

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, April 27, 2022
9:00 A.M. @ the UHSAA Offices**

*****Meetings*****

Realignment Public Hearing for Format and Procedures – Tuesday, May 3 @ 11:00 AM
Sportsmanship Committee Meeting – Tuesday, May 31 @ 10:00 AM

*****Agenda*****

1. Welcome & Chairperson Business Chairman Craig Hammer
 - A. Reverence/thought Mr. Kade Morrell
 - B. Pledge of Allegiance/Patriotic thought Mr. Todd Quarnberg
 - C. Chairman's general observations Chairman Hammer
 - D. Minutes of March 22, 2022 (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. BOT Report Mr. David Dunn
 - A. March 24, 2022 meeting (summary on UHSAA website)
 - B. Information item

3. Activities Report Mr. Brenan Jackson
 - A. Solo & Ensemble Music Festivals Ms. Whittaker
 - B. Theatre/Drama Mr. Jon Oglesby
 - C. Speech/Debate

4. Calendar/Sites Mr. Oglesby
 - A. 2021-2022 (pp. 134-136 and on UHSAA website)
 1. Information item
 2. Conflicts with Graduation/AP Testing
 - B. 2022-2023 (UHSAA website)
 1. Review of calendar
 2. Sites?
 3. Discussion item/Action item

5. UIAAA Mr. Marc Hunter
 - A. UIAAA Conference Report
 - B. Other Business

6. Realignment 2023-2025 Mr. Rob Cuff
 - A. Timetable (p. 137)
 - B. BOT Recommendations (pp. 138-139)

7. Follow Up Items from Previous Meetings
- A. Unified Sports – UHSAA/SOUT State Events Mr. Oglesby
 - B. Participation Survey Reminder
 - C. Tennis Items
 - D. Lacrosse Items
 - E. Track Items
 - F. Basketball Items
 - G. UHSAA Moratorium Adjustments (June 29-July 5, 2022) (p. 140) Mr. Jackson
 - H. Wrestling Items
 - I. Football
 - 1. Spring Restrictions/Summer Camps
 - 2. 8-Player Football
 - J. Coaches' Certification
 - K. Coaches' Credentials Mr. Jeff Cluff
 - L. Executive Committee Terms (pp. 141-142) Mr. Cuff
 - M. 4A Principal to BOT (p. 143)
 - N. Discussion/Action items
8. Staff Items
- A. Sportsmanship Items Ms. Whittaker
 - 1. School Sportsmanship Award Applications – Due May 27, 2022
 - 2. Gold Star Coach
 - B. Dare2Lead Student Leadership Conference - Fall 2022
 - 1. Sportsmanship Specialists – Training on August 29, 2022
 - C. Girls Volleyball Items
 - D. Golf Contest Limitations
 - E. Drill Team Items
 - F. Competitive Cheer Items
 - G. Officiating Update Mr. Cluff
 - H. Baseball Items
 - I. Boys Basketball Request (p. 144) Mr. Oglesby
 - J. Spring Minimum Number of Contests
 - K. Discussion/Action Items
9. Reports
- A. SMAC Report Mr. Jackson
 - B. Diversity and Inclusion Report Mr. Greg Wilkey/Mr. Bobby Porter
 - C. 1A Athletics Ms. Kayce May-Riches
 - D. 2A Athletics Mr. Brady Fails
 - E. 3A Athletics Mr. Jim Langford
 - F. 4A Athletics Mr. Mike Monson
 - G. 5A Athletics Mr. Tom Sherwood
 - H. 6A Athletics Mr. Wilkey
 - I. Discussion items/Action items
10. For the Good of the Order Mr. Cuff
- A. Sportsmanship for Parents (pp. 145-146)
 - B. Unified Across the Nation (p. 147)
11. NFHS Summer Conference – San Antonio, Texas (June 28-July 2, 2022)
- A. Information Item