#### 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 19, 2014

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

Time Sunday, October 19 Agenda Item

**Business Meeting** 

A. Quorum Call

- **B.** Adoption of Meeting Rules
- C. Adoption of Agenda
- D. Approval of Minutes of June 10, 2014
- **E. Statement of Committee Purpose**

**Individual Responsible** 

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 October 20, 2014.

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. Altering Track and Field participation restrictions
  - b. Adding officials for swimming and diving to section 1204
  - c. Add area round to current playoff structure in golf
  - d. 2 year pilot program for 5A/6A baseball requiring three game series first two rounds of playoffs
  - e. Double elimination 6A state tournament
  - f. Waive the Sunday no play rule when extraordinary events dictate
  - g. Golf monitors
  - h. Increase number of qualifiers from regional to state meet from 16 to 24 in Swimming and Diving
  - i. Report from Medical Advisory Committee
- 2. Review of Previously Approved Proposals
  - a. A proposal for a pilot program for 6A football providing home field advantage
  - b. A proposal for 2A team sports increasing from (3) to (4) in the playoffs
  - c. A proposal to allow basketball and soccer participation limits
  - d. A proposal to clarify when tournaments and meets count in individual sports
  - e. A proposal to eliminate the championship and third place matches at area in team tennis
  - f. A proposal to change the scoring format in team tennis

# G. New Business

- 1. Written Proposals
  - a. A proposal to align volleyball districts like the football districts
  - b. A proposal to allow male athletes to play volleyball
  - c. A proposal to allow male athletes to play volleyball
  - d. A proposal to allow 2A football to move up 6<sup>th</sup> graders have two teams
  - e. A proposal to allow ten qualifiers to advance from district to regionals in Cross Country
  - f. A proposal to change the advancers structure in spring tennis
  - g. A proposal to add additional sport specific training for cheerleading
- 2. Proposals referred to the Athletic Committee from the Public Hearing
- 3. 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@uiltexas.org 1701 Manor Road, Austin, Texas