Executive Committee Meeting Summary November 13, 2024

- 1. The meeting was called to order and important dates found in the UHSAA Ready Reference Calendars (see <u>www.uhsaa.org</u>) were reviewed.
- 2. Mr. Rob Cuff shared information regarding football endowment games. There were 55 games played this year, and the UHSAA added over \$203,000 additional dollars to the endowment foundation.
- 3. The UHSAA staff reviewed fall activities, which included football, 1A baseball, boys' golf, girls' volleyball, girls' tennis, girls' soccer and cross country.
- 4. Mr. Jeff Cluff reviewed the 2024-2025 calendar and spring baseball sites were approved.
- 5. Mr. Everett Kelepolo, UIAAA, discussed the NIAAA conference in December, which will be in Austin, Texas. The UIAAA conference will be held April 9-12 in St. George.
- 6. A reminder that the nominations for the UHSAA Spirit of Sport and Heart of the Arts Awards will be due to the UHSAA by January 15, 2025.
- 7. Ms. Jan Whittaker discussed sportsmanship items, including the school video competition and the Gold Star Coach Award.
- 8. Mr. Steve Marsing discussed swimming items.
- 9. Mr. Chris Shipman provided information, and sanctioning was approved for speech and debate.
- 10. Mr. Brenan Jackson asked regions to remind schools that all coaches need to be put on RegisterMyCoach and certified by schools and/or districts.
- 11. Mr. Jeff Cluff discussed coaches' credentials and provided the Committee with an officials' update.
- 12. The Executive Committee reviewed the applications for membership for two schools: Deseret Peak High School in Tooele School District and Mountain Valley School, a private school in Bluffdale.
- 13. Ms. Missy Mackay-Whiteurs discussed future cheer safety clinics, which will be provided as a Committee recommendation to the Board of Trustees.

- 14. Mr. Cuff provided dates and timeline for the 2025-2027 realignment of member schools, including the approved format and procedures for the alignment.
- 15. Mr. Mark Van Wagoner, UHSAA Legal Counsel, provided a legal report.
- 16. The UHSAA Awards Selection Committee met before the General Executive Committee meeting and selected the 2024 Distinguished Service Award winners. The Award honors outstanding contributors to Utah high school activities and brings together Utah's finest educators, officials and contributors at the high school level. Award recipients will be recognized at a luncheon during the next Executive Committee meeting in January.