

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, November 8, 2023  
@ UHSAA Offices  
9:00 AM**

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

Awards Selection Committee Meeting, Wednesday, November 8 – 7:30 am @ UHSAA Offices

**\*\*\*Guests\*\*\***

New Member School Applications – 9:45 am  
Emerging Sports Guests — 11:00 am

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

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|----|---|---------------------|
| 1. | Welcome & Chair Business  | Chair Craig Hammer  |
|    | A. Reverence/thought  | Mr. Jade Shepherd   |
|    | B. Pledge of Allegiance/Patriotic thought                             | Ms. Roberta Hardy   |
|    | C. Chair's general observations                                       | Chair Hammer        |
|    | D. Minutes of previous meeting – October 4, 2023                      |                     |
|    | 1. Summary on UHSAA website   |                     |
|    | 2. Action item  |                     |
|    | E. Deadlines for dues, CAT insurance, by-laws & arbiting fees         | Ms. Jennifer Thomas |
|    | F. Academic all-state deadlines, UHSAA Moratoriums, etc.              | Chair Hammer        |
|    | 1. Refer to ready reference calendar (refer to UHSAA website)         |                     |
| 2. | USBE Report   | Ms. Teri Davis      |
| 3. | Football Endowment Games Report                                       | Mr. Rob Cuff        |
|    | A. Number of games held was 53 (44 games in 2008)                     |                     |
|    | B. Financial report   |                     |
|    | C. Information/discussion item  |                     |
| 4. | Region Visits by Staff (p. 63)  | Mr. Cuff            |
| 5. | Calendar  | Mr. Jeff Cluff      |
|    | A. 2023-24 calendar (pp. 64-67)                                       |                     |
|    | 1. 3A Girls Wrestling   |                     |
|    | 2. Other dates and sites  |                     |
|    | B. 2024-25 tentative calendar (coming soon)                           |                     |
|    | C. Refer to UHSAA website for changes and updates throughout the year |                     |
|    | D. Information/action item  |                     |

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|----|---|---------------------------|
| 6. | Fall Activities Report                              | UHSAA Staff               |
|    | A. Volleyball                                       | Ms. Jan Whittaker         |
|    | 1. Information/concerns                             |                           |
|    | B. Boys Golf  |                           |
|    | 1. Information/concerns                             |                           |
|    | C. Football   | Mr. Brenan Jackson        |
|    | 1. Schedule   |                           |
|    | 2. Coverage from Executive Committee members        |                           |
|    | 3. Parking, passes, credentials, etc.               |                           |
|    | D. Girls Soccer                                     |                           |
|    | 1. Information/concerns                             |                           |
|    | E. Cross Country                                    | Mr. Chris Shipman         |
|    | Information/concerns                                |                           |
|    | F. Girls Tennis                                     | Ms. Missy Mackay-Whiteurs |
|    | 1. Information/concerns                             |                           |
|    | G. 1A Baseball                                      | Mr. Cluff                 |
|    | 1. Information/concerns                             |                           |
|    | H. Information/discussion item                      |                           |
| 7. | Current Items                                       | UHSAA Staff               |
|    | A. Spirit of Sport Award (January 15)               | Mr. Cuff                  |
|    | B. Heart of the Arts Award (January 15)             |                           |
|    | C. Christmas Moratorium (December 21-25)            | Mr. Jackson               |
|    | D. Summer Moratorium (June 28-July 4)               |                           |
|    | E. Sports Medicine Advisory Committee Report (SMAC) |                           |
|    | F. Boys Soccer Probation (p. 68 )                   |                           |
|    | G. Basketball Items (pp. 69-70)                     |                           |
|    | H. Coaches Certification (p. 71)                    |                           |
|    | I. Speech/Debate Sanctioning                        | Mr. Shipman               |
|    | J. Unified Sports (UHSAA/SOUT)                      |                           |
|    | K. Academic All-State Windows (p. 72)               |                           |
|    | L. Weight Management Update                         |                           |
|    | M. Wrestling Items (p. 73)                          |                           |
|    | N. Lacrosse Items                                   |                           |
|    | O. Swim Items                                       | Mr. Steve Marsing         |
|    | P. Sportsmanship Items                              | Ms. Whittaker             |
|    | 1. School Video Competition                         |                           |
|    | 2. Gold Star Coach Award                            |                           |
|    | Q. Emerging Sports Report (meeting handout)         |                           |
|    | R. Volleyball Items                                 |                           |
|    | S. Drill Team Items                                 |                           |
|    | T. Sports Seasons Committee Report                  |                           |
|    | U. Tennis Items                                     | Ms. Mackay-Whiteurs       |
|    | V. Softball Items (p. 74)                           |                           |
|    | W. Cheer Items                                      |                           |
|    | X. Coaches Credentials                              | Mr. Cluff                 |
|    | Y. Baseball/Softball Two Weeks Prior                |                           |
|    | Z. Discussion/action items                          |                           |

8. Officiating Mr. Cluff
- A. Fall Update/Enrollment Numbers
  - B. Ejections/Reporting
  - C. Basketball Tournaments
  - D. Officials Sub-Committee
  - E. Discussion/action items
9. UIAAA Mr. Marc Hunter
- A. NIAAA Conference (December in Orlando)
  - B. UIAAA Conference (April 17-20, 2024)
  - C. Wrestling and Pole Vault Surveys
10. New member school applications Mr. Cuff
- A. New school applications for 2024-25
    - 1. Vanguard Academy (pp. 75-76)
    - 2. West Field High School (pp. 77-78)
    - 3. Others
    - 4. Recommendations to the BOT/action items
  - B. Status of 2023-24 new schools
    - 1. None
  - C. Discussion items/action items
11. Realignment 2023-25 Mr. Cuff
- A. Schools by District, Charter Schools and Private Schools (pp. 79-85)
  - B. Competitive Equity Committee Report
  - C. EC Recommendations to the BOT/action items
12. Legal Report Mr. Mark Van Wagoner
13. Reports
- A. Diversity and Inclusion Committee Report Mr. Everette Kelepolo
  - B. 6A Athletics Mr. Jed Johansen
  - C. 5A Athletics Mr. Jason Smith
  - D. 4A Athletics Ms. Kim Monkres
  - E. 3A Athletics Mr. Kade Morrell
  - F. 2A Athletics Mr. Ty Kennedy
  - G. 1A Athletics Ms. Roberta Hardy
14. For the Good of the Order Mr. Cuff
- A. Bench Bad Behavior Campaign (pp. 86-87)
  - B. Focus on Education... (p. 88)
  - C. UHSAA Distinguished Service Nominees
    - 1. Action items
    - 2. January 17, 2024 meeting at Siempre - Draper @ 8:00 am
  - D. UHSAA Super Fans
  - E. Circle of Fame Nominations