

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Athletics
Austin Marriott North
La Frontera Ballroom III
2600 La Frontera Blvd
Round Rock, Texas 78681
June 16, 2015

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>Room</u>	<u>Individual Responsible</u>
Tuesday, June 16	Business Meeting	LF III	Greg Poole, Chair
10:00 a.m.	A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 19, 2014 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 17, 2015.

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. Track and field participation limits in curved races
 - b. Increasing from 16 to 24 qualifiers from regionals to state in swimming and diving
 - c. Area golf meets
 - d. 5A and 6A pilot program for double elimination in first and second round of baseball playoffs
 - e. 6A double elimination baseball state tournament structure
 - f. Unified sports
 - g. Adding javelin as an event in track and field

G. New Business

1. Written Proposals

- a. A proposal to impose a penalty for a football team entering the field while the band is still on
- b. A proposal to ban streamers, glitter, etc from football playoff games
- c. A proposal to allow fans to bring in cameras
- d. A proposal to ban train whistles and horns from games
- e. A proposal to limit participation in off season activities
- f. A proposal to allow coaches to appeal officials calls
- g. A proposal to change the one coach rule in golf
- h. A proposal to mandate golf monitors
- i. A proposal to make the double first base mandatory
- j. A proposal to change the pitching limit in baseball
- k. A proposal to limit participation in off season activities
- l. A proposal to increase the game limit from 15 to 16 in soccer
- m. A proposal to look at the policy around area track meets
- n. A proposal to add 1A conference for softball and baseball
- o. A proposal to allow 6th graders to participate in CC and Track if not enough 7th and 8th graders

2. Previously Approved Proposals

- a. Add swimming and diving fee schedule to C&CR section 1204
- b. Changes to the pre-participation physical examination and medical history form
- c. Changes to the pre-season practice limitations in reference to what does and doesn't count as practice time

3. Staff Proposals

- a. 1204 Officials Fee Schedule

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

5. Members' New Business

- a. Acknowledgement of Rules form

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 78722.