

UHSAA EXECUTIVE COMMITTEE MEETING

**Wednesday, September 30, 2026
UHSAA Offices**

****Lunch From 'The Hub' - Heber City, Utah 11:45 am****

9:00 a.m. – Executive Committee Meeting

A. Call to Order

Welcome and Opening Remarks – Chair Craig Hammer / Ryan Bishop

- Reverence (Darin Jenkins)
- Pledge of Allegiance (Rochelle Waite)

B. Approval of Minutes / Meeting Summaries – Chair Craig Hammer / Ryan

- Approval of August 5 Executive Committee Meeting Minutes
- August 5 Executive Committee Meeting Summary (Handout)
- August 20 Board of Trustees Meeting Summary (Josh LeRoy) (Handout)

C. 2027–2029 Realignment – Ryan / Jeff

- Realignment Update (Ryan/Jeff)
- Communication to Schools in Preparation for October 1 USBE Counts (Ryan)
- Realignment Task Force (Ryan) (Handout)
- Realignment Timeline (Ryan) (Handout)

D. 2026–2027 State Championship Events – Ryan / Staff

- State Championship Venue Contracts (Ryan)
- Postseason Event Ticket Pricing (Ryan)
- EC Postseason Sign-Up Sheet (Jan/Audrey)
- GoFan (Jeff)

E. Administrative Updates – Staff

- Region Communication / Staff Region Assignments (Handout)
- Region Handbooks, Meeting Information & Reports
- Dues and Fees Update (Jennifer)
- Aktivate Directory / School Contact Information (Jeff)
- UHSAA Summit Recap / Follow-up (Staff)
- UHSAA Fact Sheet (Handout)

F. UHSAA Website / Governance Process – Ryan / Staff

- UHSAA Governance Process (Handout)
- Website Updates to Better Define the Governance Process
- Communication and Resources to Support and Protect the Process

G. ADEC / UIAAA Update – Ryan / Jan / Everett

- ADEC Region Reps (Handout)
- Update from September 21 Meeting (Everett) (Handout)
- Ryan Meeting with ADEC – Process Discussion

H. Rules & Procedures – Staff

- Two Weeks Prior Discussion / Region Feedback (Jan)
- 20-Hour Rule Reporting / Certification Update (Jeff)
- Moratoriums (Jan/Brenan)
- NIL Reminders to Regions (Jeff/Brenan/Chris)

I. UHSAA Staff Items

Jeff – Associate Director

- Consistent Penalty Chart - Discussion
- Officiating Update / Officials Mileage (Handout)
- Spring Baseball Sites

Brenan – Associate Director

- Football Moratorium (Recap) (Scheduling for next season)
- Girls Soccer Sites
- Football Sites

Jan – Associate Director

- Volleyball Format – 5A/6A
- Spring golf sites, golf issues.
- Esports update
- Sportsmanship initiative reminders
- Cheer update

Chris – Assistant Director

- Lacrosse Possession Clocks / Region Feedback
- Items

Audrey – Executive Assistant

- Awards Timeline and Update
- Items

J. UHSAA Calendar – Staff

- Tentative 2027–2028 UHSAA Calendar (Jeff)
- Calendar Discussion

K. Action Items – Chair Craig Hammer / Ryan

- Committee Action Items
- Items to Take Back to Regions

L. Region Business / Reports

1A – Chair David Cluff

2A – Chair Devin Smith

3A – Chair Steve Gordan

4A – Chair Kim Monkres

5A – Chair Josh LeRoy

6A – Chair Justin Whittaker

Meeting Adjourned – Thank you for your time and effort!