

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

Tuesday, August 2, 2022

@ The UHSAA Offices

10:00 AM

Executive Committee new members' orientation: 8:00 AM

*****Guests*****

*****Agenda*****

1. Welcome & Chairman Business Chairman Craig Hammer
 - A. Welcome to a new year!
 1. Especially welcome new members:
 - a. Jed Johansen – Syracuse HS – Region 1
 - b. Doug Snow – Ridgeline HS – Region 11
 - c. Karen Soper – Manti HS – Region 14
 - d. Karl Jensen – Telos Academy – Region 21
 - e. Roberta Hardy – Pinnacle Academy – Region 23
 2. Two New UHSAA Member Schools: Belmont Classical Academy and Vista School
 3. 158 UHSAA Member Schools
 - B. Reverence/thought Mr. Darin Jenkins
 - C. Pledge of Allegiance/patriotic thought Mr. Jade Shepherd
 - D. Chairman's general observations Chairman Hammer
 - E. NFHS summer conference
 1. Discussion item
 - F. Minutes of previous meeting – June 8, 2022 (summary on UHSAA website)
 1. Action item
2. USBE Report Ms. Jodi Parker
3. UHSAA Procedures and Materials Mr. Rob Cuff
 - A. 2022-23 meeting schedule (p. 1)
 - B. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 2)
 1. Mileage
 2. Meals
 3. Lodging – Hotel accommodation partners
 - a. Making reservations for meetings (Jennifer & Aarin)
 - C. Committee assignments (pp. 3-4) Mr. Cuff
 - D. Hearings and appeals Mr. Cuff
 - E. UHSAA Awards Mr. Cuff
 1. DSA nomination form due November 1 (p. 5)
 2. Super Fan nomination form due November 1 (p. 6)
 3. Circle of Fame – due November 1
 4. NFHS Hall of Fame – due November 1

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| F. | UHSAA items | Mr. Cuff |
| | 1. 2022-23 Classifications and regions (pp. 7-9) | |
| | 2. About the UHSAA and NFHS (p. 10) | |
| | 3. Information items | |
| G. | UHSAA governance chart (p. 11) | Ms. Jan Whittaker |
| H. | Role of UIAAA with UHSAA Executive Committee | Ms. Whittaker |
| | 1. Screening function for Executive Committee | |
| | 2. Presentations to Executive Committee | |
| | 3. Non-voting seat on Executive Committee | |
| | 4. Spring conference in St. George (April 12-15, 2023) | |
| I. | Promoting high school activities (pp. 12-28) | Mr. Brenan Jackson |
| J. | UHSAA participation | Mr. Jon Oglesby |
| | 1. 2021-22 UHSAA participation results (p. 29) | |
| | 2. Information items | |
| K. | Relationship to Board of Trustees | Chairman Hammer |
| | 1. Superintendent Jerre Holmes, North Summit School District | |
| | 2. Vice-Chair Marilyn Richards, Jordan School District | |
| | 3. Classification principals on BOT | |
| | a. David Dunn, Granger HS – 5A/6A | |
| | b. Darin Thomas, Hurricane HS – 3A/4A | |
| | c. Jim Wood, Valley HS – 1A/2A | |
| | 4. Invite BOT members to region meetings | |
| L. | UHSAA Athletics Committee function | Chairman Hammer |
| | 1. Chair responsibility | |
| | 2. Classification meetings | |
| | 3. Bracketing, qualifying procedure, site determination, etc. | |
| | 4. Region qualifying forms and deadlines | |
| M. | Executive Committee tournament responsibilities | Chairman Hammer |
| | 1. Role as Executive Committee Member (p. 30) | |
| | 2. Personal information sheet (meeting handout) | Ms. Jeanne Widerburg |
| 4. | Sportsmanship Committee | Ms. Whittaker |
| | A. Thirteenth year of UHSAA Sportsmanship “Raise the Bar” | |
| | B. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook | |
| 5. | UIAAA Business | Mr. Marc Hunter |
| | A. New Administrator’s Meeting | |
| | 1. September 20 @ UHSAA offices | |
| | 2. For principals, assistant principals and athletic directors | |
| 6. | Academic All-State (p. 31) | Mr. Oglesby |
| | A. Sept. 6 – Oct 4; Jan. 10 – Feb. 7; Feb. 15 – Mar. 14; Mar. 21 – Apr. 20 | |
| | B. Importance of these deadlines | |
| 7. | Ready-Reference Calendar Guides (refer to uhsaa.org) | Mr. Oglesby |
| | A. Starting dates reminder (RRCG) | |
| | B. Please review RRCG’s with your regions. | |
| | C. Information item | |

8. Calendar (pp. 32-36) Mr. Oglesby
 A. 2022-23 Calendar
 1. State Debate Sites
 2. Theatre Dates and Sites
 3. Spring Golf Sites
 4. Football Playoff Sites
 5. Wrestling Divisional Sites
 6. Refer to UHSAA website for changes, and updates throughout the year
 B. 2023-24 tentative calendar (coming soon)
 C. Discussion/action items
9. UHSAA Items Mr. Oglesby
 A. UHSAA Website Overview/UHSAA App
 B. Social Media
 C. RegisterMyAthlete and RegisterMyCoach
 D. Sports Try-Out Checklist Form
 E. Eligibility Lists
 F. Electronic Programs
 G. MaxPreps/RPI
 H. Yearly Results/Record Book
 I. Region Report Form
 J. Posting Region Meeting Agendas/Minutes
10. Coaches Training Mr. Jackson
 A. District/School Responsibility
 B. Criteria for Certification
 C. UHSAA Certification Checklist (p. 37)
 D. NFHS Learning Center (nfhslearn.com) (p. 38)
 E. Fall Clinics
11. Coaches Credentials Mr. Jeff Cluff
12. Ejection Procedures Mr. Cluff
 A. Coaches
 B. Student Athletes
 C. Fan Behavior
13. Officials Mr. Cluff
 A. Online registration numbers and background checks
 B. Arbiter Pay Update
 C. Arbiter Website (link through UHSAA website)
 D. Live/Online Clinics
 E. Sub-Varsity Football Games
 F. 2022-23 pay scale (UHSAA Website)
14. Region Visits by Staff (p. 39) Mr. Cuff
15. UHSAA Foundation Mr. Cuff
 A. Committee Members: Jerry Bovee, Chair; Greg Miller, BOT;
 Chris Neddo, Wells Fargo Bank; and Rex Thornton
 B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 40)
 C. Endowment Games
16. Staff Items Ms. Whittaker
 A. Sportsmanship Committee
 1. 2022 School Sportsmanship Award Recipients
 2. Zero Ejections (meeting handout)
 3. Student Leadership Conferences
 4. Sportsmanship Specialists Training on August 29, 2022
 5. Sportsmanship Video Contest – due October 15
 B. Golf Items

1. Region rules and etiquette clinic finalization
 - a. Deadline for 2A-6A boys is September 15
 - b. Deadline for 1A boys and all girls is April 15
 2. Qualifying and Leaderboard
 - C. Theatre Items
 - D. Drill Team Items
 - E. Competitive Cheer – Declaration by September 5
 - F. Emerging Sports Questionnaire and Reporting Process – due October 15
 - G. Summer Moratorium (June 28-July 4) Mr. Jackson
 - H. Sport Acclimatization
 - I. Football Items
 - J. Wrestling Items
 - K. Music
 - L. Speech and Debate Mr. Oglesby
 - M. Cross Country
 - N. Tennis RPI
 - O. Basketball Items
 - P. Team Sport Brackets (5A)
 - Q. UHSAA Summits (p. 41)
 - R. (ShowUpForSports) Service Initiative
 - S. Realignment (p. 42) Mr. Cuff
 - T. Compliance Training
 - Q. Discussion/action items
17. Legal Report Mr. Mark Van Wagoner
18. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) Mr. Jackson
 - B. 6A Athletics Mr. Todd Quarnberg
 - C. 5A Athletics Mr. Bill Sivert
 - D. 4A Athletics Mr. Darin Thomas
 - E. 3A Athletics Mr. Nate Marshall
 - F. 2A Athletics Mr. Jade Shepherd
 - G. 1A Athletics Mr. Darin Jenkins
19. For the Good of the Order
- A. Diversity...and Inclusion (pp. 43-44) Mr. Cuff
 - B. Title IX (p. 45)