

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING**

**Tuesday, March 22, 2022**

**9:00 AM**

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

Diversity and Inclusion Committee Meeting, Tuesday, April 12 - 11:30 am @ UHSAA Offices  
Charter School BOT Election, Thursday, April 28 – 11:00 am @ UHSAA Offices

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

1. Welcome & Chairperson Business Chairman Craig Hammer
  - A. Reverence / thought Mr. Nate Marshall
  - B. Pledge of Allegiance / patriotic thought Mr. Darrell Jensen
  - C. Chairman's general observations Chairman Hammer
  - D. Minutes of January 12, 2022, 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. USBE Report Ms. Jodi Parker
  
3. BOT Meeting Report Mr. Jim Wood
  - A. January 20, 2022 meeting (summary on UHSAA website)
  
4. Winter Activities Report Mr. Rob Cuff
  - A. Winter results (pp. 112-113)
  - B. Basketball endowment game report
  - C. Wrestling Mr. Brenan Jackson
  - D. Basketball Mr. Jon Oglesby
  - E. Drill Team Ms. Jan Whittaker
  - F. Swimming
  - G. Ejection report (meeting handout) Mr. Jeff Cluff
    1. Status of coach ejections and NFHS course completions
  - H. Officiating Update
  - I. Discussion/action items
  
5. Calendar Mr. Oglesby
  - A. 2021-22 (pp. 114-115)
    1. 4A Golf
    2. Spring Soccer
  - B. 2022-23 (UHSAA website)
    1. Volleyball End Date
    2. Review dates and sites for tournaments
  - C. Discussion/action items
  
6. UIAAA Mr. Marc Hunter
  - A. UIAAA Conference – April 6-9, 2022
  - B. ADEC Report

7. Staff Items
  - A. Sportsmanship Items Ms. Whittaker
    1. Gold Star Coach Award
    2. School Sportsmanship Award Criteria
    3. Student Leadership Conferences – Fall 2022
  - B. Drill Team Items
  - C. Golf Items (meeting handout)
  - D. Cheer Items
  - E. Swimming Items Mr. Steve Marsing
  - F. Special Olympics Utah – Unified Sports Mr. Jon Oglesby
  - G. Tennis Items
  - H. Track and Field Items
  - I. Lacrosse Items
  - J. Basketball Site Discussion
  - K. Basketball Shot Clock Protocol (meeting handout)
  - L. Basketball Mercy Rule (p. 116)
  - M. Boys Basketball Request (p. 117)
  - N. Speech/Debate Report
  - O. Academic All-State (p. 118)
  - P. Discussion/action items
  
8. Follow-up Items
  - A. Executive Committee terms (pp. 119-120) Mr. Cuff
  - B. Board of Trustees terms (p. 121)
  - C. 4A Principal to BOT
  - D. UHSAA Moratorium Adjustments (p. 122) Mr. Jackson
  - E. Coaches Certification
  - F. Football (7x7 Spring)
  - G. Football (8-Player) (p. 123)
  - H. SMAC Recommendation (p. 124)
  - I. Discussion/action items
  
9. Realignment 2023-2025
  - A. Timetable (p. 125)
  - B. BOT Recommendations (pp. 126-127)
  
10. Reports
  - A. 6A Athletics Mr. Greg Wilkey
  - B. 5A Athletics Mr. Tom Sherwood
  - C. 4A Athletics Mr. Mike Monson
  - D. 3A Athletics Mr. Jim Langford
  - E. 2A Athletics Mr. Brady Fails
  - F. 1A Athletics Ms. Kayce May-Riches
  
11. For the Good of the Order Mr. Cuff
  - A. Increasing Participation Opportunities for Girls... (pp. 128-131)
  - B. Leveraging Athletics to Strengthen Service Leadership (pp. 132-133)
  
12. NFHS Summer Conference – San Antonio, Texas (June 28 – July 2, 2022)
  - A. Information Item
  - B. Updated Tentative Agenda (meeting handout)