

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION  
EXECUTIVE COMMITTEE MEETING  
Wednesday, August 9, 2023  
@ The UHSAA Offices  
10:00 AM**

**Executive Committee new members' orientation: 8:00 AM**

**\*\*\*Guests\*\*\***

Boys Soccer Association Representatives – 10:30 AM

Jordan Blanchard – Strength and Conditioning Coach – MVHS – 11:30 AM

**\*\*\*Agenda\*\*\***

1. Welcome & Chairman Business Chairman Craig Hammer
  - A. Welcome to a new year!
    1. Especially welcome new members:
      - a. Rodney Shaw – Bingham HS – Region 2
      - b. Todd Dawson – Lone Peak HS – Region 3
      - c. Ryan Oaks – Hunter HS – Region 4
      - d. Jared Wright – West HS – Region 6
      - e. Kevin Henshaw – Mountain View HS – Region 8
      - f. Kim Monkres – Snow Canyon HS – Region 9
      - g. Quinn Linde – Murray HS – Region 10
      - h. AJ Gilmore – Bear River HS – Region 11
      - i. Kim Bailey – Parowan HS – Region 18
      - j. Jeff Brinkerhoff – Bryce Valley HS – Region 20
    2. 158 UHSAA Member Schools
    3. New Staff Introductions and Office Staff Mr. Rob Cuff
  - B. Reverence/thought Mr. Everett Kelepolo
  - C. Pledge of Allegiance/Patriotic thought Mr. Marc Hunter
  - D. Chairman's general observations Chairman Hammer
  - E. NFHS summer conference
    1. Discussion item
  - F. Minutes of previous meeting – June 5, 2023 (summary on UHSAA website)
    1. Action item
2. USBE Report Ms. Teri Davis
3. UHSAA Procedures and Materials Mr. Cuff
  - A. 2023-24 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 & 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. 2023-24 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 17-20, 2024)                    |                     |
| I. | UHSAA participation   | Ms. Whittaker       |
|    | 1. 2022-23 UHSAA participation results (p. 12)                            |                     |
|    | 2. Information item   |                     |
| J. | Promoting high school activities (pp. 13-28)                              | Mr. Brenan Jackson  |
| 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. Todd Quarnberg – Herriman HS – 5A/6A                                   |                     |
|    | b. Mike Mees – Pine View HS – 3A/4A                                       |                     |
|    | c. Jade Shepherd – North Sevier 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. 29)                             |                     |
|    | 2. Personal information sheet (meeting handout)                           | Ms. Jennifer Thomas |
| 4. | UIAAA Business  | Mr. Marc Hunter     |
|    | A. New Administrator’s Meeting  |                     |
|    | 1. September 12th @ UHSAA offices   |                     |
|    | 2. For principals, assistant principals and athletic directors            |                     |
| 5. | Academic All-State (p. 30)  | Mr. Chris Shipman   |
|    | A. Sept. 5 – Oct 3; Jan. 9 – Feb. 6; Feb. 14 – Mar. 12; Mar. 19 – Apr. 18 |                     |
|    | 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   |                     |

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| 7.  | Calendar (pp. 31-35)   | Mr. Jeff Cluff |
|     | A. 2023-24 Calendar  |                |
|     | 1. Refer to UHSAA website for changes, and updates throughout the year   |                |
|     | B. 2024-25 tentative calendar (coming soon)  |                |
|     | C. Discussion/action items   |                |
| 8.  | UHSAA Items  | Mr. Cluff      |
|     | A. UHSAA Website Overview/UHSAA App  |                |
|     | B. Social Media  |                |
|     | C. Aktivite – 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.  | Coaches 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. 2022-23 pay scale (UHSAA Website)   |                |
| 12. | Coaches Training   | Mr. Jackson    |
|     | A. District/School Responsibility  |                |
|     | B. Criteria for Certification  |                |
|     | C. UHSAA Certification Checklist (p. 36)   |                |
|     | D. NFHS Learning Center (nfhslearn.com) (p. 37)  |                |
|     | E. Fall Clinics  |                |
| 13. | Region Visits by Staff (p. 38)   | Mr. Cuff       |
| 14. | UHSAA Summits  | Mr. Cuff       |
| 15. | UHSAA Foundation   | Mr. Cuff       |
|     | A. Committee Members: Jerry Bovee, Chair; Marilyn Richards, BOT;<br>Chris Neddo, Wells Fargo Bank; Belinda Johnson; and Rex Thornton |                |
|     | B. Catastrophic Insurance – Due September 15 (see UHSAA Handbook) (p. 39)  |                |
|     | C. Endowment Games   |                |

16. Staff Items
- A. UHSAA Sports Properties Mr. Rett Jepperson
  - B. Sportsmanship Committee Ms. Whittaker
    - 1. 2023 School Sportsmanship Award Recipients
    - 2. Zero Ejections (meeting handout)
    - 3. Fourteenth year of UHSAA Sportsmanship “Raise the Bar”
    - 4. Sportsmanship page (link through UHSAA website) and Sportsmanship Handbook
    - 5. Student Leadership Conferences
    - 6. Sportsmanship Specialists Training on August 28, 2023
    - 7. Sportsmanship Video Contest – due October 15
  - 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. Boys Volleyball Update
  - E. Drill Team Items
  - F. Emerging Sports Questionnaire and Reporting Process – due October 15
  - G. Committee Volunteers – Esports and Sports Seasons
  - H. Cheer Items Ms. Missy Mackay-Whiteurs
  - I. Competitive Cheer – Declaration by September 5
  - J. Tennis Items
  - K. Summer Moratorium (June 28-July 4) Mr. Jackson
  - L. Boys Soccer Probation (p. 40)
  - M. Football Items (pp. 41-43 )
  - N. Basketball - RSL
  - O. Wrestling Items Mr. Shipman
  - P. Swim Items Mr. Steve Marsing
  - Q. Competitive Equity Committee/Realignment Mr. Cuff
  - R. Strength and Conditioning (p. 44)
  - S. Compliance Training Mr. Cuff
  - T. Discussion/action items
17. Legal Report Mr. Mark Van Wagoner
18. Reports
- A. Sports Medicine Advisory Committee Report (SMAC) Mr. Jackson
  - B. Diversity, Equity and Inclusion (DEI) Committee Report Mr. Everett Kelepolo
  - C. 6A Athletics Mr. Jed Johansen
  - D. 5A Athletics Mr. Jason Smith
  - E. 4A Athletics Ms. Kim Monkres
  - F. 3A Athletics Mr. Kade Morrell
  - G. 2A Athletics Mr. Ty Kennedy
  - H. 1A Athletics Ms. Roberta Hardy
19. For the Good of the Order
- A. Creating Trauma-Informed Settings... (pp. 45-46) Mr. Cuff