

EXECUTIVE COMMITTEE MEETING

UHSAA

Wednesday, March 22, 2023

9:00 am

Members Present: Jed Johansen, Robert McDaniel, Todd Quarnberg, Darrell Jensen, Jason Smith, Bill Sivert, Doug Webb, Darin Thomas, Doug Snow, Kade Morrell, Karen Soper, Nate Marshall, Jade Shepherd, Craig Morris, Ty Kennedy, Darin Jenkins, Roberta Hardy, Craig Hammer, Marc Hunter, Everett Kelepolo, Rob Cuff, Jeff Cluff, Brenan Jackson, Jon Oglesby, Jan Whittaker and Steve Marsing. Excused: Ryan Bishop, Steven Gordon, Brady Fails, Jim Wood, Karl Jensen and Teri Davis. Minutes: Jeanne Widerburg.

1. **Welcome and Chair Business:** Chair Hammer welcomed everyone to the meeting. He excused Ryan Bishop, Steven Gordon, Brady Fails, Jim Wood, Karl Jensen and Teri Davis. He thanked Everett Kelepolo for covering for Ryan Bishop, Jake Atwood for Steven Gordon, Kim Bailey for Brady Fails and Trevor Iosefa for Karl Jensen.

A. Reverence/Thought: Mr. Hunter quoted Nick Saban who said, “Just because you are not legally culpable does not mean they are not morally accountable.” He suspended a freshman driving 141 miles an hour. Mr. Saban continued, “There is no such thing as the wrong place at the wrong time. You must be responsible for who you are with, who you are around and what you do and who you associate with and the situation you put yourself in. It is what it is, but there is a cause-and-effect relationship when we make choices and decisions that put you in bad situations.” Mr. Hunter then offered a prayer.

B. Pledge of Allegiance/Patriotic Thought: Mr. McDaniel shared an experience he had visiting Fort Sam Houston which is the size of a city. The base incorporates all branches of the military and they do all the training for all medical. The military is having a difficult time getting enough recruits. They were showing off all their CTE technology. He said every place they visited someone would share their Army story. He said it was interesting to hear why individuals choose to enlist in the military. He liked getting down to the WHY of these young people. The Ukraine conflict has changed how the military operates. They are training medics to be able to take care of the injured for days. Ukraine was cut off and could not send individuals to hospitals or request additional help. Some of the military personnel are completing their associate degree in less than six months. Their skills and dedication are amazing. He said we need to tell our education story or our athletic story. We can connect over those stories. He led the members in the pledge of allegiance.

Mr. Cuff reminded members of the NFHS campaign, “My Reason Why.” Stories can be submitted and posted on the NFHS website. These stories highlight education-based activities.

C. Chair’s General Observations: Mr. Hammer pointed out a Circle of Fame recipient, Dee Jensen, who was his coach and was an enormous influence on his life. He is who he is because of Coach Jensen. He said we serve because someone helped us and we feel the need to pay it back.

D. Minutes of January 11, 2023, Meeting (summary on UHSAA Website):

MOTION: Mr. Snow motioned to approve the minutes of January 11, 2023. Mr. Shepherd seconded the motion. Motion carried.

E. Academic All-State Deadlines, UHSAA Moratorium, Eligibility List Deadlines (refer to Ready Reference calendar and UHSAA website): Spring Academic All-State nominations were opening that day.

2. **BOT Meeting Report:** Mr. Thomas reported the BOT Meeting of January 19, 2023.

- Mr. Cuff reported on the elections held at the USBA Conference
- 5A School Board member election will be held on April 27
- BOT listened to petitions from five member schools
- Adjustment to two 6A Regions
- Schools petitioned to move specific sport to a higher classification
- Mr. Strate gave a USBE report
- Fall Champions and financial report
- Calendar was discussed
- Unified Sports – soccer, basketball and track and field
- RegisterMyCoach was reviewed by Mr. Jackson
- Mr. Dave and Ms. Ashley Spatafore reported on legislative items
- Mr. Van Wagoner gave a legal report
- Summer Moratorium was discussed
- Student Leadership Conference to be hosted by regions
- Super Fan and Circle of Fame recipients were announced. They will be honored at the BOT luncheon on March 28
- Mr. Cuff provided education-based articles

3. **Winter Activities Report:**

A. Winter Results (pp. 97-98): Mr. Cuff congratulated the state champions.

B. Basketball Endowment Game Report: Mr. Cuff reported we are missing four schools' financial reports. To date, 17K has been collected. These games have been held since 1999 and have been helpful to the UHSAA Foundation. The Foundation currently has over 3M and they help schools offset the cost of catastrophic insurance. He is grateful for the support of the schools.

C. Wrestling: Mr. Jackson said the tournaments went well. He reported girls wrestling has gone from 500 to over 1300 participants in three years. He thanked Clearfield HS for providing all the table help and mat cleaning for the 6A tournament.

D. Basketball: Mr. Oglesby said the basketball tournaments were successful. They had a meeting prior to the post season games to discuss sportsmanship and expectations. The administrators responded positively and helped to make the post season games successful. This was the first year implementing the shot clock at state tournaments and it went well. Corner Canyon HS boys and Lone Peak girls HS have been invited to attend a national tournament in Washington DC.

Mr. Hammer said he witnessed the difficulties the staff encounters enforcing coaches to wear their credentials. It should not be a battle for the staff. Mr. Smith said we need to have consistency across the state and the support of administrators. Mr. Kelepolo was asked to discuss with the AD's and members were asked to make it a point of emphasis at region meetings.

E. Drill Team: Ms. Whittaker said the tournament went well. There were ticketing issues in 5A and she thanked schools for their cooperation to make it work. 6A was a sell out. Next year a new score sheet will be implemented with caption scoring. This will allow a judge to be more focused on one caption of the score sheet. Region drill team competitions are still an option.

F. Competitive Cheer: Ms. Whittaker said the first year of competitive cheer went well. There were eight classification state winners. It was discussed that American Fork qualified for the state finals and didn't show to state. This decision left three schools at home. There has been precedence in other sports for issuing sanctions. Ms. Whittaker said they didn't come because they weren't eligible for the overall championship.

MOTION: Mr. Sherwood made the motion to fine American Fork \$500 plus expenses for a no show at the competitive cheer championships. Mr. Smith seconded the motion. Motion carried.

G. Swimming: Mr. Marsing reported that the swim tournament went well. He said there was one incident of inappropriate behavior. He said the sportsmanship in swimming is phenomenal. He thanked administrators who helped with award presentations. This was the first year of unified swim and it was a great experience. The unified athletes appreciated participating with their fellow students. Mr. Marsing said he is working with NFHS on an altitude adjustment for the 200- and 500-yard races.

H. Ejection Report (meeting handout): Mr. Cluff discussed the ejection report. Basketball ejections had an increase and no ejections in wrestling and swimming. There were fights in basketball resulting in multiple players ejected. There is an increase in soccer and lacrosse ejections already. He feels it is the coaches' responsibility to control the environment they create. Mr. McDaniel asked if the soccer ejections are sub-varsity more than varsity. If administrators know the hotspots, they can cover those contests. Mr. Cluff said there are more ejections in varsity generally. Mr. Quarnberg said the breakdown of sub-varsity and varsity would be helpful. Mr. Cluff wonders if taking two contests from soccer has been effective. He believes the contest ejections so far are more derogatory than in the past. There is more violent behavior. He asked members to address this at region meetings and curb the behavior. The staff is considering another zoom call with the coaches.

I. Officiating Update: Mr. Cluff said the numbers for spring officials are good and are up 3%. Larry College, softball official for over 40 years, is retiring. Mr. Cluff feels there will be a big change in leadership and he hopes they will be as passionate as Mr. College has been. There has been a great effort to recruit and retain officials. We need more officials in the rural areas to keep travel costs down.

4. Calendar:

A. 2022-23 (pp. 99-101):

(1) Baseball: Mr. Cluff discussed 4A and the venue site. He has worked with BYU for Monday and Tuesday, May 15, 16 and May 17-20 at UVU. The 2A/3A baseball bracket reflects a change. The staff would request after Saturday, the games move to home sites on May 9 or 10 (Tuesday, Wednesday), then the teams move to the state venue on Thursday. Consensus was Tuesday would be better for pitching and scheduling.

(2) Spring Soccer: Mr. Jackson said boys' soccer was approved to be played at Zions Bank Stadium. The 2A/3A will be May 10, 4A on May 11, and the 2A/3A/4A state championship will be on May 12 at Rio Tinto Stadium. 5A semifinals will be on May 22 and

6A on May 23 at Zions Bank Stadium. The four games could be played on one day, but it was determined to leave the schedule as posted. The finals will be played at Rio Tinto Stadium.

B. 2023-24 (UHSAA website):

(1) Basketball Start Date: Mr. Oglesby discussed the start date for 4A basketball. Currently, 4A is scheduled for first contests to begin the same day as 5A, 6A. This is the Tuesday after Thanksgiving. 4A is growing dramatically and coaches have reached out to see if the contest start date should move up because the 4A state tournament is the week prior to 5A/6A. Starting earlier, Mr. Cuff pointed out, could impact two football schools in the state championship. Overlap at the beginning would impact fewer schools than the impact on spring sports moving the championship a week later. 5A and 6A could also move their contest start week up so 4A could schedule with them. Mr. Jackson pointed out it would effect the wrestling hydration testing on that Thursday, Friday and Saturday. Games could not be scheduled on the hydration testing dates. Mr. Cluff will block out the calendar for basketball in Arbiter.

MOTION: Mr. Sherwood made the motion to move 5A, 6A basketball contest start date to November 14. Mr. Smith seconded the motion. Motion carried.

The 4A classification will take the item back to regions for feedback.

(2) Review Dates and Sites for Tournaments: Mr. Oglesby discussed 4A basketball. It has been proposed that the 4A tournament for February 22-24 move from SLCC to another site because it would be tight for fans. It is hard to secure UVU because of the number of days UHSAA uses in February. Mr. Oglesby asked if they would consider a M-T-W schedule to pursue a different site. Members were interested in pursuit of another site.

a. Wrestling: Mr. Jackson said currently 1A, 2A and 3A are combined for girls' wrestling. According to numbers, 3A boys and girls could hold a stand-alone tournament and combine 1A and 2A boys and girls to one tournament. He would propose in 1A/2A girls only to use 12-weight classes and an 8-wrestler bracket (no open weights).

Mr. Jackson proposed to change sites. He would like to move the 3A, 4A, 5A, 6A girls together on Monday and Tuesday of the state championship week. 3A, 4A boys on Wednesday and Thursday and 5A, 6A boys on Friday and Saturday at UVU. This schedule would be rotated. The NFHS allows 16 matches in a day. Divisional tournaments can happen in one day unless there is a larger bracket and a few matches could be held the night before. 1A, 2A girls will not need a divisional, they will be seeded by TrackWrestling. Mr. Sivert felt the girls' divisional should be separate, too. Mr. Jackson said we will need schools that are willing to host divisionals.

MOTION: Mr. Sherwood motioned to accept the proposal for 1A, 2A girls to use 12-weight classes and an 8-wrestler bracket and for 3A, 4A, 5A, 6A girls' tournament be held on Monday and Tuesday of the state championship week, 3A, 4A boys on Wednesday and Thursday and 5A, 6A boys on Friday and Saturday at UVU. Mr. Morrell seconded the motion. Motion carried.

b. Tennis: Mr. Oglesby said there has been discussion in 6A and the need for a play-in weekend. He asked members to discuss and decide in the April meeting.

5. **UIAAA:** Mr. Hunter said the AD Conference in St. George is April 12-15. He announced the six UIAAA scholarship winners.

A. Volleyball Contest Limitations: Mr. Hunter reported there was a discussion in ADEC regarding the volleyball contest limitations. Many felt the coaches had requested too many matches. It was sent back to regions and an official survey was to be sent. Ms. Whittaker said there are not as many tournaments and so they asked for more flexibility for tri and quad meets. Currently, they can have 18 matches and no tournament, 17 and one tournament, 16 and two tournaments. A maximum of 32 matches. The survey closed on March 31 so it will be discussed at the next meeting.

Mr. Hunter announced that Everett Kelepolo was named the new UIAAA Executive Director beginning July 1, 2024. He was congratulated by members.

6. Diversity and Inclusion Report: Mr. Kelepolo said the Committee met in January at West High School and last week they met at the Nebo School District. Their Title VI representative made a presentation that provided valuable information.

Mr. Kelepolo reported the Diversity, Equity and Inclusions Committee developed a Discussion Points document. He reviewed the proposal that was distributed to members. The proposal included discussion points to create dialogue on the role of sportsmanship and inclusiveness in all UHSAA activities. The proposal listed pre-season expectations, prior to game expectations and penalties for player, coach, parent or spectator. Mr. Cluff said, with the officials' help, they want to highlight and recognize individuals/moments sportsmanship in the game. Mr. Kelepolo felt it would be helpful to schools.

Mr. Cuff thanked Mr. Kelepolo for his work. This would be an extension of the UHSAA Sportsmanship Handbook. The UHSAA Summit will again emphasize the UHSAA Sportsmanship Handbook. Preventative measures can save heartache and turmoil. It was discussed the importance of training and educating students and parents on proper behavior to do rowdy right.

MOTION: Ms. Soper made the motion to recommend to the BOT the adoption of the UHSAA Diversity, Equity and Inclusion Committee proposal. Mr. Sherwood seconded the motion. Motion carried.

7. Competitive Equity Committee Report: Mr. Cuff reported who was serving on the committee and the meeting held the prior day. The committee addressed Mr. Bailey's soccer proposal for the 2023-2024 school year. The committee met and had a good discussion, but felt the proposal should possibly include all sports. The BOT charged the committee to consider any competitive factors and possibly align by success factor sport by sport in the 2025-2027 alignment. The committee decided to collect more data on the competitive factor, standardize deviation and how it applies, how other states are using multipliers and success factors. This information will be explored at the next meeting on April 24. Mr. Thomas said he had to take a step back in consideration of the proposal. He feels we need to consider more data and not a knee jerk reaction. Mr. Smith said we need to have a plan because there is a bridge to cross. He is curious what effect the voucher law may or may not have on private schools. Mr. Cuff complimented Mr. Bailey for getting the discussion rolling. Mr. Bailey said thank you for having the discussions because it needs to happen. It was discussed it is almost more of a rural vs urban issue. Everyone agreed it was time to have this discussion.

8. Staff Items:

A. Sportsmanship Items:

(1) Gold Star Coach Award: Ms. Whittaker reported this was the 2nd year for the Gold Star Coach Award. Schools nominated a coach and a certificate was mailed to the schools. One male and female coach in each classification was chosen as the classification winners. McDonald's will be providing classification winners with a \$100 certificate.

(2) School Sportsmanship Award Criteria: Ms. Whittaker said the criteria and link will be available soon for schools to apply for their star for the sportsmanship banner.

(3) Student Leadership Conferences: The conferences will be held in the fall on a region basis. Each region will need to send a specialist for training in August.

B. Esports Discussion: Ms. Whittaker introduced Tory Norman, Provo HS coach and president of the Esports Coaches' Association. She said there are many schools currently participating in Esports. Mr. Norman said there are many Esports teams and many after school clubs. He reviewed the major players in Esports and the changes that have taken place over the last five years. Utah was a pioneering state, but is one of a few states that does not have an official home for Esports. If schools want to play neighboring schools it usually requires joining 2-3 leagues. This is difficult for coaches managing multiple competitions. They would like to see Esports brought under the UHSAA umbrella (80% of coaches). Fees being charged currently are \$50-150. Mr. Norman feels it is affordable for schools. Most Esports teams operate on classroom equipment. Mario Kart and Super Smash Brothers run on Nintendo switches. He said they train in the fall and play in the spring (January to April). The final round would be at a university or convention center. Ken Garff does year to year contracts and schools receive \$1500 if they participate in two Ken Garff activities. Mr. Sherwood said the fee waiver will need to be added at the district level. He said it is the least expensive activity in his school and it attracts students who would not be participating anywhere else. It is good for kids.

MOTION: Mr. Smith made the motion to recommend to the BOT to approve Esports as a winter activity. Mr. Quarnberg seconded the motion. Motion carried.

C. Softball Brackets: Ms. Whittaker distributed the softball brackets and said it is similar to last year's brackets. 2A/3A will play at Spanish Fork, 4A, 5A and 6A will have bracket play at Cottonwood Complex and finals at BYU.

D. Baseball Brackets: Mr. Cluff distributed the 4A, 5A, 6A Baseball Bracket as being proposed. It is a true bracket and there is no reseed.

MOTION: Mr. Smith made the motion to accept the proposed 4A, 5A, 6A Baseball Bracket which eliminates the seeding after the tournament starts. Mr. Jensen seconded the motion. Motion carried.

E. Golf Items: Ms. Whittaker reminded members there is a required head coach rules clinic, declaration of rules etiquette clinic completion and declaration they had a discussion with the golf professional with the regards to the number of players on their team. She also reminded them there is an 8-player rule unless the course sends Ms. Whittaker a letter to request additional players. There is a \$100 fine for a coach playing during the round. They should be coaching and supervising.

Ms. Whittaker said the regions in the new alignment need to discuss how they will qualify for state. She said they are keeping a running leader board based on team averages adding in the

slope and ranking. She would suggest going straight team averages – 16 teams with top 10 individuals. Smaller classifications need to make a determination and a decision needs to be made at the April meeting. The max is 108. Mr. Johansen voiced concern if they will be able to play their minimum contests due to the weather. Ms. Whittaker said 6 is the minimum, but there has been precedence to lower the requirement because of weather. Try to reschedule when possible.

F. Drill Team Items: Ms. Whittaker said because drill and cheer hold tryouts in the spring of the previous school year, there are some issues. Athletes cannot try out for a team if they are enrolled at another school. If they are coming to a new school, they must transfer and have a special tryout after unenrolling in the previous school (end of school year). The new school can decide if they are willing to schedule a special tryout. Students can only tryout one time to avoid violation of the Sport Season rule. The earliest date for tryouts is the third Monday in March. Mr. Fails is asking that the date be moved to the second Monday in March to help rural schools. They want to complete tryouts earlier to help allow those students to participate in spring sports. Please discuss in regions.

Ms. Whittaker asked members to complete the online form regarding their region drill team competition dates online as soon as possible. Some regions are combining. She needs to schedule competition directors.

(1) Third Category: The coaches' association is requesting a discussion on the third category. Show has been the category for the last three years. A survey was sent to all coaches. 6A voted for hip hop, 5A 70% for hip hop, 3A, 4A were split 50/50, 2A 75% want show category. Please take to regions so a determination can be made in April whether the third category is hip hop or show. Mr. Sherwood felt hip hop will cost less. Mr. Smith felt it could lead to more inappropriate music.

G. Cheer Items: Ms. Whittaker felt the biggest problem was combining classifications for the championships. If there were not eight teams in coed or all girls, classifications were combined. It was felt that one or two boys didn't make a big competitive advantage. Ms. Whittaker suggested that 1A, 2A and 3A have one competition without distinction of gender. 4A, 5A and 6A will continue to have an all-girl and coed category.

MOTION: Mr. Morrell made the motion that 1A, 2A, 3A will have one competition cheer tournament for each classification. Mr. Jenkins seconded the motion. Motion carried.

The coaches' association sent out a survey and the results are below:

- 92% of coaches responded with regard to the categories. 66% liked having show and game time routine. The game time routine was three 45 second routines. Jan is meeting with coaches.
- 72% of coaches liked the score sheet with minor adjustments.
- Coaches would like to see a divisional overall winner.
- Concern for fees for divisionals.
- They would like any team meeting 70% in any category to qualify for state.
- Video review for safety penalties and any points from majority.
- The majority liked the UVU facility, but would like an extra day or two sessions.
- Need a warm-up gym.

SLCC and SVC are willing to host divisionals to provide a larger venue. Members voiced concern that there is a bias and they need more transparency for the costs of the divisionals. They would like more information to respond to their constituents.

H. Boys' Volleyball Update: Ms. Whittaker sent a survey to schools to anticipate school participation. Two or three districts are still voting whether they will be offering boys' volleyball. Most 4A, 5A, and 6A schools are planning to participate, 3A has nine schools and 2A has eight. She thinks there will be five classifications for volleyball.

I. Swimming Items: Mr. Marsing led a discussion on how many swimmers make up a team – 4, 6, or 8? He said with 4 members on a team, they can enter all three relays under the NFHS rules. They wouldn't have individual races with only 4.

The 2A classification would like to have their own tournament and he went over the number of team members at the 2A schools. He distributed four options of possibilities how 2A could have their own tournament and then it was discussed.

MOTION: Mr. Morris made the motion to award a 1st and 2nd place state team trophy to the top scoring boys' and girls' team for 2023-24 if they have eight teams. Mr. Marshall seconded the motion. Motion carried.

J. Special Olympics Utah – Unified Sports: Mr. Oglesby reported the Unified Basketball Tournament went very well. With the growth of the tournament, they will need to have two tournaments – north and south.

Unified Track will be held at BYU. The events are boys and girls in 4x1 (2 partner athletes, 2 unified athletes), 50-meter dash and shot put (unified athletes only). They will qualify through the region track meets.

K. Tennis Items: Mr. Oglesby said 6A will need to determine if they want to continue divisionals with the new alignment. The 3A Tennis Alignment proposal was distributed.

MOTION: Mr. Morris made the motion to accept the proposed 3A Tennis alignment. Mr. Morrell seconded the motion. Motion carried.

L. Cross Country and Track and Field Items: Mr. Oglesby reported a meeting was held with a group of coaches who would like to move cross country back to Sugar House Park. There was a discussion with the group and he will be going through the process to evaluate that possibility. Without a request from the Executive Committee, he will move forward with the plans to hold the cross country meet at the Regional Athletic Complex.

An email had been sent from the coaches' association asking for 3A and 4A cross county to do divisional qualifiers like 5A, 6A. Mr. Oglesby felt the 5A, 6A divisionals have been a positive addition, but is a cost to the classification. He questions if 3A needs the divisional. Members were asked to discuss in region meetings. They feel divisionals will send the best athletes to state.

Mr. Oglesby distributed the track proposed qualifiers for relays and individual races for the new alignment. The coaches' association leadership is comfortable with the proposal. The bottom two teams in a region would not qualify unless they qualify on time in each event.

MOTION: Mr. Snow made the motion to accept the proposed track qualifiers for relays and individual races. The bottom two teams in a region would not qualify unless they qualify on time in each event. Ms. Soper seconded the motion. Motion carried.

M. Lacrosse Items: Mr. Oglesby distributed the 2023-25 Lacrosse Alignment proposal. He said the 6A mirrors the 6A alignment, 5A moves West Jordan to Region 6, 4A was basically proposed geographically. Mr. Morris asked about West. Mr. Oglesby said West was in their alignment assigned region.

MOTION: Mr. Morris made the motion to approve the 2023-25 Lacrosse Alignment as proposed. Mr. Snow seconded the motion. Motion carried.

N. Basketball Site Discussion: Mr. Oglesby reminded members that 1A is at SVC, 2A at SUU, 3A SVC, 4A SLCC or UVU and 5A, 6A at University of Utah.

O. Speech/Debate Report: Mr. Oglesby said the tournaments have concluded. There is a continued concern about the declining number of schools participating. Coaches are working on a proposal to encourage participation.

P. Academic All-State (p. 102): Mr. Oglesby reported the late submission period of the Activities Academic All-State is currently open. Spring sport nominations opened that day.

Q. Contest Limitations: Mr. Cuff asked members to discuss in their regions a proposed contest limitation change for basketball. He proposed to drop the endowment games in basketball, but keep the extra game. The basketball contest limitations would move to 23 games - game for game – for varsity. No tournament exception. Sub-varsity would remain at 20.

9. Follow-Up Items:

A. Executive Committee Terms (pp. 103-104): Mr. Cuff went over the region representatives for next year.

Region 1	Jed Johansen	Region 12	Steve Gordon
Region 2	Rodney Shaw	Region 13	Kade Morrell
Region 3	Todd Dawson	Region 14	Nate Marshall
Region 4	Emme Liddell	Region 15	Jade Shepherd
Region 5	Jason Smith	Region 16	Ty Kennedy
Region 6	?	Region 17	Craig Morris
Region 7	Ryan Bishop	Region 18	Kim Bailey
Region 8	Kevin Henshaw	Region 19	Roberta Hardy
Region 9	?	Region 20	?
Region 10	Quinn Linde	Region 21	Karl Jensen
Region 11	AJ Gilmore	Region 22	Darin Jenkins

B. Board of Trustees Terms (pp. 105-106): Mr. Cuff said 5A would be having an election to determine the 5A School Board Member.

1A School Board Member	Zack McKee, Rich SD
3A/4A Superintendent	Luke Rasmussen, Ogden SD
5A/6A Principal	?
1A/2A Principal	?
Private School Board	Craig Morris

C. 6A Principal to BOT (one year):

Mr. McDaniel nominated Mr. Quarnberg as the 6A Principal to the BOT. The vote was unanimous.

D. 2A Principal to BOT:

Mr. Jenkins nominated Mr. Shepherd as the 2A Principal to BOT. The vote was unanimous.

E. UHSAA Moratorium Adjustments (p. 107): Mr. Jackson reminded schools that May 26 is the deadline for the summer moratorium adjustments. Must be for the entire school.

F. Coaches Certification: Coaches need to be certified.

10. **For the Good of the Order:** Mr. Cuff announced Ms. Widerburg's retirement and thanked her for her service.

11. **NFHS Summer Conference – Seattle, Washington (June 28-July 2, 2023):** Please let Mr. Cuff know if you are interested in attending. Up to twelve members can attend.

Meeting adjourned at 2:30.