

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 24, 2024
9:00 A.M. @ the UHSAA Offices**

*****Meetings*****

Private School BOT Election – Thursday, April 25 – 11:00 AM @ UHSAA Offices

*****Agenda*****

1. Welcome & Chair Business Chair Craig Hammer
 - A. Reverence/thought Mr. Todd Dawson
 - B. Pledge of Allegiance/Patriotic thought Mr. Ryan Oaks
 - C. Chair's general observations Chair Hammer
 - D. Minutes of March 20, 2024 (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. Jade Shepherd
 - A. March 28, 2024 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/Drama Mr. Chris Shipman
 - C. Speech/Debate
5. Calendar/Sites Mr. Jeff Cluff
 - A. 2023-2024 (pp. 142-143 and on UHSAA website)
 1. Information item
 2. Conflicts with Graduation/AP Testing
 - B. 2024-2025 (UHSAA website)
 1. Review of calendar
 2. Discussion item/action item
6. UIAAA Mr. Marc Hunter
 - 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. Realignment 2025-2027 UHSAA Staff
- A. Timetable (p.144)
 - B. Current Format and Procedures (pp. 145-147)
 - C. EC Recommendations to BOT
 - D. Discussion/action items
10. Follow Up Items from Previous Meetings
- A. Unified Sports – UHSAA/SOUT State Events Mr. Shipman
 - B. Academic All-State (p. 148)
 - C. Lacrosse Items
 - D. Speech and Debate Items (p. 149)
 - E. UHSAA Moratorium Adjustments (June 28-July 4, 2024) (p. 150) Mr. Jackson
 - F. Football Items
 - 1. Spring Restrictions/Summer Camps
 - 2. Heat Acclimatization
 - G. Boys Soccer Items
 - H. Music Items
 - I. Coaches’ Certification (p. 151)
 - J. Coaches’ Credentials Mr. Cluff
 - K. Football Endowment Games (Ticketing)
 - L. Officiating Update
 - M. Officials Pay Scale Committee
 - N. Spring Minimum Number of Contests and End Dates for Sub Varsity
 - O. Discussion/action items
11. Staff Items
- A. Sportsmanship Items Ms. Whittaker
 - 1. School Sportsmanship Award Applications – Due May 27, 2024
 - 2. Gold Star Coach Award
 - B. Drill Team Items
 - C. Golf Items
 - D. Sports Season Committee Report
 - E. Dare2Lead Student Leadership Conference - Fall 2024 Ms. Mackay-Whiteurs
 - 1. Sportsmanship Specialists – Training in August
 - F. Cheer Items
 - G. Swim Items Mr. Steve Marsing
 - H. Executive Committee Terms (pp. 152-153) Mr. Cuff
 - I. 2A Principal to BOT (two years) (p. 154)
 - J. Participation Survey Reminder
 - K. Discussion/action items

12. Reports
 - A. SMAC Report Mr. Jackson
 - B. Diversity and Inclusion Report Mr. Everett Kelepolo
 - C. 1A Athletics Ms. Roberta Hardy
 - D. 2A Athletics Mr. Ty Kennedy
 - E. 3A Athletics Mr. Kade Morrell
 - F. 4A Athletics Ms. Kim Monkres
 - G. 5A Athletics Mr. Jason Smith
 - H. 6A Athletics Mr. Jed Johansen
 - I. Discussion items/action items

13. For the Good of the Order Mr. Cuff
 - A. Partnerships of Success... (pp. 155-156)

14. NFHS Summer Conference – Boston, Massachusetts (June 27-July 2, 2024)
 - A. Information item