

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, March 22, 2023  
9:00 AM**

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

Constitution and By-Laws Committee Meeting, Tuesday, April 25 – Noon @ UHSAA Offices  
5A School Board BOT Election, Thursday, April 27 – 3:00 pm @ UHSAA Offices

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

1. Welcome & Chair Business Chair Craig Hammer
  - A. Reverence / thought Mr. Marc Hunter
  - B. Pledge of Allegiance / patriotic thought Mr. Robert McDaniel
  - C. Chair's general observations Chair Hammer
  - D. Minutes of January 11, 2023, 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. Darin Thomas
  - A. January 19, 2023 meeting (summary on UHSAA website)
  
3. Winter Activities Report Mr. Rob Cuff
  - A. Winter results (pp. 97-98)
  - B. Basketball endowment game report
  - C. Wrestling Mr. Brenan Jackson
  - D. Basketball Mr. Jon Oglesby
  - E. Drill Team Ms. Jan Whittaker
  - F. Cheer
  - G. Swimming Mr. Steve Marsing
  - H. Ejection report (meeting handout) Mr. Jeff Cluff
    1. Status of coach ejections and NFHS course completions
  - I. Officiating Update
  - J. Discussion/action items
  
4. Calendar Mr. Oglesby
  - A. 2022-23 (pp. 99-101)
    1. Baseball
    2. Spring Soccer
  - B. 2023-24 (UHSAA website)
    1. Basketball Start Date
    2. Review dates and sites for tournaments
  - C. Discussion/action items
  
5. UIAAA Mr. Hunter
  - A. UIAAA Conference – April 12-15, 2023
  - B. ADEC Report – Volleyball Contest Limitations

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|-----|--|----------------------|
| 6.  | Diversity and Inclusion Report   | Mr. Everett Kelepolo |
| 7.  | Competitive Equity Committee Report                                    | UHSAA Staff          |
| 8.  | Staff Items  |                      |
|     | A. Sportsmanship Items   | Ms. Whittaker        |
|     | 1. Gold Star Coach Award   |                      |
|     | 2. School Sportsmanship Award Criteria                                 |                      |
|     | 3. Student Leadership Conferences – Fall 2023                          |                      |
|     | B. Esports Discussion  |                      |
|     | C. Softball Brackets   |                      |
|     | D. Golf Items  |                      |
|     | E. Drill Team Items  |                      |
|     | F. Cheer Items   |                      |
|     | G. Boys Volleyball Update  |                      |
|     | H. Swimming Items  | Mr. Marsing          |
|     | I. Special Olympics Utah – Unified Sports                              | Mr. Oglesby          |
|     | J. Tennis Items  |                      |
|     | K. Cross Country and Track and Field Items                             |                      |
|     | L. Lacrosse Items  |                      |
|     | M. Basketball Site Discussion  |                      |
|     | N. Speech/Debate Report  |                      |
|     | O. Academic All-State (p. 102)   |                      |
|     | P. Contest Limitations   | UHSAA Staff          |
|     | Q. Discussion/action items   |                      |
| 9.  | Follow-up Items  |                      |
|     | A. Executive Committee terms (pp. 103-104)                             | Mr. Cuff             |
|     | B. Board of Trustees terms (pp. 105-106)                               |                      |
|     | C. 6A Principal to BOT (one year)                                      |                      |
|     | D. 2A Principal to BOT   |                      |
|     | E. UHSAA Moratorium Adjustments (p. 107)                               | Mr. Jackson          |
|     | F. Coaches Certification   |                      |
|     | G. Discussion/action items   |                      |
| 10. | Reports  |                      |
|     | A. 6A Athletics  | Mr. Todd Quarnberg   |
|     | B. 5A Athletics  | Mr. Bill Sivert      |
|     | C. 4A Athletics  | Mr. Darin Thomas     |
|     | D. 3A Athletics  | Mr. Nate Marshall    |
|     | E. 2A Athletics  | Mr. Jade Shepherd    |
|     | F. 1A Athletics  | Mr. Darin Jenkins    |
| 11. | For the Good of the Order  | Mr. Cuff             |
|     | A. Retirement (p. 108)   |                      |
|     | B. Encouraging High School Students to Enter Officiating (pp. 109-110) |                      |
| 12. | NFHS Summer Conference – Seattle, Washington (June 28 – July 2, 2023)  |                      |
|     | A. Information Item  |                      |
|     | B. Updated Tentative Agenda (meeting handout)                          |                      |