

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Athletics
Austin Marriott North
La Frontera Ballroom III
2600 LaFrontera Blvd
Round Rock, Texas 78681
October 20, 2013

10:00 a.m. (or at such time as announced by chair)

The regular annual meeting of the Standing Committee on Athletics will be held at the time indicated below, according to the following agenda.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
Sunday, October 20	Business Meeting	Greg Poole, Chair

10:00 a.m.	A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of June 10, 2013 E. Statement of Committee Purpose	
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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 October 21, 2013.

The Committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to the Standing Committee on Policy.
- (4) Refer a proposal to entire Council, with no committee recommendation.
- (5) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, an unfavorable, or neutral recommendation.
- (6) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (7) Instruct the UIL staff to continue to monitor an area of concern.
- (8) Instruct the UIL staff to study a proposal with or without survey.
- (9) Approve an item in concept and instruct the staff to draft appropriate language.
- (10) Reject a proposal.
- (11) Any other motion a member wishes to make.

The meeting is a business meeting of the Athletic 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 Athletic Committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and 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.

F. Old Business

1. Staff Study/Reports
 - a. A proposal to remove track and field meet restrictions
 - b. A proposal to change the definition of the school week for swimming
 - c. A proposal concerning non-school issues
 - d. A proposal to amend Lone Star Cup point allocation relating to spring tennis
 - e. A proposal opposed to reduction in golf tournaments
 - f. A proposal concerning instant replay in football
 - g. A proposal to increase the number of state finalists in cross country
 - h. A proposal to allow golf coaches to coach their players during the entire tournament
 - i. A proposal to require student-athletes to sit out one game after an ejection
 - j. Superintendent survey results
2. Review of Previously Approved Proposals
 - a. A proposal to amend the scoring system for track and field
 - b. A referendum ballot regarding sixth grade tryouts

G. New Business

1. Written Proposals

- a. A proposal to allow distance runners to run three distance races
- b. A proposal to require communication between coaches regarding tournament times/locations
- c. A proposal to allow coaches to provide private instruction
- d. A proposal to allow junior varsity student athletes play in varsity games for 1A and 2A football
- e. A proposal to include swimming and diving in the official's fee schedule
- f. A proposal to update tournament fees for wrestling
- g. A proposal to modify section 1204 of the C&CR
- h. A proposal to require head gear for soccer players
- i. A proposal to allow school coaches coach players on non-school teams
- j. A proposal to allow student-athletes to teach sport specific lessons
- k. A proposal to adjust the date of the regional and state track meets

2. Staff Proposals

- a. A proposal to pilot wheelchair track and field activities
- b. A proposal to amend section 1204 of the C&CR

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

4. Members' New Business

H. Announcements

I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED 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 info@uilitexas.org 1701 Manor Road, Austin, Texas 78722.