

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, November 9, 2022
@ UHSAA Offices
9:00 AM**

*****Meetings*****

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

*****Guests*****

Emerging Sports Guests — 11:00 am
New Member School Applications – None

*****Agenda*****

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| 1. | Welcome & Chair Business | Chair Craig Hammer |
| | A. Reverence/thought | Mr. Doug Webb |
| | B. Pledge of Allegiance/Patriotic thought | Mr. Brady Fails |
| | C. Chair's general observations | Chair Hammer |
| | D. Minutes of previous meeting – October 5, 2022 | |
| | 1. Summary on UHSAA website | |
| | 2. Action item | |
| | E. Deadlines for dues, CAT insurance, by-laws & arbiting fees | Ms. Jeanne Widerburg |
| | F. Academic all-state deadlines, UHSAA Moratoriums, etc. | Chair Hammer |
| | 1. Refer to ready reference calendar (refer to UHSAA website) | |
| 2. | 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 | |
| 3. | Region Visits by Staff (p. 64) | Mr. Cuff |
| 4. | Calendar | Mr. Jon Oglesby |
| | A. 2022-23 calendar (pp. 65-68) | |
| | 1. Boys' Tennis Dates | |
| | 2. Lacrosse End Date | |
| | 3. Other dates and sites | |
| | B. 2023-24 tentative calendar (coming soon) | |
| | 1. State Basketball Sites | |
| | C. Refer to UHSAA website for changes and updates throughout the year | |
| | D. Information/action item | |

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| 5. | Fall Activities Report | UHSAA Staff
Ms. Jan Whittaker |
| | A. Volleyball | |
| | 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. Oglesby |
| | Information/concerns | |
| | F. Girls Tennis | |
| | 1. Information/concerns | |
| | G. 1A and 2A Fall Baseball | Mr. Jeff Cluff |
| | 1. Information/concerns | |
| | H. Information/discussion item | |
| 6. | Current Items | UHSAA Staff
Mr. Cuff |
| | A. Spirit of Sport Award (January 15) | |
| | B. Heart of the Arts Award (January 15) | |
| | C. Christmas Moratorium (December 21-25) | Mr. Jackson |
| | D. Summer Moratorium (June 28-July 4) | |
| | E. Weight Management Update | |
| | F. Soccer Items | |
| | G. Coaches Certification (p. 69) | |
| | H. Basketball Shot Clock | Mr. Oglesby |
| | I. Speech/Debate Sanctioning | |
| | J. Unified Sports (UHSAA/SOUT) | |
| | K. Rosters on RegisterMyAthlete | |
| | L. Academic All-State Windows (p. 70) | |
| | M. Swim Items | Mr. Steve Marsing |
| | N. Sportsmanship Items | Ms. Whittaker |
| | 1. School Video Competition | |
| | 2. Gold Star Coach Award | |
| | O. Emerging Sports Report (meeting handout) | |
| | P. Theatre Items | |
| | Q. Coaches Credentials | Mr. Cluff |
| | R. Discussion/action items | |
| 7. | Officiating | Mr. Cluff |
| | A. Fall Update/Enrollment Numbers | |
| | B. Ejections/Reporting | |
| | C. Sub-Varsity Football | |
| | D. Basketball Tournaments | |
| | E. Officials Pay Scale Committee | |
| | F. Discussion/action items | |

8. UIAAA Mr. Marc Hunter
 A. NIAAA Conference (December in Nashville)
 B. UIAAA Conference (April 12-15, 2023)
9. New member school applications Mr. Cuff
 A. New school applications for 2023-24
 1. None
 2. Others
 3. Recommendations to the BOT/action items
 B. Status of 2022-23 new schools
 1. Belmont Classical Academy (2A Region 18)
 2. Vista School (4A Region 10)
 C. Discussion items/action items
10. Realignment 2023-25 Mr. Cuff
 A. Timetable (p. 71)
 B. Schools by District, Charter Schools and Private Schools (pp. 72-78)
 C. Discussion
 1. Fall Baseball
 2. 8-Player Football
 3. Other
 D. Recommendations to the BOT/action items
11. Legal Report Mr. Mark Van Wagoner
13. Reports Mr. Todd Quarnberg
Mr. Bill Sivert
Mr. Darin Thomas
Mr. Nate Marshall
Mr. Jade Shepherd
Mr. Darin Jenkins
 A. 6A Athletics
 B. 5A Athletics
 C. 4A Athletics
 D. 3A Athletics
 E. 2A Athletics
 F. 1A Athletics
14. For the Good of the Order Mr. Cuff
 A. NFHS (pp. 79-81)
 B. Bench Bad Behavior Campaign (p. 82)
 C. UHSAA Distinguished Service Nominees
 1. Action items
 2. January 11, 2023 meeting at Sleepy Ridge @ 8:00 am
 D. UHSAA Super Fans
 E. Circle of Fame Nominations