

AGENDA

UIL Standing Committee on Athletics
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
October 18, 2015

A meeting of the UIL Standing Committee on Athletics will be held on October 18, 2015 at the Austin Marriott North Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman. The standing committee meeting will begin 15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM.

Time	Agenda Item	Room	Individual Responsible
15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from June 16, 2015 E. Statement of Committee Purpose	La Frontera III	Greg Poole, Chair
	<hr/> Purpose <hr/>		

The purpose of this committee is to consider proposals for changes in the UIL *Constitution and Contest Rules* that have athletic related aspects in order to report recommendations to the Legislative Council on October 19, 2015.

The meeting is a business meeting of the committee and not a public hearing. Thus, presentations may not be made by outside groups or individuals during this meeting. The meeting is open and everyone is welcome to attend. If one of the committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative Council members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities. You are welcome to attend tomorrow's session.

F. Old Business

1. Staff Study/Reports

- a. Area golf tournaments
- b. 5A and 6A pilot for double elimination in the first and second round of baseball playoffs
- c. 6A double elimination state baseball tournament structure
- d. Unified sports
- e. Javelin
- f. Pitching limitations in baseball
- g. Punishment for players who are ejected from a contest
- h. Flexibility regarding the school week limitation rule for wrestling
- i. District champion incentive for baseball (and other activities)

2. Review of Previously Approved Proposals

- a. A proposal to remove the current prohibition that limits a student participation in track events
- b. A proposal to increase the number of swimming qualifiers from region to state from 16 to 24

G. New Business

1. Written Proposals

- a. A proposal to structure the football playoffs by ranking

2. Proposals referred to the Athletic Committee from the Public Hearing

3. Proposals referred to the Athletic Committee from the Review Advisory Committee

- a. Section 441, A proposal to clarify the current rules regarding athletic amateur status.
- b. Section 443, A proposal to allow intra-district transfers students immediate eligibility when transferring for athletic purposes.
- c. Section 1200-1478, A proposal that edits the high school and junior high athletic plans.

H. Announcements

I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in the Executive Session.

Meetings of the University Interscholastic League Legislative Council are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email policy@uilitexas.org; 1701 Manor Road, Austin, Texas 78722.