

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, October 4, 2023
@ The UHSAA Offices
9:00 A.M.**

*****Meetings*****

Competitive Equity Committee Meeting, Wednesday, October 4 – 2:00 PM @UHSAA Offices
Diversity and Inclusion Committee Meeting, Wednesday, October 11 – 11:30 AM @ UHSAA Offices
Sports Seasons Committee Meeting, October 18 – 1:00 PM (Zoom)
Awards Selection Meeting, Wednesday, November 8 – 7:30 AM @ UHSAA Offices

*****Special Guests*****

1A/2A Softball – Kelly Holman – 11:00 AM

*****Agenda*****

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|----|---|----------------------|
| 1. | Welcome & Chair Business | Chair Craig Hammer |
| | A. Reverence/thought | Mr. Everett Kelepolo |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Jason Smith |
| | C. Chair's general observations | Chair Hammer |
| | D. Minutes of August 9, 2023 (summary on UHSAA website) | |
| | 1. Action item (staff recommends approval) | |
| | E. Ready Reference Calendar Guides (refer to UHSAA website) | |
| | 1. Academic All-State deadlines | |
| | 2. Eligibility lists deadlines | |
| | 3. UHSAA Moratorium dates | |
| | 4. Information items | |
| | F. Member school dues, CAT insurance, By-Laws confirmation deadlines, Board Credentials | Ms. Jennifer Thomas |
| | 1. Information items | |
| | G. Fall Sports Assignment Sheets | Ms. Jan Whittaker |
| 2. | BOT Meeting Report | Mr. Rob Cuff |
| | A. August 17, 2023 meeting (summary on UHSAA website) | |
| 3. | USBE Report | Ms. Teri Davis |
| 4. | Corporate Sponsorships | Mr. Rett Jepperson |
| 5. | Region Visits (p. 47) | Mr. Cuff |
| | A. Regions to be scheduled? | |
| | B. Region Reports, Agendas, Minutes | |
| 6. | Committee Assignments (pp. 48-49) | Mr. Cuff |
| 7. | Football Endowment Games Report | Mr. Cuff |
| | A. Number of games held 53 (44 games in 2008) | |
| | B. Financial report available November meeting | |
| | C. Information/discussion item | |

8. Calendar (refer to UHSAA website for updates) Mr. Jeff Cluff
- A. 2023-24 Calendar (pp. 50-53)
 - B. 2024-25 – Tentative calendar coming soon to UHSAA website
 - C. Information/action items
9. Follow-up Items from previous meetings and other items
- A. Sportsmanship Items Ms. Whittaker
 - 1. Dare2Lead Student Leadership Conferences (Fall 2023)
 - 2. Sportsmanship Report (Video Competition)
 - 3. Gold Star Coach Award
 - B. Emerging Sports update
 - C. Swim Items Mr. Steve Marsing
 - D. Officials update Mr. Cluff
 - E. Coaches Credentials
 - F. Winter schedule deadline (Oct. 15)
 - G. 1A Baseball Update
 - H. Baseball/Softball 2 weeks prior
 - I. Aktivate update
 - J. Officials Pay Sub-Committee
 - K. Football items Mr. Brenan Jackson
 - L. Soccer items
 - M. Boys Soccer Probation Feedback (p. 54)
 - N. Cross Country items Mr. Chris Shipman
 - O. Wrestling Items (pp. 55-56)
 - P. Academic All-State (p. 57)
 - Q. Show up for Sports Service Initiative Ms. Missy Mackay-Whiteurs
 - R. Softball Items (p. 58)
 - S. Discussion/action items
10. UIAAA Report Mr. Marc Hunter
11. Diversity and Inclusion Committee Report Chair Everett Kelepolo
12. Competitive Equity Committee Report Mr. Cuff
13. Legal Report Mr. Mark Van Wagoner
- A. Legal items
14. 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
15. For the Good of the Order Mr. Cuff
- A. Distinguished Service Award (region due November 1) (p. 59)
 - B. Super Fan Award (due November 1) (p. 60)
 - C. Mindfulness Practices... (pp. 61-62)