

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
June 10, 2014

1:00 p.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>Room</u>	<u>Individual Responsible</u>
Tuesday, June 10	Business Meeting	LF III	Greg Poole, Chair

1:00 p.m.

- A. Quorum Call**
- B. Adoption of Meeting Rules**
- C. Adoption of Agenda**
- D. Approval of Minutes of October 20, 2013**
- E. Statement of Committee Purpose**

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 10, 2014.

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 for flexibility in reference to the eight hour limitation as it applies to swimming
- b. A proposal concerning the reduction in golf tournaments
- c. A proposal concerning instant replay in football
- d. A proposal to require student-athletes to sit out one game after an ejection
- e. A proposal concerning participation limitations for distance runners in track and field
- f. A proposal concerning football participation limitations for 1A and 2A schools
- g. A proposal to included swimming and diving in the official's fee schedule
- h. A proposal to make further alterations to section 1204 of the C&CR
- i. A proposal for area golf meets
- j. Survey item concerning track and field concerning track and field meet times
- k. Survey item concerning track and field meet scoring system
- l. Cross Country referendum ballot results
- m. Minutes of Ad Hoc Committee on Non-School Participation

G. New Business

1. Written Proposals

- a. A proposal for 11-man football mercy rule
- b. A proposal for 11-man football mercy rule
- c. A proposal to allow home field advantage to district winners in football
- d. A proposal that any student who places in track and field gets points for their school
- e. A proposal to add a 4th playoff spot to conference 2A in football.
- f. A proposal to move the Track and Field and Team Tennis meets one week later
- g. A proposal to allow high school "Pep Bands" to play during scheduled basketball games

2. Staff Proposals

- a. Change high school plan for the sports of basketball and soccer to allow three games in a one-day tournament scheduled on Saturday.
- b. Clarify when individual tournaments and meets would count toward the school season limit.

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.