

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

Monday, June 3, 2024

@ The UHSAA Office

9:00 A.M.

*****Meetings*****

*****Agenda*****

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|------|---|--------------------|
| 1. | Welcome & Chair Business | Chair Craig Hammer |
| | A. Chair general observations | |
| | B. Reverence/thought | Mr. Jared Wright |
| | C. Pledge/patriotic thought | Mr. AJ Gilmore |
| | D. Acknowledge outgoing committee members | Chair Hammer |
| | 1. Ryan Oaks – Region 4 | |
| | 2. Quinn Linde – Region 10 | |
| | 3. AJ Gilmore – Region 11 | |
| | 4. Jade Shepherd – Region 15 | |
| | 5. Jeff Brinkerhoff – Region 20 | |
| | 6. Marc Hunter – UIAAA | |
| | E. Minutes of April 24, 2024 meeting (summary on UHSAA website) | |
| | 1. Action item | |
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| 2. | USBE Report | Ms. Teri Davis |
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| 3. | BOT Report | |
| | A. May 1, 2024 meeting (summary on UHSAA website) | Mr. Craig Morris |
| | B. Information items | |
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| 4. | 2024-25 Meeting Schedule for Boards (p. 157) | Mr. Rob Cuff |
| | A. Discussion/action item | |
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| 5. | Executive Committee Terms 2024-25 (pp. 158-159) | Mr. Cuff |
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| 6. | Board of Trustees Terms 2024-25 (p. 160) | Mr. Cuff |
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| 7. | UIAAA Business | Mr. Marc Hunter |

8. UHSAA Calendar (pp. 161-164) Mr. Jeff Cluff
- A. 2024-25
1. Reminder of golf etiquette & teaching clinics
 - a. 2A-6A Boys – September 15 deadline
 - b. 1A Boys, ALL Girls 1A-6A – April 15 deadline
 2. Review of Calendar
 - a. Academic All-State (p. 165)
 - b. Sport Specific Moratorium Dates
 - c. Cross Country Date
 - d. Soccer Venues
 3. Discussion/action items
9. Activities Report (pp. 166-167) UHSAA Staff
- A. Ejection Report (meeting handout) Mr. Cluff
- B. Baseball
- C. Boys Soccer Mr. Brenan Jackson
- D. Unified Track and Field Mr. Chris Shipman
- E. Track and Field
- F. Lacrosse
- G. Boys Tennis Ms. Missy Mackay-Whiteurs
- H. Softball
- I. Girls Golf Ms. Jan Whittaker
- J. 1A Boys Golf
- K. Boys Volleyball
- L. Discussion/action items
10. Information and Follow up Items UHSAA Staff
- A. Summer Moratorium (June 28 – July 4, 2024) Mr. Jackson
- B. Coaches' Certification
- C. Soccer Items
- D. Football Reminders (refer to football page on website)
- E. Basketball Items
- F. Music Items
- G. Sports Medicine Advisory Committee items
- H. Cross Country Update Mr. Shipman
- I. Lacrosse Items
- J. Wrestling Items
- K. Boys Volleyball Update/Girls Volleyball Format Ms. Whittaker
- L. Sports Season Survey
- M. Esports Committee
- N. Cheer Items Ms. Mackay-Whiteurs
- O. Swim Items Mr. Steve Marsing
- P. Officials Update Mr. Cluff
- Q. Credentials
- R. RPI Review
- S. UHSAA State Event Guidelines (p. 168)
- T. Aktivite Update – New Changes to Handbook
- U. Football Endowment Games (Ticketing)
- V. ArbiterSports – June 1
- W. Discussion/action items

11. Realignment 2025-2027 Mr. Cuff
- A. Timetable (p. 169)
 - B. Format and Procedures (pp. 170-171)
 - C. Discussion/action items
12. Reports
- A. Sportsmanship Committee Ms. Whittaker
 - 1. 2024 School Sportsmanship Award Recipients
 - 2. Criteria for Award
 - 3. Zero Ejections
 - 4. Student Leadership Conference – Ms. Mackay-Whiteurs
Held in the fall by regions or multi-regions
 - 5. Sportsmanship Specialists Training August 28th
 - B. 1A Athletics Ms. Roberta Hardy
 - C. 2A Athletics Mr. Ty Kennedy
 - D. 3A Athletics Mr. Kade Morrell
 - E. 4A Athletics Ms. Kim Monkres
 - F. 5A Athletics Mr. Jason Smith
 - G. 6A Athletics Mr. Jed Johansen
13. For the Good of The Order Mr. Cuff
- A. Creating... Student Leadership Program (pp. 172-173)