

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, March 19, 2025
9:00 AM**

*****Meetings*****

Constitution and By-Laws Committee Meeting, Thursday, March 20 – 9:30 AM @ UHSAA Offices
Charter School BOT Election, Tuesday, April 22 – 11:00 AM @ UHSAA Offices

*****Agenda*****

1. Welcome & Chair Business Chair Craig Hammer
 - A. Reverence / thought Mr. Karl Jensen
 - B. Pledge of Allegiance / patriotic thought Mr. Kevin Henshaw
 - C. Chair's general observations Chair Hammer
 - D. Minutes of January 15, 2025, meeting (summary on UHSAA website)
 1. Action item (staff recommends approval)
 - E. Academic All-state deadlines, UHSAA Moratoriums, Eligibility lists deadlines
(refer to Ready Reference Calendar and UHSAA website)

2. BOT Meeting Report Mr. Jason Smith
 - A. January 23, 2025 meeting (summary on UHSAA website)

3. USBE Report Ms. Teri Davis

4. Winter Activities Report Mr. Rob Cuff
 - A. Winter results (pp. 104-105) Mr. Brennan Jackson
 - B. Basketball Mr. Chris Shipman
 - C. Wrestling Ms. Jan Whittaker
 - D. Drill Team Ms. Missy Mackay-Whiteurs
 - E. Cheer Mr. Steve Marsing
 - F. Swim Mr. Jeff Cluff
 - G. Ejection Report (pp. 106-107)
 1. Status of coach ejections and NFHS course completions
 - H. Officiating Update
 - I. Spring Sport Credentials
 - J. Baseball Items
 - K. RPI Review (pp. 108-111)
 - L. Post-Season Ticketing Policy (p. 112)
 - M. Discussion/action items

5. UIAAA Mr. Everett Kelepolo
 - A. UIAAA Conference – April 9-12, 2025

6. UHSAA Calendar Mr. Cluff
- A. 2024-25 (pp. 113-114)
 - 1. Calendar Dates
 - 2. Baseball
 - 3. Soccer
 - 4. Lacrosse
 - B. 2025-26 (UHSAA website)
 - 1. Cross Country
 - 2. Christmas Moratorium – December 21-25
 - 3. Review dates and sites for tournaments
 - C. Discussion/action items
7. Staff Items
- A. Sportsmanship Items (meeting handout) Ms. Whittaker
 - 1. School Sportsmanship Award Criteria
 - B. Women in Sports Day Report
 - C. Golf Items
 - D. Drill Team Items
 - E. Volleyball Items
 - F. Esports Update
 - G. Swim Items Mr. Marsing
 - H. Special Olympics Utah – Unified Sports Mr. Shipman
 - I. Academic All State (p. 115)
 - J. Track and Field Items
 - K. Wrestling Items (pp. 116-117)
 - L. Student Leadership Conferences – Fall 2025 Ms. Mackay-Whiteurs
 - M. Tennis Items
 - N. Softball Items
 - O. Theatre Items
 - P. Cheer Safety Clinics 2026
 - Q. UHSAA Summer Moratorium Adjustments (p. 118) Mr. Jackson
 - R. Coaches Certification (p. 119)
 - S. Sports Medicine Advisory Committee Items
 - T. Boys Soccer Items
 - U. Approved Soccer Clubs
 - V. Basketball Items
 - W. Football Camps
 - X. Music Items
 - Y. Executive Committee Terms (pp. 120-123) Mr. Cuff
 - Z. Board of Trustees Terms (pp. 124-125)
 - AA. Member School Requests (p. 126)
 - BB. Discussion/action items
8. 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

9. For the Good of the Order
 - A. Music Programs (p. 127)
 - B. Being a Good Teammate (p. 128)

10. NFHS Summer Conference – Chicago, Illinois (June 27 – July 2, 2025)
 - A. Information and Interest