

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, October 6, 2021  
@ The UHSAA Offices  
9:00 A.M.**

**\*\*\*Meetings\*\*\***

Awards Selection Meeting, Wednesday, November 10 – 7:30 AM @ UHSAA Offices

**\*\*\*Special Guests\*\*\***

**\*\*\*Agenda\*\*\***

- |    |   |                       |
|----|---|-----------------------|
| 1. | Welcome & Chairman Business   | Chairman Craig Hammer |
|    | A. Reverence/thought  | Mr. Jason Smith       |
|    | B. Pledge of Allegiance/Patriotic thought   | Mr. Ryan Bishop       |
|    | C. Chairman's general observations (including Section 7/8 meeting)                      | Chairman Hammer       |
|    | D. Minutes of August 5, 2021 (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. David Dunn        |
|    | A. August 19, 2021 meeting (summary on UHSAA website)                                   |                       |
| 3. | Region Visits (p. 48)   | Mr. Rob Cuff          |
|    | A. Regions to be scheduled?   |                       |
|    | B. Region Reports, Agendas, Minutes   |                       |
| 4. | Committee Assignments (pp. 49-50)   | Mr. Cuff              |
| 5. | Football Endowment Games Report   | Mr. Cuff              |
|    | A. Number of games held 51 (44 games in 2008)   |                       |
|    | B. Financial report available November meeting  |                       |
|    | C. Information/discussion item  |                       |

- 6. Calendar (refer to UHSAA website for updates) Mr. Jon Oglesby
  - A. 2021-22 Calendar (pp. 51-54)
    - 1. Spring golf sites
    - 2. Basketball sites
    - 3. Lacrosse sites
  - B. 2022-23 – tentative calendar coming soon to UHSAA website
    - 1. Wrestling Divisionals
  - C. Information/action items
  
- 7. Follow-up Items from previous meetings and other items
  - A. Sportsmanship Items Ms. Jan Whittaker
    - 1. Dare2Lead Student Leadership Conferences (Fall 2021)
    - 2. Sportsmanship Report
  - B. Emerging Sports update
  - C. 1A Baseball Mr. Jeff Cluff
  - D. 2A Fall Baseball
  - E. Officials update
  - F. Coaches Credentials
  - G. Winter schedule deadline (Oct. 15)
  - H. Limited Team Membership Mr. Brenan Jackson
  - I. Wrestling items
  - J. Cross Country items Mr. Oglesby
  - K. Tennis items
  - L. Unified Sports – Basketball
  - M. Shot Clock Update – Basketball (pp. 55-57)
  - N. Academic All-State (p. 58)
  - O. Discussion/action items
  
- 8. UIAAA Report Mr. Marc Hunter
  
- 9. Diversity and Inclusion Committee Update Dr. Jackie Thompson
  
- 10. Realignment 2023-25 Mr. Cluff/Mr. Cuff
  
- 11. Legal Report Mr. Mark Van Wagoner
  - A. Legal items
  
- 12. Reports
  - A. 1A Athletics Ms. Kayce May-Riches
  - B. 2A Athletics Mr. Brady Fails
  - C. 3A Athletics Mr. Jim Langford
  - D. 4A Athletics Mr. Rusty Taylor
  - E. 5A Athletics Mr. Tom Sherwood
  - F. 6A Athletics Mr. Greg Wilkey
  
- 13. 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. Yearlong Celebration...Title IX (p. 61)
  - D. 50<sup>th</sup> Anniversary...Title IX (pp. 62-64)