

AGENDA

UIL Standing Committee on Athletics
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, Texas 78681
June 12, 2018

A meeting of the UIL Standing Committee on Athletics will be held on June 12, 2018 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
Tuesday, June 12 10:40 a.m. (or at such time as announced by the chair)	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes from October 15, 2017 E. Statement of Committee Purpose	La Frontera III	Greg Poole, Chair

Purpose

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 June 12, 2018.

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.

F. Old Business

1. Staff Study/Reports
 - a. Coaching outside of the school year, non-school participation guidelines
 - b. Increase the number of games for middle school basketball
 - c. Change summer workouts to 24 days for more flexibility
 - d. Options for spring training in football
 - e. Elementary school athletic leagues
 - f. Establish a start date for baseball and softball scrimmages
 - g. 6A home field advantage for baseball
 - h. 4A and below home field advantage for football
 - i. 3 teams from districts to regionals in 4A-6A golf
 - j. Addition of ambulatory track and field events
 - k. Addition of 200 meter and discus to wheelchair track and field

G. New Business

1. Written Proposals
 - a. A proposal to allow NFHS to broadcast live Friday night football games
 - b. A proposal to allow 3A schools the ability to opt up to 4A competition for Team Tennis
 - c. A proposal to ban train horns at football games
 - d. A proposal to modify the qualifications to the track state meet in the event of timing malfunction
 - e. A proposal to mandate participation on a team
 - f. A proposal to allow volleyball coaches to coach their seniors in club play after their eligibility has expired

2. Proposals referred to the Athletic Committee from the Public Hearing
3. Staff Proposals
 - a. A proposal to increase the penalty for players who are ejected from a contest
 - b. A proposal to modify the guidelines around a series in softball and baseball
 - c. A proposal to alter the scrimmage start dates for softball and baseball
 - d. A proposal to modify the fall practice regulations and spring training for football
 - e. A proposal to require schools to create venue specific Emergency Action Plans
 - f. A proposal to require schools to report catastrophic injuries

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@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.