Bishop made the motion to recommend to the BOT approval of 8-player football for 2022-23. Mr. Morrell seconded the motion. Motion carried.

I. SMAC Recommendation (p. 124): Mr. Cuff said because of drill and cheer tryouts, Dr Weenig, SMAC Chair, has recommended that drill team and cheerleaders be allowed to have physicals completed as of March 10 of each year so the physicals are completed prior to spring tryouts. The other sports have a date of April 15.

**MOTION:** Mr. Morrell made the motion to recommend to the BOT to accept physicals for drill and cheer. Mr. Marshall seconded the motion. Motion carried.

#### 9. **Realignment 2023-2025:**

A. Timetable (p. 125): Mr. Cuff reviewed the realignment timetable on page 125.

B. BOT Recommendations (pp. 126-127): The BOT passed a first consideration of format and procedures in January. Mr. Cuff asked if the EC members would like to add an opportunity for schools to move up sport by sport. Are there any changes members would like to make? The BOT will do a second consideration at their next meeting. There will be a public hearing on May 3. The final vote must be completed prior to the release of the October 1 enrollment count. The staff will make recommendations how to break the ties for bubble schools in April. For any suggestions, please contact staff.

Members discussed the possibility of schools requesting to go up a classification by sport. Mr. Cuff said it would be a new #5 under final format. It was discussed once a school knows where they are assigned, they could make a request during a window for a sport to move up a classification. Mr. Quarnberg pointed out the difficulty in administration when a school is assigned to a region for one sport. He has concerns over financial issues and integrity of classification. Why are they requesting to move up – travel, etc. Mr. Smith feels there will not be many requests. Most will want to move up for competitive equity and should at least be considered. Mr. Cuff said the final alignment is in December. Requests could be heard in January during the EC and BOT meetings. The request would be for two-years.

**MOTION:** Mr. Wood made a motion to recommend to the BOT to allow schools to petition to move up a classification by sport during a window established at the conclusion of the realignment. Mr. Madsen seconded the motion. Motion carried.

#### 10. **Reports:**

A. 6A Athletics: Nothing to report

B. 5A Athletics: Nothing to report

C. 4A Athletics: Nothing to report

D. 3A Athletics: Mr. Morrell asked if members could revisit the policy on co-op for traditional public schools. Mr. Smith said it was a disadvantage for his student to unenroll and could be an academic penalty. This particular athlete was enrolled in four CE classes. It is a different standard for charters and privates. Mr. Cuff said the Constitution and By-Laws Committee could discuss the co-op policy at their next meeting.

E. 2A Athletics: Nothing to report

F. 1A Athletics: Nothing to report

11. **For the Good of the Order:** Mr. Cuff said he had included two education-based articles. Mr. Cuff announced that Governor Cox had vetoed the transgender bill and an override session has been set.

12. **NFHS Summer Conference – San Antonio, Texas (June 28 – July 2, 2022):** Mr. Cuff asked members if they are interested in attending the conference. The BOT allows up to twelve members to attend. Please email Mr. Cuff if you are interested in attending the conference.

Next Meeting: April 27 at 9:00 am.