

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, November 13, 2024  
@ UHSAA Offices  
9:00 AM**

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

Awards Selection Committee Meeting, Wednesday, November 13 – 7:30 am @ UHSAA Offices

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

New Member School Applications – 10:00 am  
Kearns High School – 10:30 am

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

- |    |   |                      |
|----|---|----------------------|
| 1. | Welcome & Chair Business  | Chair Craig Hammer   |
|    | A. Reverence/thought  | Mr. Everett Kelepolo |
|    | B. Pledge of Allegiance/Patriotic thought                             | Mr. Jared Wright     |
|    | C. Chair's general observations                                       | Chair Hammer         |
|    | D. Minutes of previous meeting – October 2, 2024                      |                      |
|    | 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 55 (44 games in 2008)                     |                      |
|    | B. Financial Report   |                      |
|    | C. Information/discussion item  |                      |
| 4. | Region Visits by Staff (p. 62)  | Mr. Cuff             |
| 5. | UHSAA Calendar  | Mr. Jeff Cluff       |
|    | A. 2024-25 calendar (pp. 63-65)                                       |                      |
|    | 1. Other Dates and Sites  |                      |
|    | B. 2025-26 tentative calendar (coming soon)                           |                      |
|    | C. Refer to UHSAA website for changes and updates throughout the year |                      |
|    | D. Information/action item  |                      |

- |    |  |                           |
|----|--|---------------------------|
| 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. Two Weeks Prior Rule (p. 66)                  |                           |
|    | D. Christmas Moratorium (December 22-26)         | Mr. Jackson               |
|    | E. Summer Moratorium (June 30-July 6)            |                           |
|    | F. Basketball Items                              |                           |
|    | G. Coaches Certification (p. 67)                 |                           |
|    | H. Speech/Debate Sanctioning                     | Mr. Shipman               |
|    | I. Unified Sports (UHSAA/SOUT) (meeting handout) |                           |
|    | J. Academic All-State Windows (p. 68)            |                           |
|    | K. Weight Management Update                      |                           |
|    | L. Swim Items                                    | Mr. Steve Marsing         |
|    | M. Sportsmanship Items                           | Ms. Whittaker             |
|    | 1. School Video Competition                      |                           |
|    | 2. Gold Star Coach Award                         |                           |
|    | N. Volleyball Items                              |                           |
|    | O. Women In Sports Day (Feb. 19)                 |                           |
|    | P. Tennis Items                                  | Ms. Mackay-Whiteurs       |
|    | Q. Student Leadership Conferences                |                           |
|    | R. Cheer Items – Safety Clinics                  |                           |
|    | S. Coaches Credentials                           | Mr. Cluff                 |
|    | T. Discussion/action items                       |                           |
| 8. | Officiating                                      | Mr. Cluff                 |
|    | A. Fall Update/Enrollment Numbers                |                           |
|    | B. Ejections/Reporting                           |                           |
|    | C. Discussion/action items                       |                           |

9. UIAAA Mr. Kelepolo
- A. NIAAA Conference (December in Austin, TX)
  - B. UIAAA Conference (April 9-12, 2025)
10. New member school applications Mr. Cuff
- A. New school applications for 2025-26
    - 1. Deseret Peak High School (pp. 69-70)
    - 2. Havenwood Academy (pp. 71-72)
    - 3. Mountain Valley School (pp. 73-75)
    - 4. Others
    - 5. Recommendations to the BOT/action items
  - B. Status of 2024-25 new schools
    - 1. None
  - C. Discussion items/action items
11. Realignment 2025-27 Mr. Cuff
- A. Schools by District, Charter Schools and Private Schools (pp. 76-82)
  - B. Timetable (pp. 83-84)
  - C. Format and Procedures (pp. 85-86)
  - D. Member School Profile (p. 87)
12. Legal Report Mr. Mark Van Wagoner
13. Reports
- A. 6A Athletics Mr. Rodney Shaw
  - B. 5A Athletics Mr. Ryan Bishop
  - C. 4A Athletics Mr. Kevin Henshaw
  - D. 3A Athletics Mr. Steve Gordon
  - E. 2A Athletics Mr. Craig Morris
  - F. 1A Athletics Mr. Karl Jensen
14. For the Good of the Order Mr. Cuff
- A. Participation... (pp. 88-89)
  - B. ...Dangers of Energy Drinks (pp. 90-91)
  - C. UHSAA Distinguished Service Nominees
    - 1. Action Item
    - 2. January 15, 2025 meeting @ 8:00 am (Location TBA)
  - D. UHSAA Super Fans
  - E. Circle of Fame Nominations