

## AGENDA

UIL Standing Committee on Athletics  
Sheraton Austin Georgetown  
1101 Woodlawn St  
Georgetown, TX 78628  
October 17, 2021

A meeting of the UIL Standing Committee on Athletics will be held on October 17, 2021 at Sheraton Austin Georgetown 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>
Sunday, October 17 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 June 15, 2021 E. Statement of Committee Purpose	Ballroom HJK	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 18, 2021.

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. A proposal to modify the available playing options in post season baseball
- b. A proposal to add a 3<sup>rd</sup> division of swimming and diving
- c. A proposal to allow 4 post season qualifiers in 1A basketball

#### G. New Business

##### 2. Proposals Referred to Athletics Committee from Public Hearing

##### 3. Staff Proposals

- a. A proposal to add Water Polo to the high school athletic plan
- b. A proposal to add Water Polo to the 7th and 8th grade athletic plan
- c. A proposal to establish an officials' fee schedule for Water Polo
- d. A proposal to add a third conference for swimming and diving
- e. A proposal to adjust the time period to pay officials
- f. A proposal to adjust allowable playoff playing dates for softball and baseball

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