

AGENDA

UIL Standing Committee on Athletics
AT&T Executive Education & Conference Center
1900 University Avenue
Austin, TX 78705
June 15, 2021

A meeting of the UIL Standing Committee on Athletics will be held on June 15, 2021 at the AT&T Executive Education & Conference Center, Austin, 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.

Time	Agenda Item	Room	Individual Responsible
Tuesday, June 15 9:45 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 18, 2020 E. Statement of Committee Purpose	Zlotnik 5-6	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 15, 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 add a two week period before the regular baseball season for pitchers and catchers to work on fundamentals
- b. A proposal to allow schools flexibility in the strength and conditioning period

G. New Business

1. Written Proposals from the Public

- a. A proposal to add shot clock for 5A/6A basketball
- b. Proposals to change the weight of relay points awarded in track
- c. Proposals to allow Armilla technology to be used on the sidelines for football

2. Proposals Referred to Athletics Committee from Public Hearing

3. Previously Approved Proposals

- a. A proposal from the UIL Sports Officials Committee (SOC) to adjust the portal-to-portal travel reimbursement for the UIL Officials Fee Schedule (1204)

4. Staff Proposals

- a. A proposal from the UIL Sports Officials Committee (SOC) to clarify the authority of the UIL State Executive Committee when an assault of a sports official occurs
- b. A proposal to modify the practice start dates for baseball and softball

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.