

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, January 17, 2024
8:00 AM @ Siempre Utah – South Mountain Golf Course
(1283 East Mike Weir Drive, Draper)**

*****Meetings*****

Awards Selection Committee Meeting – Wednesday, January 17, 7:30 AM @ South Mountain

*****Guests*****

New Member School Applications – 10:00 AM

*****Agenda*****

1. Welcome and Chair Business Chair Craig Hammer
 - A. Reverence/thought Mr. Rodney Shaw
 - B. Pledge of Allegiance/Patriotic thought Mr. Steve Gordon
 - C. Chair’s general observations Chair Hammer
 - D. Minutes of previous meeting – November 8, 2023 (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. 89) Mr. Rob Cuff

2. BOT Meeting Report Mr. Jade Shepherd
 - A. November 16, 2023 (summary on UHSAA website)

3. USBE Report Ms. Teri Davis

4. Fall Activities Report Mr. Cuff
 - A. Fall Results (pp. 90-91)

5. Calendar Mr. Jeff Cluff
 - A. 2023-2024 (pp. 92-95 and UHSAA website)
 - B. 2024-2025 (UHSAA website)
 1. Fall Golf (Boys)
 2. Baseball
 3. Speech and Debate (p. 96)
 4. Fall calendar start dates and future dates and sites
 5. Refer to UHSAA website for changes and updates throughout the year
 6. Discussion Items/Action Items

6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference in St. George – April 17-20, 2024
 - B. Report on NIAAA Conference in Orlando, Florida

7. Diversity, Equity, Inclusion & Belonging (DEIB) Committee Report Mr. Everett Kelepolo

8. Staff Items UHSAA Staff
Ms. Whittaker
- A. Sportsmanship Items
 - 1. UHSAA Student Leadership Conferences
 - 2. Sportsmanship/Gold Star Coach Award
 - B. Drill Team Items
 - C. Boys Volleyball Update
 - D. Volleyball State Tournament
 - E. Volleyball Concerns (pp. 97-99)
 - F. Unified Sports
 - G. Academic All-State (p. 100) Mr. Chris Shipman
 - H. Wrestling Items
 - 1. Weight Management Follow-up
 - 2. Other Items
 - I. Track and Field Items (pp. 101-103)
 - J. Credentials Mr. Cluff
 - K. Officials Update (pp. 104-105)
 - L. Ejections Report (meeting handout)
 - 1. Status of coach ejections and NFHS course completions
 - M. Spring Schedules (due February 15 in Arbiter Sports)
 - N. Officials Pay Committee
 - O. Tennis Items Ms. Missy Mackay-Whiteurs
 - P. Softball Items
 - Q. Swim Items Mr. Steve Marsing
 - R. Sports Medicine Advisory Report (pp. 106-107) Mr. Brennan Jackson
 - S. UHSAA Moratoriums (Summer: June 28 – July 4, 2024) (p. 108)
 - T. Boys Soccer Items
 - U. Basketball Items
 - V. Music Items
 - W. Football Endowment Game Request
 - X. Coaches Certification (p. 109)
 - Y. Discussion Items/Action Items
9. New Member School Applications
- A. New School Applications for 2024-25
 - 1. Vanguard Academy (pp. 110-111)
 - 2. Weber School District (pp. 112-115)
 - B. Discussion Items/Action Items
10. Realignment 2025-2027
- A. Competitive Equity Committee Report
 - B. Soccer Requests (pp. 116-117)
 - C. EC Recommendations to the BOT/Action Items
11. Reports
- A. 1A Athletics Ms. Roberta Hardy
 - B. 2A Athletics Mr. Ty Kennedy
 - C. 3A Athletics Mr. Kade Morrell
 - D. 4A Athletics Ms. Kim Monkres
 - E. 5A Athletics Mr. Jason Smith
 - F. 6A Athletics Mr. Jed Johansen
12. For the Good of the Order Mr. Cuff
- A. BOT Election Results
 - B. UHSAA Super Fans/UHSAA Circle of Fame
 - C. Spirit of Sport and Heart of the Arts Awards