

**Proposed Amendment to the
University Interscholastic League Constitution and Contest Rules**

A. Brief Explanation of Proposed Recommendation

This recommendation amends Section 903, *Regional Meet*, (f), *Duties of the Regional Executive Committee and Regional Director*, UIL Constitution and Contest Rules, by adding part (4), *Financial Reporting*.

B. Factual and Policy Justifications

As directed by the Sunset Commission, this recommendation adds a financial reporting requirement to the duties of the Regional Executive Committee and Regional Director.

C. Proposed Recommendation

Section 903: REGIONAL MEET

(f) DUTIES OF THE REGIONAL EXECUTIVE COMMITTEE AND REGIONAL DIRECTOR.

- (1) *Composition of Regional Executive Committee.* Each regional site shall be under the charge of a regional executive committee WITH A REGIONAL DIRECTOR NAMED BY THE LEAGUE OFFICE. The regional executive committee shall consist of a regional director as chair, the spring meet district director from each district in the region, and directors of academic contests, golf, tennis, track and field, and one-act play, each of whom shall be appointed by the regional director.
- (2) *Committee Quorum; List of Duties.* The foregoing shall constitute the voting members of the regional executive committee. Five members shall constitute a quorum. If a quorum cannot be assembled, members may be contacted by telephone. It shall be the duty of the regional executive committee to hold regional contests in the events listed in (c) above; to have immediate charge of the contests at a given site; and to schedule contests within date limits specified in the Official Calendar in compliance with Subchapter L. The regional director shall have charge of arrangements for the contests and appoint such other contest directors as necessary. In addition, the regional director shall identify spring meet district directors from the regional executive committee to serve as associate directors of golf, tennis, track and field, one-act play and academic events, who will work with the site event directors in all aspects of the meet from the planning stages through certification of results.
- (3) *Arrangements.* It is the duty of each regional executive committee to arrange the programs of their respective meets in the interest of the schools and participants, using as little school time as possible and necessitating as little expense and travel as possible. The duties of the regional director shall parallel those of the spring meet district director.
- (4) *FINANCIAL REPORTING.* EACH REGIONAL EXECUTIVE COMMITTEE OR ADMINISTRATIVE EQUIVALENT (AREA IN MUSIC) SHALL BY JUNE 30TH OF EACH YEAR SUBMIT A FINANCIAL REPORT TO THE UIL OFFICE ON A FORM APPROVED BY THE EXECUTIVE DIRECTOR AND THE CHAIR OF THE LEGISLATIVE COUNCIL. THE REPORT SHALL CONTAIN INFORMATION SHOWING RECEIPTS AND DISBURSEMENTS FOR EACH REGIONAL CONTEST OR EVENT THAT WAS HELD OVER THE COURSE OF THE SCHOOL YEAR ALONG WITH ANY OF THE REGIONAL EXECUTIVE COMMITTEE'S ACCOUNT BALANCES AND OTHER PERTINENT FINANCIAL INFORMATION. THE UIL STAFF SHALL REVIEW ALL SUBMITTED REPORTS, CONDUCTING ANY ANALYSIS THE EXECUTIVE DIRECTOR DEEMS APPROPRIATE AND REPORT

ANY RELEVANT INFORMATION OR FINDINGS TO THE LEGISLATIVE COUNCIL AT ITS ANNUAL FALL MEETING.

- (45) *Planning Schedule*. In planning the schedule for academic contests, the regional executive committee shall follow the Academic Conflict Pattern provided on the UIL website and in the *Spring Meet Manual*.
- (g) SUPPLIES. The League office will send all supplies for the regional meet, such as tests, answer keys, etc., to the regional director. If so designated by the regional director, the academic contest materials may be sent directly to the academic regional director.

D. Potential Fiscal Impact of the Proposed Rule to Member Schools

This recommendation should not have a fiscal impact on member schools.

E. Legislative Council Consideration; Effective Date

The Standing Committee on Policy moves that the Legislative Council pass this amendment, to be effective August 1, 2016, if approved by the Commissioner of Education.