

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 23, 2025
9:00 A.M. @ the UHSAA Offices**

*****Meetings*****

Charter School BOT Election – Tuesday, April 22 – 11:00 AM @ UHSAA Offices

*****Agenda*****

1. Welcome & Chair Business Chair Craig Hammer
 - A. Reverence/thought Mr. Jason Smith
 - B. Pledge of Allegiance/Patriotic thought Mr. Ryan Bishop
 - C. Chair's general observations Chair Hammer
 - D. Minutes of March 19, 2025 (summary on UHSAA website)
 1. Action item (staff recommends approval)
 - E. Moratoriums
 1. Ready Reference Calendar Guide (see UHSAA website)
 - F. Spring Sports Assignment Sheets Ms. Jan Whittaker
2. USBE Report Ms. Teri Davis
3. BOT Report Mr. Devin Smith
 - A. March 26, 2025 meeting (summary on UHSAA website)
 - B. Information item
4. Activities Report Mr. Brenan Jackson
 - A. Solo & Ensemble Music Festivals Ms. Missy Mackay-Whiteurs
 - B. Theatre (p. 129) Mr. Chris Shipman
 - C. Speech & Debate Ms. Whittaker
 - D. Esports Update
5. UHSAA Calendar Mr. Jeff Cluff
 - A. 2024-2025 (pp. 130-131 and on UHSAA website)
 1. Information item
 2. Conflicts with Graduation/AP Testing
 - B. 2025-2026 (UHSAA website)
 1. Cross Country Site
 2. Wrestling Dates
 3. Review of calendar
 4. Discussion item/action item
6. UIAAA Mr. Everett Kelepolo
 - A. UIAAA Conference Report
 - B. Other Business
7. Constitution and By-Laws Committee Report Chair Hammer / Mr. Rob Cuff

8. Legal Report Mr. Mark Van Wagoner
9. Follow Up Items from Previous Meetings
- A. Executive Committee Terms (pp. 132-133) Mr. Cuff
 - B. 3A Principal (three years) and 5A Principal (two years) to BOT (p. 134)
 - C. Participation Survey Reminder
 - D. 1A Basketball Tournament Format
 - E. Unified Sports – UHSAA/SOUT State Events Mr. Shipman
 - F. Academic All-State (p. 135)
 - G. Track Schedule (meeting handout)
 - H. UHSAA Moratorium Adjustments (June 30-July 6, 2025) (p. 136) Mr. Jackson
 - I. Football Items
 - 1. Spring Restrictions/Summer Camps/THUD Camps
 - 2. Heat Acclimatization
 - J. Boys Soccer Items
 - K. Football Endowment Requests
 - L. Coaches' Certification (p. 137)
 - M. Coaches' Credentials Mr. Cluff
 - N. Football Endowment Games (Ticketing)
 - O. Officiating Update/Sportsmanship Concerns
 - P. Spring Minimum Number of Contests and End Dates for Sub Varsity
 - Q. RPI Review
 - R. Discussion/action items
10. Staff Items
- A. Sportsmanship Items Ms. Whittaker
 - 1. School Sportsmanship Award Applications – Due May 26, 2025
 - 2. Gold Star Coach Award
 - B. Drill Team Items
 - C. Volleyball Items
 - D. Student Leadership Conferences - Fall 2025 Ms. Mackay-Whiteurs
 - 1. Sportsmanship Specialists – Training on August 19
 - E. Cheer Safety Clinics 2026
 - F. Softball Items
 - G. Tennis Items
 - H. Swim Items Mr. Steve Marsing
 - I. Discussion/action items
11. Reports
- A. 1A Athletics Mr. Karl Jensen
 - B. 2A Athletics Mr. Craig Morris
 - C. 3A Athletics Mr. Steve Gordon
 - D. 4A Athletics Mr. Kevin Henshaw
 - E. 5A Athletics Mr. Ryan Bishop
 - F. 6A Athletics Mr. Rodney Shaw
 - G. Discussion items/action items
12. For the Good of the Order Mr. Cuff
- A. Meeting the Needs... (pp. 138-139)
13. NFHS Summer Conference – Chicago, Illinois (June 27-July 2, 2025)
- A. Information item