AGENDA

Post-Season Revenue Subcommittee of The University Interscholastic League Review Advisory Committee February 1, 2015 Austin Marriott North 2600 La Frontera Blvd. Round Rock, Texas 78681

The 1st meeting of the Post-Season Revenue Subcommittee of the UIL Review Advisory Committee (RAC) of the University Interscholastic League (UIL) will be held on Sunday, February 1, 2015 at the Austin Marriott North Hotel, Round Rock, Texas, beginning and continuing at the times indicated below, in the rooms noted, according to the following agenda, unless otherwise announced by the Chair of the Subcommittee. The meeting of this subcommittee is scheduled to follow a meeting of the UIL RAC set for the morning of February 1, 2015. A separate agenda is posted for the UIL RAC meeting. The Subcommittee is tasked with conducting a review of UIL's Constitution and Contest Rules regarding post-season revenue and making recommendations to the UIL Review Advisory Committee.

SUNDAY, FEBRUARY 1, 2015			INDIVIDUAL
TIME	AGENDA ITEM	ROOM	RESPONSIBLE
2:30 pm	Business meeting (or at such time as announced by chair)	Austin Room	Alton Frailey, Chair

A. Welcome by Chair and introduction/roll call of subcommittee members.

- B. Introductory remarks and general overview of subcommittee assignment regarding UIL post-season revenue. Assigned UIL Staff
 - 1. UIL staff report on subcommittee topic/segue from UIL 101 to post-season revenue 101.
 - a. Gate revenue sharing structures for non-state championship events i. Football
 - 1. Fooldall
 - ii. Girls' Basketball
 - iii. Boys' Basketball
 - iv. Non-Athletic events
 - b. Gate revenue sharing for state championship events
 - i. Football
 - ii. State Championship Tournament Events/Team Sports
 - iii. Non-Athletic Events
- C. Question and Answer/Discussion
- D. Review and discussion of specific UIL rules assigned to the subcommittee and issues related to such rules. Assigned UIL Staff

The Post-Season Revenue Subcommittee is responsible for reviewing and, if necessary, making recommendations concerning the following provisions in the UIL Constitution and Contest Rules -

Subchapter R, Sections 867, 868, Finances (Sources of Income & Broadcast, Telecast) Chapter 2, Subchapter B, Section 1106(k), Area Marching Band Contest (Rebate) Chapter 2, Subchapter B, Section 1107(h), State Marching Band Contest (Rebate) Chapter 2, Subchapter C, Section 1208(t), Athletic Regulations (Rebate from State Tournaments) Chapter 2, Subchapter C, Section 1230(d), Basketball Plan (Post-District Receipts) Chapter 2, Subchapter C, Section 1250(j), Football Plan (Fifteen Percent Post-District Receipts)

- E. Consideration of recommendations to RAC and preparation for next meeting of subcommittee and other business.
- 4:30 pm F. Adjourn

Meetings of the UIL Review Advisory Committee and its subcommittees are open to the public except for any closed (executive) session held in compliance with Texas Open Meetings Act. Persons interested in attending a meeting of the

UIL Review Advisory Committee or its subcommittees that are in need of special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday, excluding holidays, from 7:30 a.m. to 5:00 p.m. The UIL Office may be contacted by phone (512) 471-5883; fax (512) 471-5908; email info@uiltexas.org. The UIL's physical address is 1701 Manor Road, Austin, Texas 78713