

EXECUTIVE COMMITTEE MEETING
UHSAA Office
Tuesday, August 2, 2022
9:00 am

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

1. **Welcome and Chair Business:** Chair Hammer welcomed everyone to the meeting. He excused Darrell Jensen, Tom Sherwood, Bill Sivert, Doug Webb, Roberta Hardy and Marc Hunter. He welcomed Patrick Thurman, Trever Wilson, Ryan Goldsberry, and Skip Lowe who were filling in for Committee members. He welcomed Teri Davis from the USBE who will be taking the USBE position from Jody Parker. Ms. Davis will be representing the State Superintendent, Dr. Sydnee Dickson.

A. Welcome to New Committee Members:

Jed Johansen	Syracuse HS	Region 1
Doug Snow	Ridgeline HS	Region 11
Karen Soper	Manti HS	Region 14
Karl Jensen	Telos Academy	Region 21
Roberta Hardy	Pinnacle Academy	Region 23

- (1) Two New Member Schools: Belmont Classical Academy and Vista School
- (2) 158 UHSAA Member Schools

B. Reverence/Thought: Mr. Jenkins reflected on the pioneers crossing the plains and all the new things they experienced. He feels members are in the same boat. Representing students of Utah, members are looking to be progressive and do better for them. Keep moving forward. He then offered a prayer.

C. Pledge of Allegiance/Patriotic Thought: Mr. Shepherd shared a quote from Condoleezza Rice, “The essence of America – that which really unites us – is not ethnicity, or nationality or religion - it is an idea – and what an idea it is: That you can come from humble circumstances and do great things.” Many students are coming from many places and they need to be encouraged in this difficult world. He quoted Harry S. Truman, “America was not built on fear. America was built on courage, on imagination and an unbeatable determination to do the job at hand.” We need to stretch our imaginations and find new ways to do things and be determined. Winston Churchill, “Success is not final, failure is not fatal, it is the courage to continue that counts.” Mr. Shepherd led the members in the pledge of allegiance.

D. PlayFly: Mr. Cuff reported the staff had investigated ways the Association could raise additional revenue. It was determined to go to a third party for corporate sponsorships. Proposals were taken and the Association signed a contract to partner with PlayFly. In the process, Rett Jepperson was hired by PlayFly.

Mr. Cluff said Mr. Jepperson will be running the UHSAA Sports Properties. He will be a member of the UHSAA staff. The PlayFly contract should benefit the Association long term. They are a reputable company familiar with high school sports and high school associations. Mr. Cuff said Mr. Jepperson is an employee of PlayFly, but will be representing the UHSAA obtaining sponsorships. He then introduced Mr. Jepperson.

Mr. Jepperson said he was excited to be a part of PlayFly and the UHSAA. He was born and raised in Bountiful and was with the military for 15 years. Mr. Jepperson said PlayFly has a presence in Arizona, Oregon, California, Washington, Montana, Idaho, Utah, Minnesota, Nevada, Virginia and Louisiana. Their sole responsibility is to create and cultivate partnerships with companies and involve them with the community. He looks forward to the association with members.

Mr. Cuff reported the Board of Trustees was supportive of the agreement. PlayFly will do the leg work of marketing and fulfillment.

E. NFHS Summer Conference: Mr. Hammer reported the conference was held in San Antonio. The conference wrapped up the end of Mr. Cuff's term as the NFHS Board President. Mr. Cuff represented Utah well and is respected throughout the nation. Mr. Morrell said it is enjoyable meeting others from other states doing and experiencing the same issue. Mr. Gordon said his favorite event was the President's Reception and he enjoyed Mr. Cuff's remarks and tributes. At the reception root beer floats and macaroni and cheese were served in Mr. Cuff's honor. Mr. Hammer said it is evident that everyone at the conference is trying to do what is best for kids. Great people to rub shoulders.

F. Minutes of Previous Meeting – June 8, 2022 (summary on UHSAA website):

MOTION: Mr. Thomas made the motion to approve the minutes of June 8, 2022. Mr. Gordon seconded the motion. Motion carried.

2. **USBE Report:** Ms. Parker reported on Bill R277-605 Coaching Standards and Athletic Clinics. CPR is included in R277-605-2 and lists the approved providers. Mr. Jackson stated that "another provider approved by the Superintendent" is the State Superintendent, not the district superintendent. Mr. Jackson reminded members that any volunteer working with students must be certified.

Ms. Parker introduced Teri Davis who is the new physical education specialist. She will be representing Superintendent Dickson at future EC meetings.

3. **Diversity and Inclusion Committee:** Ms. Thompson said the Committee has been busy with several presentations at student leaderships, Secondary Principals Conference and a breakout session at the AD Conference in April. The committee will be meeting in September/October and will be discussing their new initiatives. Mr. Cuff is appreciative of Dr. Thompson chairing the Diversity and Inclusion Committee and invited any interested members of the EC who would like to be on the committee to reach out to him. Mr. McDaniel requested to be on the committee.

Mr. Cluff reminded members of the emergency meeting held last fall with the football coaches, because of an increase in racial and homophobic slurs, to reiterate the 'no tolerance' of such behavior. He felt following the meeting, there was a drastic decline in incidents. Stopping the

game for these incidences has helped to change the culture and the atmosphere on the playing field and court. Mr. Cuff said our state is better than some, but there is still a long way to go. We need the help of administrators and coaches to change the culture. Change begins with practice and coaches can establish a good culture at practice to carry over to contests. Please emphasize in region meetings the importance of these issues and continue the discussion with school administration, coaches, students, and parent groups. We need to continue to develop a culture of good rather than a culture of chaos.

Ms. Thompson said this is an important work to minimize racial and homophobic harassment. We want schools to be safe and welcoming to everyone.

4. UHSAA Procedures and Materials: Information was reviewed by staff members and Mr. Hammer.

- A. 2022-23 Meeting Schedule (p. 1)
- B. Reimbursement Claims for Executive Committee (p. 2)
- C. Committee Assignments (pp. 3-4)
- D. Hearing and Appeals
- E. UHSAA Awards
 - (1) DSA nomination forms due November 1 (p. 5)
 - (2) Super Fan nomination form due November 1 (p. 6)
 - (3) Circle of Fame – due November 1
 - (4) NFHS Hall of Fame – due November 1
- F. UHSAA Items
 - (1) 2022-23 Classifications and regions (pp. 7-9)
 - (2) About the UHSAA and NFHS (p. 10)
- G. UHSAA Governance Chart (p. 11)
- H. Role of UIAAA and UHSAA Executive Committee
 - (1) Screening function of Executive Committee
 - (2) Presentations to Executive Committee
 - (3) Non-voting seat on Executive Committee
 - (4) Spring Conference in St. George (April 12-15, 2023)
- I. Promoting High School Activities (pp. 12-28)
- J. UHSAA Participation
 - (1) 2021-22 UHSAA participation results (p. 29)
- K. Relationship to Board of Trustees
 - (1) Superintendent Jerre Holmes, North Summit School District
 - (2) Vice-Chair Marilyn Richards, Jordan School District
 - (3) Classification principals on BOT

MOTION: Mr. Quarnberg made the motion to approve Robert McDaniel as the representative for 5A/6A principal on the Board of Trustees. Mr. Smith seconded the motion. Motion carried.

- a. Robert McDaniel, Cyprus HS – 5A/6A
- b. Darin Thomas, Hurricane HS – 3A/4A
- c. Jim Wood, Valley HS – 1A/2A
- (4) Invite BOT members to region meetings.
- L. UHSAA Athletics Committee function:
 - (1) Chair responsibility
 - (2) Classification meetings
 - (3) Bracketing, qualifying procedure, site determination, etc.

- (4) Region qualifying forms and deadlines
- M. Executive Committee tournament responsibilities
 - (1) Role as Executive Committee Member (p. 30)
 - (2) Personal information sheet (meeting handout)

5. **Sportsmanship Committee:** Ms. Whittaker reported the UHSAA Sportsmanship Initiative, “Raise the Bar,” is in its thirteenth year. There is a sportsmanship page on the UHSAA website with helpful materials.

6. **UIAAA Business:** Mr. Wilson reported the annual AD Conference will be held in St. George on April 12-15, 2023. The NIAAA Conference will be in Tennessee on December 9-14, 2022. The UIAAA received a grant from the NIAAA providing free courses for any AD, Assistant or Principal. The new AD/Administrator training will take place on September 20 at the UHSAA Offices in the morning and then the 501 Course will be taught in the afternoon. The 502 Course will be taught on February 6. Course 503 will be offered online. Mr. Wilson said the courses are very educational and helpful for anyone working with the athletics programs. These courses are free this year and a NIAAA membership will be included upon completion.

7. **Academic All-State (p. 31):** Mr. Oglesby reminded members of the Academic All-State nomination submission windows.

- Fall Sports: September 6 – October 4
- Winter Sports: January 10 - February 7
- Activities: February 15 – March 14
- Spring Sports: March 21 - April 20

8. **Ready-Reference Calendar Guides (refer to uhsaa.org):** Mr. Oglesby said the Ready-Reference Calendar can be found on the UHSAA calendar page. This document provides a quick look of the many important deadlines.

9. **Calendar (pp. 32-36):** Mr. Oglesby said the calendar is posted, but there are anticipated changes.

A. Theatre: Coaches proposal:

- 1A April 6-7 One Acts/Diamond Ranch IE’s/Hurricane Community Center
- 2A April 20-22 Parowan HS
- 3A April 20-22 Canyon View HS
- 4A TBD
- 5A April 14-15 One Acts/Provo HS IE’s/Maple Mountain HS
- 6A April 20-22 Riverton HS

Mr. Wood pointed out that 1A regions would be on spring break on April 6-7. It was originally scheduled for April 14-15. Ms. Whittaker will need to check with sites.

MOTION: Mr. Fails made the motion to approve 2A, 3A, 5A and 6A theatre sites and dates. Craig Morris seconded the motion. Motion carried.

B. Golf: Proposed Golf Sites and Dates:

- 1A May 16-17 Cove View GC in Richfield
- 2A May 16 Lakeside GC in West Bountiful (tentative)
- 3A May 10-11 Glendale GC in Salt Lake City

- 4A May 10-11 Crane Field GC in Clinton
- 5A May 8-9 Oquirrh Hills in Tooele
- 6A May 8-9 Riverbend GG in Riverton

MOTION: Mr. Smith made the motion to approve the spring golf dates and sites. Mr. Bishop seconded the motion. Motion carried.

10. UHSAA Items:

A. UHSAA Website Overview/UHSAA App: Mr. Oglesby said the website and app are great way to obtain up to date information.

B. Social Media: Mr. Oglesby encouraged member schools to follow the social media account. The UHSAA is very vested in highlighting schools. When changes happen quickly at state tournaments, notifications are sent through the social media.

C. RegisterMyAthlete and RegisterMyCoach: Mr. Oglesby is a good contact for any issues.

D. Sports Try-Out Checklist Form: Schools should have on file the checklist form for every student trying out.

E. Eligibility Lists: Please make sure eligibility lists are accurate and managed actively.

F. Electronic Programs: Mr. Pettingill does an excellent job preparing the online programs. Schools need to meet deadlines for team photos and rosters for the programs.

G. MaxPreps/RPI: All information for the RPI is pulled from MaxPreps. There is an end of season date. All the data is run at that point to release the rankings. Schools must make sure schedules are accurate, up to date and all sports entered.

H. Yearly Results/Record Book: Mr. Pettingill has done research to make the Result/Record Book amazing. He is now back into the 70's.

I. Region Report Form: The Region Report Form link will be sent to members. The Region Report Form is to report school violations to the Executive Committee and is password protected.

J. Posting Region Meeting Agendas/Minutes: Meeting minutes and agendas from region meetings need to be posted on the UHSAA website.

11. Coaches Training: Mr. Jackson reminded members it is the districts and schools' responsibility to make sure coaches are certified. Principals need to sign the UHSAA Certification Checklist (p. 37) and return to the UHSAA Office by September 15. Page 38 lists several courses that are free and, if the district approves, can be used to fulfill certification requirements. A payment is required for the Fundamentals of Coaching course. Fall clinics are posted online. A reminder that a head coach must attend a live clinic or complete the online clinic to avoid being fined. Fall clinic deadline is September 15.

12. **Coaches Credentials:** Mr. Wilson said the ADs appreciate the issuing of a coaches' credential to that group. Mr. Jackson reminded them the credential is not admission into the events. They will still need their annual athletic pass for entrance.

Mr. Cluff reported the first order has been made for credentials. The next deadline is August 10. The credentials will be sent as soon as they are received. Coaches will be registered in their specific sport(s), but the credentials are not sport- specific. One pass for the year.

13. **Ejection Procedures:** Mr. Cluff emphasized that if a school knows about an ejection and does not see a report within 24 hours, please notify and report the ejection to Mr. Cluff. The biggest area of concern is with soccer. Ejected athletes do not need to leave the facility because they need supervision. An ejected coach must leave the facility.

Mr. Cluff said that fan abuse is the number reason officials are quitting. He feels a message needs to be sent to parents that unsportsmanlike behavior is not okay. He encouraged schools to use the yellow and red cards for poor behavior. Give them a warning. Coaches need to explain behavior expectations for parents and fans and enforce it.

14. **Officials:** Over 1,100 officials registered during July for the early \$10 discount per sport. It is the highest number of any previous year. Hopefully, the trend in growth continues throughout the coming months.

A. **ArbiterPay Update:** Mr. Cluff said ArbiterSports sent an email about a standardized way to pay fees and that email should not have been sent. They will be sending a retraction email soon. The State Association has negotiated a predetermined rate of \$2.25 for transaction fees in ArbiterPay. They do have an option for unlimited transactions through ArbiterPay.

B. **Arbiter Website (link through UHSAA website):** He reminded schools they need to accept games as the games are scheduled. This creates a contract between the two schools. Future games can also be added and accepted for home and home games.

C. **Sub-Varsity Football Games:** The start date for sub-varsity football is August 17. The 3:00 start time is problematic for some officials. We need more officials.

D. **2022-2023 Pay Scale (UHSAA Website):** No increase in pay for officials this year. This is the last year of a five-year agreement. The new pay scale will be negotiated in the next few months.

15. **Region Visits by Staff (p. 39):** Mr. Cuff said the staff has divided up the regions (p. 39) and would like to visit their assigned regions. Please reach out to the staff member with region meeting schedule. Thanks for the opportunity to visit.

16. **UHSAA Foundation:** The UHSAA Foundation has determined they will reimburse 50% of the catastrophic premium to schools. September 15 is the deadline for premium payment. Once all schools have paid, the Foundation will reimburse each school 50%. Some schools have sponsors already for the catastrophic insurance so this would create additional revenue for those schools. The Foundation has returned over 1.5 million dollars over the past 12 years from the endowment fund. Jerry Bovee, Greg Miller, Chris Neddo and Rex Thornton serve on the Foundation Board.

17. Staff Items:

A. 2022 School Sportsmanship Award Recipients: Ms. Whittaker reported the criteria is on the website for the Sportsmanship Award. A list of schools qualifying for the sportsmanship award and zero ejections was provided. Hopefully, every school has banner at the school. The stars will be distributed at the UHSAA Summits and region meetings. There should be an agenda item for every region meeting regarding sportsmanship.

The Student Leadership Conference is being held on a region basis so more students could participate. Some regions combined. Each region is asked to name a sportsmanship specialist to head up their conference. The sportsmanship specialist will be asked to attend a training on August 29 from 9-3 at Deer Creek State Park.

The Sportsmanship Video Contest is to help positive sportsmanship. Every school is asked to create a video to be shown at their school to promote good sportsmanship. There is a \$1,000 scholarship available to one school winner in each classification. The video is part of the criteria to earn the sportsmanship award. The videos are due October 15 and video winners will be shown at state tournaments if possible.

B. Golf Items: Ms. Whittaker said coaches need to hold a rules and etiquette clinic for their team members. Each coach needs to declare that they had a conversation regarding the number of team members with their local professional. This is to help in practice time limitations at different courses. The form is combined with rules and etiquette clinic form. The form is due September 15.

There is also a mandatory rules clinic for coaches and a link has been sent. An online version will be available and all head coaches are required to complete the clinic by September 15 or a fine will be assessed.

(1) Qualifying and Leaderboard: A region representative needs to be selected to update the scores and team averages. After each region event, the scores will be uploaded.

C. Theatre Items: Ms. Whittaker said it is in discussion to raise the qualifying standards for state in some classifications and raising the pay for judges in individual events. There have been concerns raised regarding inappropriate content and she reminded members that the content needs to be vetted by the administration. There is a form filled out by principal regarding royalty paperwork for play and another form that indicates approval for the play's appropriate content. These forms should be turned in to region competition director prior to the region meet.

D. Drill Team Items: Ms. Whittaker said last spring it was determined to change the scoring to caption scoring. The judges and coaches both feel they need another year to work on the development of caption scoring. So, the score sheet will remain unchanged for this year.

E. Competitive Cheer: Ms. Whittaker said a form will be sent to schools to declare whether the school cheer team will be competing in coed or all girls. Forms will be due on September 5 and are needed to determine classifications.

F. Emerging Sports Questionnaire and Reporting Process: All member schools are asked to survey their students to determine what activities students are competitively participating in non-sanctioned activities. A declaration form will be sent to schools. Please report accurately.

G. Summer Moratorium (June 28-July 4): Mr. Jackson reminded members that the entire school needs to adjust if a request is made to change the summer moratorium.

H. Sport Acclimatization: Mr. Jackson said the current week was the second week of the 14-day acclimatization for football teams. Please encourage schools to follow procedures closely with the high temperatures we are experiencing.

I. Football Items: Mr. Thomas said Hurricane HS reported they are in the process of installing a new turf field. They would like to play the football endowment game at a neutral site at Desert Hills or SUU if the field is not completed.

MOTION: Mr. Quarnberg made the motion to allow Hurricane HS to play their football endowment game at a neutral site if their turf football field is not completed for the game. Mr. Smith seconded the motion. Motion carried.

(1) The WAC has lost two teams in their conference. This has created problems with the UHSAA scheduling for football. 1A/2A/3A/4A semifinals will remain at SUU on November 4-5. Utah Tech is only available on Friday, November 11 for 1A, 2A and 3A finals. 4A final site is TBD.

MOTION: Mr. Morrell made the motion to move the 1A/2A/3A final football games to Friday, November 11 at Utah Tech. Mr. Fails seconded the motion. Motion carried

(2) Mr. Jackson gave an update on the 8-player football. He reported there are seven teams and maybe one more team so there is a possibility of an 8-player state championship. Some other schools might pick it up because it is coed.

(3) Breach of Contracts: Mr. Jackson said there have been some breach of contracts with some schools. This issue will be discussed in the October meeting. It has been discussed it could be possible if a team has a breach of contract they cannot pick up another game in addition to the fine. The discussion will include all sports.

J. Wrestling Items: Mr. Jackson distributed a copy of the 2022-23 state wrestling pairings for boys and girls. Make sure every region is aware of the statewide pairing bracket. The bracket pairs the 2's and 3's with different opponents so they don't see the same opponent twice.

(1) Weight Management: Mr. Jackson said the weight management program is to establish an athlete's pre-weight and it is based on their body fat composition, height, weight, etc. A determination is then made as to the lowest weight they can drop in a season. The coaches are supposed to input the information every week. There are many coaches not entering the data. Why? Because their athletes can drop more weight and not be held accountable. Mr. Jackson is working with the coaches' association to look at the weigh-in on site, have both coaches sign, a picture sent to UHSAA and the data entered at the site. This would create accountability amongst the coaches and have a better tracking system. He wanted members to be aware of the discussions taking place.

(2) Divisionals: Mr. Jackson said there is no policy that disallows one-day divisionals and state tournaments. NFHS has changed its rules to allow six matches in one day. As members have discussions in regions, just be aware one-day divisionals and state tournaments are a possibility. State tournaments could happen at one facility with one-day tournaments. It is getting hard to find sites to hold wrestling. Good discussion item with coaches and regions. Divisional sites have been posted except for 3A.

K. Music: Mr. Jackson said the Music Committee would not be meeting until December.

L. Speech and Debate: Mr. Oglesby said the Committee has worked to reorganize the Debate Handbook.

MOTION: Mr. McDaniel made the motion to approve the revised Debate Handbook to be published in the UHSAA Handbook. Mr. Smith seconded the motion. Motion carried.

M. Cross Country: Mr. Oglesby said the coaches' association took a vote over the summer and many feel Sugar House has the better course. The opinions are more mixed as to what is the better venue. It looks like the coaches' association will work through ADEC to look at the best site for long term. The Association would need approval from Highland HS and Salt Lake School District to move back to Sugar House Park. The process will continue.

The meet was pushed back a week to accommodate the request of the Regional Athletic Complex. Mr. Woods said that is the biggest complaint he has heard.

N. Tennis RPI: Members received a proposal from the Tennis Coaches' Association classification leaders for state seeding. Mr. Oglesby said the discussion for tennis seeding has taken place for several years. There was a region system, UHSAA RPI system and now there is a proposal to use UTR to seed tournaments. RPI and UTR are very different and unique. UTR would provide an expanded state tournament. The first round of the state tournament would become a team scoring round in the bracket. Changing the scoring by round will give a wider spread to break up multiple ties. The proposal is a pathway forward for seeding. Mr. Smith asked about the advantages of using UTR. Mr. Oglesby said if a player only plays high school tennis and progressively wins, the player will have a great UTR. If you play high school and USTA, and all is reflected and win consistently, the athlete will have a good UTR. In the tennis world, the quality of matches is important. It's the quality of matches not the quantity. The UTR will give a larger number of athletes the opportunity to participate with better matchups. 4A-6A Classification tennis reps are in favor of the proposal and 3A is split.

Mr. Oglesby introduced George Lukes, Tennis Coach for East HS. Coach Lukes distributed survey results supporting region tournaments. The survey was sent to 5A/6A coaches as listed on UHSAA Website. He wanted to share the information that the coaches are not in favor of the RPI. UTR might be a better route, but they still support region tournaments.

Mr. Smith voiced concern of the process. Some of his region coaches did not feel informed. Mr. McDaniel felt it was premature because of the communication. Has the due process been followed? Mr. Hammer discussed the process and the importance that coaches work with their associations. Changes should go through the process. The Executive Committee determines the tournament sites and formats – not the coach or a small group of coaches. We try to do what is fair for the students. Principals need bring their concerns to the EC members.

Mr. Morris felt the season was too short to accommodate the region tournaments and suggested consideration to extend the season. This will help with scheduling. Mr. Oglesby said that was a concern that was raised especially for the girls' tournament. Mr. Smith asked if the region could create their own schedule to open it up. How do we get the best players the best opportunity. He felt it is difficult to do an all comers with the RPI. We need to decide and stay with it for two years so it is not a constant discussion. Mr. Hammer is hopeful the new alignment will help. Mr. McDaniel said region tournaments work for a region like his. Mr.

Oglesby said the proposal allows for region tournaments. Mr. Morrell said we haven't tried UTR so it is hard to know how it will work. Mr. Oglesby said some are unsure about the UTR, but the current system is not working for rural schools either. Mr. Johansen asked about the UTR because it never stops (no season). Does that mean we are forcing students to play off season? The RPI has a start and stop. Mr. Oglesby said UTR is not willing to run a high school only ranking which started the conversation to look at our own system – the RPI. It was pointed out that region tournaments can still be held with the UTR. The region tournaments will not determine the state seeding. Mr. Morrell said some in 3A want the region tournament to seed the state tournament. Mr. Oglesby acknowledged that 3A was mixed on their feelings. It was asked if all classifications needed to be seeded the same. Mr. Oglesby said it would be difficult if one classification didn't use UTR because the other classification would not schedule contests with them because they would not count. It would be more efficient to do one style of training throughout the state. There is no classification modifier.

MOTION: Mr. Bishop made the motion to accept the UTR proposal for tennis. Mr. Thomas seconded the motion. Motion carried. There were two opposed: Mr. Johansen and Mr. Morrell. The UTR will be in effect for fall 2022.

Information will be sent out about the scheduled training on Thursday, August 4, at noon. It will be a zoom meeting and will be recorded. Coaches will receive clinic credit for attending and those that cannot attend will need to watch at a later time to receive credit. The calendar dates will be sent out as far as submission of rosters and end date of season.

Mr. Oglesby said a link will be sent EC members to request the region tournament umpires and the play in tournament. The classifications cover the costs of the region and play in tournaments. The UHSAA covers the expenses once at Liberty Park.

O. Basketball Items: Mr. Oglesby said information will be coming with regards to the shot clock. There are many resources already posted on the UHSAA Website. What if clocks are not ready by season start? There was a blitz of orders. There could be more discussion in October. Mr. Wood said his was pushed back another month.

P. Team Sport Brackets (5A): Mr. Oglesby said 5A discussed having 24-team bracket for all sports. This will give the top eight a first-round bye. This would be for one year.

MOTION: Mr. Smith made the motion to approve a 24-team bracket for 5A. Mr. Wilson seconded the motion. Motion carried.

Q. UHSAA Summits (p. 41): Information was located on page 41. Summits will be held September 1 at SVC and September 7 at SLCC Miller Conference Center in Sandy.

R. (ShowUpForSports) Service Initiative: There will be an information kit sent to schools electronically. The initiative will be in October.

S. Realignment (p. 42): Mr. Cuff provided the timetable for the realignment on page 42. The BOT approved the format and procedures for this alignment. October 1 counts are needed to move forward.

T. Compliance Training: Mr. Cuff read through the compliance training for the Executive Committee.

18. **Legal Report:** Mr. Van Wagoner reported the Girls Football Case is scheduled for argument on September 28 in Denver, CO. It will be before three judges in the 10th Circuit Court of Appeals.

Mr. Van Wagoner discussed the number of hearings regarding transfers. Mr. McDaniel said people feel they are the “exception.” Mr. Van Wagoner said he takes great comfort that the panel members are genuine and honest in the way they transact the hearings. He is so pleased having worked with Mr. Cuff for over 20 years and said Mr. Cuff served Utah well as the NFHS Board President. Mr. Hammer has served as Chair of the Executive Committee for many years and has done a tremendous job. Mr. Van Wagoner has enjoyed his 48 years with the Association.

Currently, a case is pending in which the Association is named only because we are, in the sense, the Association is the gate keeper of high school sports eligibility. We are involved with the issue of transgenderism and competition in sports. There are many questions.

19. **Reports:**

A. Sports Medicine Advisory Committee Report (SMAC): Mr. Jackson will email a recommendation for air quality from the SMAC and asked members to share the information with their regions. The Association has deferred to policies of the districts. A machine is available to measure air quality and there may be a grant possible to place those in schools. The machine gives real-time data and projected data.

(1) Wet Bulb Globes: Mr. Jackson asked if schools had received their wet bulb globes. Training will be available at the UHSAA Summits.

B. 1A - 6A Athletics: Nothing to report.

20. **For the Good of the Order:** Mr. Cuff included articles on Diversity and Inclusion and Title IX.

Next Meeting: October 5, 2022, at 9 am.