

AGENDA

UIL Standing Committee on Athletics
DoubleTree by Hilton Austin
6505 N. IH-35
Austin, TX 78752
October 15, 2023

A meeting of the UIL Standing Committee on Athletics will be held on Sunday, October 15, 2023 at DoubleTree by Hilton, Austin, 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 a.m.

| Time | Agenda Item | Room | Individual Responsible |
|---|--|---------------|-------------------------------|
| Sunday, October 15 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 13, 2023 E. Statement of Committee Purpose | Phoenix South | 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 16, 2023.

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 extend the December game limitation rule to the November holiday break
- b. A proposal to increase the number of athletes from regional to state from two to three in spring tennis
- c. A proposal to add boys' volleyball as a UIL sanctioned activity

G. New Business

1. Written Proposals Submitted by the Public

- a. A proposal to move the soccer and volleyball season in the calendar
- b. A proposal to add girls and boys lacrosse
- c. A proposal to split 1A and 2A baseball
- d. A proposal to add girls flag football
- e. A proposal to add wheelchair tennis

2. Proposals Referred to Athletics Committee from Public Hearing

3. Staff Proposals

- a. A proposal to amend rebates from state events
- b. A proposal to increase the number of athletes from regional to state from two to three in spring tennis
- c. A proposal to extend the December game limitation rule to the November holiday break
- d. A proposal to allow coaches to coach their athletes in an All-Star game
- e. A proposal to amend the official's flat fee schedule and travel reimbursement

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; 1701 Manor Road, Austin, Texas 78722.