

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 26, 2023
9:00 A.M. @ the UHSAA Offices**

*****Meetings*****

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. Jed Johansen
 - B. Pledge of Allegiance/Patriotic thought Ms. Karen Soper
 - C. Chair's general observations Chair Hammer
 - D. Minutes of March 22, 2023 (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. Robert McDaniel
 - A. March 28, 2023 meeting (summary on UHSAA website)
 - B. Information item
4. Activities Report Mr. Brenan Jackson
 - A. Solo & Ensemble Music Festivals (p. 111) Ms. Whittaker
 - B. Theatre/Drama Mr. Jon Oglesby
 - C. Speech/Debate
5. Calendar/Sites Mr. Oglesby
 - A. 2022-2023 (pp. 112-114 and on UHSAA website)
 1. Information item
 2. Conflicts with Graduation/AP Testing
 - B. 2023-2024 (UHSAA website)
 1. Review of calendar
 2. Discussion item/Action item
6. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference Report
 - B. Other Business
7. Competitive Equity Committee Report Mr. Rob Cuff

8. Constitution and By-Laws Committee Report Chair Hammer / Mr. Cuff
9. Legal Report Mr. Mark VanWagoner
10. Follow Up Items from Previous Meetings
- A. Unified Sports – UHSAA/SOUT State Events Mr. Oglesby
 - B. Participation Survey Reminder
 - C. Cross Country Items
 - D. Tennis Items
 - E. Lacrosse Items
 - F. Track Items
 - G. Basketball Contest Limitations and Endowment Games
 - H. UHSAA Moratorium Adjustments (June 28-July 4, 2023) (p. 115) Mr. Jackson
 - I. Wrestling Items
 - J. Football
 - 1. Spring Restrictions/Summer Camps
 - 2. Heat Acclimatization - K. Coaches' Certification
 - L. Coaches' Credentials Mr. Jeff Cluff
 - M. Endowment Games and Post Season Home Sites (Ticketing)
 - N. Executive Committee Terms (pp. 116-117) Mr. Cuff
 - O. 4A Principal to BOT (two years) (p. 118)
 - P. Discussion/Action items
11. Staff Items
- A. Sportsmanship Items Ms. Whittaker
 - 1. School Sportsmanship Award Applications – Due May 26, 2023
 - 2. Gold Star Coach Award - B. Dare2Lead Student Leadership Conference - Fall 2023
 - 1. Sportsmanship Specialists – Training in August - C. Volleyball Contest Limitations
 - D. Golf Items
 - E. Drill Team Items
 - F. Cheer Items
 - G. Esports Committee
 - H. Swim Items Mr. Steve Marsing
 - I. Officiating Update Mr. Cluff
 - J. Officials Pay Scale Committee
 - K. Baseball Items
 - L. RPI Review (pp. 119-123)
 - M. Basketball Requests (pp. 124-131) Mr. Oglesby
 - N. Spring Minimum Number of Contests and End Dates for Sub Varsity
 - O. Discussion/Action Items

- 12. Reports
 - A. SMAC Report
 - B. Diversity and Inclusion Report
 - C. 1A Athletics
 - D. 2A Athletics
 - E. 3A Athletics
 - F. 4A Athletics
 - G. 5A Athletics
 - H. 6A Athletics
 - I. Discussion items/Action items
 - 13. For the Good of the Order
 - A. Multiple Activities (p. 132)
 - B. Wet Bulb Globe Temperature (WBGT) (pp. 133-134)
 - 14. NFHS Summer Conference – Seattle, Washington (June 28-July 2, 2023)
 - A. Information Item
- Mr. Jackson
Mr. Everett Kelepolo
Mr. Darin Jenkins
Mr. Jade Shepherd
Mr. Nate Marshall
Mr. Darin Thomas
Mr. Bill Sivert
Mr. Todd Quarnberg
- Mr. Cuff