

AGENDA

UIL Standing Committee on Athletics
Austin Marriott North
2600 La Frontera Blvd.
Round Rock, TX 78681
June 14, 2022

A meeting of the UIL Standing Committee on Athletics will be held on June 14, 2022 at the Austin Marriott North in Round Rock, TX, 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 a.m.

<u>Time</u>	<u>Agenda Item</u>	<u>Room</u>	<u>Individual Responsible</u>
Tuesday, June 14 9:30 a.m. <i>(or at such time as announced by the chair)</i>	<u>Business Meeting</u> A. Quorum Call B. Adoption of Meeting Rules C. Adoption of Agenda D. Approval of Minutes of October 17, 2021 E. Statement of Committee Purpose	La Frontera III	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 June 14, 2022.

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. 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 proposal regarding strength and conditioning for in-season athletes
- A proposal to alter the language of softball scrimmages per week
- A proposal to adjust the process of a PAPF if the previous school is a private school
- A proposal to study participation protocol for UIL member schools competing against non UIL schools
- A proposal to allow 6th grade participation at the 1A level

G. New Business

1. Written Proposals from the Public

- A proposal to prohibit freshmen athletes from participating in varsity competitions
- Proposals to change soccer from a spring sport to a fall sport
- A proposal to limit or eliminate scratching of officials by coaches
- A proposal to add a shot clock

2. Proposals Referred to Athletics Committee from Public Hearing

3. Staff Proposals

- A proposal to codify off-season and summer strength and conditioning changes implemented as a response to COVID-19
- A proposal to update a class and add a class to the list of courses for which there is an exception to the UIL rule that limits enrollment in physical education (PE) courses during the school day
- A proposal to increase travel reimbursements for sports officials by \$5.00 beginning in the 2022-2023 school year
- A proposal to establish a ten-year compensation plan for sports 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.