

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, October 5, 2022
@ The UHSAA Offices
9:00 A.M.**

*****Meetings*****

Awards Selection Meeting, Wednesday, November 9 – 7:30 AM @ UHSAA Offices

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

*****Agenda*****

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|----|---|----------------------|
| 1. | Welcome & Chair Business | Chair Craig Hammer |
| | A. Reverence/thought | Mr. Ty Kennedy |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Tom Sherwood |
| | C. Chair's general observations (including Section 7/8 meeting) | Chair Hammer |
| | D. Minutes of August 2, 2022 (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. Jeanne Widerburg |
| | 1. Information items | |
| | G. Fall Sports Assignment Sheets | Ms. Jan Whittaker |
| 2. | BOT Meeting Report | Mr. Darin Thomas |
| | A. August 18, 2022 meeting (summary on UHSAA website) | |
| 3. | USBE Report | Ms. Teri Davis |
| 4. | Corporate Sponsorships | Mr. Rett Jepperson |
| 5. | Region Visits (p. 46) | Mr. Rob Cuff |
| | A. Regions to be scheduled? | |
| | B. Region Reports, Agendas, Minutes | |
| 6. | Committee Assignments (pp. 47-48) | 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. Jon Oglesby |
| | A. 2022-23 Calendar (pp. 49-56) | |
| | B. 2023-24 – 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. Jan Whittaker
 1. Dare2Lead Student Leadership Conferences (Fall 2022)
 2. Sportsmanship Report (Video Competition)
 3. Gold Star Coach Award
 - B. Theatre items
 - C. Competitive Cheer items
 - D. Emerging Sports update
 - E. Swim Items Mr. Steve Marsing
 - F. 1A Baseball Mr. Jeff Cluff
 - G. 2A Fall Baseball
 - H. Officials update
 - I. Football sub-varsity games
 - J. Coaches Credentials
 - K. Winter schedule deadline (Oct. 15)
 - L. Football items Mr. Brenan Jackson
 - M. Wrestling items
 - N. Soccer items
 - O. Cross Country items Mr. Oglesby
 - P. Tennis items
 - Q. Basketball Shot Clock Discussion
 - R. Lacrosse items
 - S. Show up for Sports Service Initiative
 - T. Streaming Rights
 - U. Region Report Form
 - V. Academic All-State (p. 57)
 - W. Discussion/action items

10. UIAAA Report Mr. Marc Hunter

11. Diversity and Inclusion Committee Report Chair Everett Kelepolo

12. Realignment 2023-25 (p. 58) Mr. Cuff

13. Legal Report Mr. Mark Van Wagoner
 - A. Legal items

14. Reports
 - A. 1A Athletics Mr. Darin Jenkins
 - B. 2A Athletics Mr. Jade Shepherd
 - C. 3A Athletics Mr. Nate Marshall
 - D. 4A Athletics Mr. Darin Thomas
 - E. 5A Athletics Mr. Bill Sivert
 - F. 6A Athletics Mr. Todd Quarnberg

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. Elevating Sportsmanship (pp. 61-62)
 - D. Good Sportsmanship (p. 63)