

**AGENDA**  
 UIL Standing Committee on Athletics  
 Austin Marriott North  
 2600 La Frontera Blvd.  
 Round Rock, Texas 78681  
 October 15, 2017

A meeting of the UIL Standing Committee on Athletics will be held on October 15, 2017 at the Austin Marriott North Round Rock, Texas, according to the following agenda, unless otherwise announced by the Chair. 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 |
|---|---|-----------------|------------------------|
| <i>15 minutes after the conclusion of full Council that begins at 8:00 AM</i> | <u>Business Meeting</u>                   | La Frontera III | Greg Poole, Chair      |
|   | A. Quorum Call                            |                 |                        |
|   | B. Adoption of Meeting Rules              |                 |                        |
|   | C. Adoption of Agenda                     |                 |                        |
|   | D. Approval of Minutes from June 13, 2017 |                 |                        |
| 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 October 16, 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.

F. Old Business

1. Staff Study/Reports

- a. Coaching outside the school year
- b. Increase the number of games for middle school basketball
- c. Allow only one varsity team to compete at district golf meet
- d. Change summer workouts to 24 days for flexibility
- e. Allow incoming 9<sup>th</sup> graders to begin fall practice on 1<sup>st</sup> Monday in August
- f. Higher seed home field advantage for 6A and possibly lower conferences in baseball
- g. Penalties for ejections
- h. Addition of 4A and under Swimming and Diving

G. New Business

1. Written Proposals

- a. A proposal for another option for spring training in football
- b. A proposal to clarify the use of contact equipment
- c. A proposal to allow flexibility in halftime lengths in football games
- d. A proposal to limit or ban the use of air horns, train or truck horns at outdoor games
- e. A proposal for a 35 second shot clock
- f. A proposal to allow organized elementary school athletics
- g. A proposal for split conference in 6A football
- h. A proposal to establish a start date for baseball scrimmages

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

3. Staff Proposals

- a. A proposal to alter the Rules Compliance Program (RCP)
- b. A proposal to address official's mileage reimbursement and allowable expenses
- c. A proposal to alter the start date for 9<sup>th</sup> grade football
- d. A proposal to remove the pilot status of the 6A football home field advantage and add 5A
- e. A proposal to amend the golf manual to alter the pace of play
- f. A proposal to alter and clarify non-school activities

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@uilitexas.org](mailto:policy@uilitexas.org); 1701 Manor Road, Austin, Texas 78722.