

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 12, 2022
8:00 AM @ Sleepy Ridge Golf Course**

*****Meetings*****

Awards Selection Committee Meeting – Wednesday, January 12, 7:30 AM @ Sleepy Ridge

*****Guests*****

Jody Morgan (Football Coaches Association)

*****Agenda*****

1. Welcome and Chairperson Business Chair Craig Hammer
 - A. Reverence/thought Mr. Jade Shepherd
 - B. Pledge of Allegiance/Patriotic thought Mr. Darin Jenkins
 - C. Chair's general observations Chair Hammer
 - D. Minutes of previous meeting – November 10, 2021 (summary on UHSAA website)
 1. Action item
 - E. Academic all-state deadlines, UHSAA Moratoriums etc.
(refer to Ready Reference Calendar and see UHSAA website)
 - F. Updated Handbook on Website
 - G. Winter Sports Assignment Sheets (meeting handout) Ms. Jan Whittaker
 - H. Distinguished Service Luncheon (p. 91) Mr.

Rob Cuff
2. BOT Meeting Report Mr. Steve Gordon
 - A. November 18, 2021 (summary on UHSAA website)
3. Fall Activities Report Mr. Cuff
 - A. Fall Results (pp. 92-93)
4. Calendar Mr. Jon Oglesby
 - A. 2021-2022 (pp. 94-97 and UHSAA website)
 - B. 2022-2023 (coming soon)
 1. Fall Golf (Boys)
 2. Softball
 3. Fall calendar start dates and future dates and sites
 4. Refer to UHSAA website for changes and updates throughout the year
 5. Discussion/action items
5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference in St. George – April 6-9, 2022
 - B. Report on NIAAA Conference in Denver, Colorado
 - C. Discussion/Action items

6. Staff Items UHSAA Staff
- A. Sportsmanship Items
 - 1. UHSAA Student Leadership Conferences
 - 2. Sportsmanship/Gold Star Coach Award
 - B. Golf Items Ms. Whittaker
 - C. Volleyball Items
 - D. ESports Ms. Whittaker/Mr. Sherwood
 - E. Unified Sports Mr. Oglesby
 - F. Basketball Shot Clock (pp. 98-100)
 - G. Basketball Items
 - H. Lacrosse Items
 - I. Track and Field Items
 - J. Tennis Items (meeting handout)
 - K. Speech/Debate Items
 - L. Title IX Celebration (pp. 101-102)
 - M. Credentials/Coaches Certification Mr. Jeff Cluff
 - N. Officials Campaign Update
 - O. Ejection Report (meeting handout)
 - 1. Status of coach ejections and NFHS course completions
 - P. Spring Schedules (due February 1)
 - Q. Discussion/Action Items
7. UHSAA Current Items
- A. Wrestling Items Mr. Brenan Jackson
 - 1. Weight Management Follow-up
 - 2. Other Items
 - B. Music Advisory Committee Report
 - C. Water Canyon High School Football Request (p. 103)
 - D. Football (Spring)
 - E. Sports Medicine Advisory Report
 - F. UHSAA Moratoriums (Summer: June 29 – July 5, 2022) (p. 104)
 - G. Discussion/action items
8. Realignment 2023-2025 Mr. Cuff/Mr. Cluff
- A. Timetable (p. 105)
 - B. First Consideration (pp. 106-107)
 - C. Action Item
9. NIL (Name, Image, Likeness) Mr. Mark Van Wagoner
- A. Discussion
 - B. Recommendation to BOT/Action Item
10. Legal Report Mr. Van Wagoner

11. Reports

- A. Diversity and Inclusion Report
- B. 1A Athletics
- C. 2A Athletics
- D. 3A Athletics
- E. 4A Athletics
- F. 5A Athletics
- G. 6A Athletics

Dr. Jackie Thompson
Ms. Kayce May-Riches
Mr. Brady Fails
Mr. Jim Langford
Mr. Rusty Taylor
Mr. Tom Sherwood
Mr. Greg Wilkey

12. For the Good of the Order

- A. BOT Election Results
- B. UHSAA Super Fans/UHSAA Circle of Fame
- C. Spirit of Sport and Heart of the Arts Awards
- D. Students Play Sports to Have Fun (p. 108)
- E. Participation in Girls Wrestling Explodes (pp. 109-111)

Mr. Cuff