AGENDA

UIL Standing Committee on Athletics Austin Marriott North 2600 La Frontera Blvd. Round Rock, Texas 78681 June 13, 2017

A meeting of the UIL Standing Committee on Athletics will be held on June 13, 2017 at the Austin Marriott North Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chairman. The standing committee meeting will begin 15 minutes after the conclusion of the Full Council meeting that begins at 8:00 AM.

Time	Agenda Item	Room	Individual Responsible
Athletic Committee will	Business Meeting	La Frontera III	Greg Poole, Chair
meet at 10:40 am (or at	A. Quorum Call		
such time as announced	B. Adoption of Meeting Rules		
by the chair)	C. Adoption of Agenda		
-	D. Approval of Minutes from October 16, 201	16	
	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 13, 2017.

The meeting is a business meeting of the 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 committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Legislative 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. You are welcome to attend this afternoon's session.

F. Old Business

- 1. Staff Study/Reports
 - a. Three additional events for the adaptive track and field meet
 - b. Awarding points for adaptive track and field events
 - c. Creating an ambulatory event pilot program for track and field
 - d. Create of area golf meet

G. New Business

- 1. Written Proposals
 - a. A proposal for replay in athletic events
 - b. A proposal to reduce the number of teams going to the postseason
 - c. A proposal for one champion per conference in football
 - d. A proposal to eliminate divisions for 1A/2A conferences
 - e. A proposal to change basketball quarters from 12 to 15 minutes
 - f. A proposal to allow parents to appeal another student's eligibility to the DEC or SEC
 - g. A proposal to increase the number of games for middle school basketball
 - h. A proposal to allow post district competition for middle school athletics
 - i. A proposal to allow only one varsity team to compete at district golf meets
 - j. A proposal for golf monitors in the regional meets
 - k. A proposal to allow more flexibility for summer workouts.
 - 1. A proposal to mandate a score keeper with each group in golf
 - m. A proposal to allow students to participate at a different middle school if there is no team
 - n. A proposal to adopt IOC performance enhancing drug policies
 - o. A proposal to change the state basketball venue
- 2. Proposals referred to the Athletic Committee from the Public Hearing
- 3. Staff Proposals
 - a. A proposal to a create a state pay structure for officials
 - b. A proposal for background checks of officials
- H. Announcements
- I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED (EXECUTIVE) 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 policy@uiltexas.org; 1701 Manor Road, Austin, Texas 78722.