

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, March 20, 2024  
9:00 AM**

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

Constitution and By-Laws Committee Meeting, Thursday, March 21 – 9:00 AM @ UHSAA Offices  
Private School BOT Election, Thursday, April 25 – 11:00 AM @ UHSAA Offices

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

1. Welcome & Chair Business Chair Craig Hammer
  - A. Reverence / thought Mr. Nate Marshall
  - B. Pledge of Allegiance / patriotic thought Mr. Jeff Brinkerhoff
  - C. Chair's general observations Chair Hammer
  - D. Minutes of January 17, 2024, 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. Craig Morris
  - A. January 24, 2024 meeting (summary on UHSAA website)
  
3. USBE Report Ms. Teri Davis
  
4. Winter Activities Report Mr. Rob Cuff
  - A. Winter results (pp. 118-119) Mr. Brenan Jackson
  - B. Basketball Mr. Chris Shipman
  - C. Wrestling Ms. Jan Whittaker
  - D. Drill Team Ms. Missy Mackay-Whiteurs
  - E. Cheer Mr. Steve Marsing
  - F. Swimming Mr. Jeff Cluff
  - G. Ejection report (pp. 120-121)
    1. Status of coach ejections and NFHS course completions
  - H. Officiating Update/Officials Pay Committee Report
  - I. Spring Sport Credentials
  - J. Baseball Items
  - K. Discussion/action items
  
5. Calendar Mr. Cluff
  - A. 2023-24 (pp. 122-124)
    1. Baseball
  - B. 2024-25 (UHSAA website)
    1. Football Sites
    2. Christmas Moratorium – December 21-25
    3. Wrestling
    4. Review dates and sites for tournaments
  - C. Discussion/action items

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|-----|---|----------------------|
| 6.  | UIAAA   | Mr. Marc Hunter      |
|     | A. UIAAA Conference – April 17-20, 2024                                 |                      |
| 7.  | Diversity and Inclusion Report  | Mr. Everett Kelepolo |
| 8.  | Staff Items   |                      |
|     | A. Sportsmanship Items (meeting handout)                                | Ms. Whittaker        |
|     | 1. Gold Star Coach Award  |                      |
|     | 2. School Sportsmanship Award Criteria                                  |                      |
|     | 3. Student Leadership Conferences – Fall 2024                           |                      |
|     | B. Sports Season Committee Meeting – April 9 <sup>th</sup>              |                      |
|     | C. Golf Items   |                      |
|     | D. Drill Team Items   |                      |
|     | E. Volleyball Items   |                      |
|     | F. Swimming Items   | Mr. Marsing          |
|     | G. Special Olympics Utah – Unified Sports                               | Mr. Shipman          |
|     | H. Academic All State (p. 125)  |                      |
|     | I. Tennis Items   | Ms. Mackay-Whiteurs  |
|     | J. Softball Items   |                      |
|     | K. UHSAA Summer Moratorium Adjustments (p. 126)                         | Mr. Jackson          |
|     | L. Coaches Certification  |                      |
|     | M. Sports Medicine Advisory Committee Items                             |                      |
|     | N. Boys Soccer Items  |                      |
|     | O. Futsal and Indoor Soccer   |                      |
|     | P. Music Items  |                      |
|     | Q. Soccer Appeal – UMA Hill Field (meeting handout)                     |                      |
|     | R. Executive Committee Terms (pp. 127-128)                              | Mr. Cuff             |
|     | S. Board of Trustees Terms (pp. 129-130)                                |                      |
|     | T. Member School Requests (pp. 131-134)                                 |                      |
|     | U. Discussion/action items  |                      |
| 9.  | Realignment 2025-2027   | UHSAA Staff          |
|     | A. Current Format and Procedures (pp. 135-137)                          |                      |
|     | B. EC Recommendations to BOT  |                      |
|     | C. Discussion/action items  |                      |
| 10. | Reports   |                      |
|     | A. 6A Athletics   | Mr. Jed Johansen     |
|     | B. 5A Athletics   | Mr. Jason Smith      |
|     | C. 4A Athletics   | Mr. Kim Monkres      |
|     | D. 3A Athletics   | Mr. Kade Morrell     |
|     | E. 2A Athletics   | Mr. Ty Kennedy       |
|     | F. 1A Athletics   | Ms. Roberta Hardy    |
| 11. | For the Good of the Order   | Mr. Cuff             |
|     | A. Creating Program Pride... (pp. 138-139)                              |                      |
|     | B. After High School... (pp. 140-141)                                   |                      |
| 12. | NFHS Summer Conference – Boston, Massachusetts (June 27 – July 2, 2024) |                      |
|     | A. Information Item   |                      |
|     | B. Updated Tentative Agenda (meeting handout)                           |                      |