

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Wednesday, August 7, 2024
@ The UHSAA Offices
10:00 AM
Executive Committee new members' orientation: 8:00 AM

*****Meetings*****

Realignment Public Hearing for Format and Procedures – Thursday, August 22nd @ 11:00 AM

*****Guests*****

Track Scoring Proposal – 11:30 AM
Cheer Safety Certification Presentation – 12:30 AM

*****Agenda*****

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| 1. | Welcome & Chairman Business | Chair Craig Hammer |
| | A. Welcome to a new year! | |
| | 1. Especially welcome new members: | |
| | a. Josh LeRoy – Cyprus HS – Region 4 | |
| | b. Roger Arbabi – Park City HS – Region 10 | |
| | c. Daryl Guymon – Logan HS – Region 11 | |
| | d. Devin Smith– North Summit HS – Region 15 | |
| | e. David Cluff – Milford HS – Region 20 | |
| | 2. 159 UHSAA Member Schools | |
| | B. Reverence/thought | Mr. Kade Morrell |
| | C. Pledge of Allegiance/Patriotic thought | Mr. Darin Jenkins |
| | D. Chairman's general observations | Chair Hammer |
| | E. NFHS summer conference | |
| | 1. Discussion item | |
| | F. Minutes of previous meeting – June 3, 2024 (summary on UHSAA website) | |
| | 1. Action item | |
| 2. | USBE Report | Ms. Teri Davis |
| 3. | UHSAA Procedures and Materials | Mr. Cuff |
| | A. 2024-25 meeting schedule (p. 1) | |
| | B. Reimbursement claims for Executive Committee members for Board meetings and tournament supervision (p. 2) | Mr. Cuff |
| | 1. Mileage | |
| | 2. Meals | |
| | 3. Lodging – Hotel accommodation partners | |
| | a. Making reservations for meetings (Jennifer or 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 | |

- F. UHSAA Information Mr. Cuff
 - 1. 2024-25 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 9-12, 2025)
 - I. UHSAA Participation Ms. Whittaker
 - 1. 2023-24 UHSAA participation results (p. 12)
 - 2. Information item
 - J. Promoting High School Activities (pp. 13-22) Mr. Brenan Jackson
 - K. Relationship to Board of Trustees Chair Hammer
 - 1. Superintendent Jerre Holmes, North Summit School District
 - 2. Vice-Chair Marilyn Richards, Jordan School District
 - 3. Classification principals on BOT
 - a. Jason Smith – Northridge HS – 5A/6A
 - b. Mike Mees – Pine View HS – 3A/4A
 - c. Devin Smith – North Summit HS – 1A/2A
 - 4. Invite BOT members to region meetings
 - L. UHSAA Athletics Committee Function Chair Hammer
 - 1. Chair responsibility
 - 2. Classification meetings
 - 3. Bracketing, qualifying procedure, site determination, dates.
 - 4. Region qualifying forms and deadlines
 - M. Executive Committee Tournament Responsibilities Chair Hammer
 - 1. Role as Executive Committee Member (p. 23)
 - 2. Personal information sheet (meeting handout) Ms. Jennifer Thomas
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- 4. UIAAA Business Mr. Everett Kelepolo
 - 5. Academic All-State (p. 24) Mr. Chris Shipman
 - A. Sept. 10 – Oct 8; Jan. 6 – Feb. 4; Feb. 12 – Mar. 11; Mar. 18 – Apr. 17
 - B. Importance of these deadlines
 - 6. Ready-Reference Calendar Guides (refer to uhsaa.org) Mr. Shipman
 - A. Starting dates reminder (RRCG)
 - B. Please review RRCG’s with your regions.
 - C. Information item
 - 7. UHSAA Calendar (pp. 25-28) Mr. Jeff Cluff
 - A. 2024-25 Calendar
 - 1. Cross Country Dates and Times (p. 24a)
 - 2. 5A/6A Girls Volleyball Dates
 - 3. Basketball Dates and Sites
 - 4. 2A Baseball Dates
 - 5. Refer to UHSAA website for changes, and updates throughout the year
 - B. 2025-26 tentative calendar (coming soon)
 - C. Discussion/action items

8. UHSAA Items Mr. Cluff
 - A. UHSAA Website Overview/UHSAA App
 - B. Social Media
 - C. Aktivate – Athlete and Coach
 - 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

9. UHSAA Credentials Mr. Cluff

10. Ejection Procedures Mr. Cluff
 - A. Coaches
 - B. Student Athletes
 - C. Fan Behavior

11. 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. 2024-25 pay scale (UHSAA Website)

12. Coaches Training Mr. Jackson
 - A. District/School Responsibility
 - B. Criteria for Certification
 - C. UHSAA Certification Checklist (p. 29)
 - D. NFHS Learning Center (nfhslearn.com) (p. 30)
 - E. Fall Clinics

13. Region Visits by Staff (p. 31) Mr. Cuff

14. UHSAA Summits (p. 31a) Mr. Cuff

15. UHSAA Foundation Mr. Cuff
 - A. Committee Members: Jerry Bovee, Chair; Marilyn Richards, BOT; Chris Neddo; Belinda Johnson; and Rex Thornton
 - B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 32)
 - C. Endowment Games

16. Legal Report Mr. Mark Van Wagoner

17. Staff Items
- A. UHSAA Sports Properties Mr. Jason Herbers
 - B. Sportsmanship Committee Ms. Whittaker
 - 1. 2024 School Sportsmanship Award Recipients
 - 2. Zero Ejections (meeting handout)
 - 3. Fifteen years of UHSAA Sportsmanship “Raise the Bar”
 - 4. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook
 - 5. Student Leadership Conferences
 - 6. Sportsmanship Video Competition – due October 15
 - 7. Gold Star Coach
 - 8. UHSAA Website Sportsmanship Item
 - C. 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
 - D. Golf Items
 - E. Drill Team Items
 - F. Esports Update
 - G. Cheer Items Ms. Missy Mackay-Whiteurs
 - H. Sportsmanship Specialists Training – Student Leadership
 - I. Show Up Sports Challenge (Service Initiative)
 - J. Tennis Items
 - K. 1A/2A Softball
 - L. Summer Moratorium (June 30-July 6) Mr. Jackson
 - M. Boys Soccer Probation
 - N. Football Items
 - O. Wrestling Items (pp. 33-34) Mr. Shipman
 - P. Track Items (p. 35)
 - Q. Swim Items Mr. Steve Marsing
 - R. Baseball Items Mr. Cluff
 - S. Baseball Pitch Count (pitchkount.com)
 - T. Member School Requests (pp. 36-37) Mr. Cuff
 - U. Compliance Training
 - V. Realignment (pp. 38-40)
 - W. Discussion/action items
18. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) Mr. Jackson
 - B. 6A Athletics Mr. Rodney Shaw
 - C. 5A Athletics Mr. Ryan Bishop
 - D. 4A Athletics Mr. Kevin Henshaw
 - E. 3A Athletics Mr. Steve Gordon
 - F. 2A Athletics Mr. Craig Morris
 - G. 1A Athletics Mr. Karl Jensen