

AGENDA

The University Interscholastic League Legislative Council
Standing Committee on Athletics
Crowne Plaza Hotel
Salon E
6121 North IH 35
Austin, Texas 78752
October 21, 2012

9:00 a.m. (or at such time as announced by chair)

The regular annual meeting of the Standing Committee on Athletics will be held at the time indicated below, according to the following agenda.

<u>Time</u>	<u>Agenda Item</u>	<u>Individual Responsible</u>
Sunday, October 21	Business Meeting	Greg Poole, Chair

9:00 a.m.

- A. Quorum Call**
- B. Adoption of Meeting Rules**
- C. Adoption of Agenda**
- D. Approval of Minutes of June 12, 2012**
- 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 22, 2012.

The Committee may take any action permitted by the UIL rules, including any of the following actions, regarding items on the agenda.

- (1) Ask the Legislative Council to designate a proposal an emergency item. (If this motion passes, it requires further action.)
- (2) Ask the Council to pass a proposal.
- (3) Refer a proposal to entire Council, with no committee recommendation.
- (4) Ask the Council to place a proposal on a referendum ballot of the members with a favorable, an unfavorable, or neutral recommendation.
- (5) Ask the Council to establish a special study or ad hoc committee to formulate a report on a proposal.
- (6) Instruct the UIL staff to continue to monitor an area of concern.
- (7) Instruct the UIL staff to study a proposal with or without survey.
- (8) Approve an item in concept and instruct the staff to draft appropriate language.
- (9) Reject a proposal.
- (10) Any other motion a member wishes to make.

The meeting is a business meeting of the Athletic 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 Athletic Committee members needs clarification, questions may be asked of those in attendance. The UIL Director or a designated member of the UIL staff and Council members not assigned to this committee shall be recognized to speak on any issue.

Thank you for being in attendance and showing your interest in interscholastic activities.

F. Old Business

1. Staff Study/Reports
 - a. A proposal to require athletes to sit out one game after an ejection
 - b. A proposal to amend the scoring system for track and field
 - c. A proposal to change the playoff brackets
 - d. A proposal to allow for 6th grade athletic tryouts outside of the school day
 - e. Superintendent survey results regarding home field/court advantage and 1A playoff teams
2. Review of Previously Approved Proposals
 - a. A proposal to add a 4th playoff team advancing from each district in team sport activities in 2A and 3A
 - b. A proposal to limit the number of scrimmages allowed in soccer to three
 - c. A proposal to modify the penalty structure for coaches' ejections
 - d. A proposal to increase the number of qualifiers from district to regionals from 2 to 4 in wrestling
 - e. A proposal to reduce the number of tournaments/meets by one for all high school sports
 - f. A proposal to allow golf coaches to coach their players during the entire tournament at all levels
 - g. A proposal to allow 4 teams to advance from each district to an area tournament in Team Tennis

G. New Business

1. Written Proposals
 - a. A proposal to move the softball season
 - b. A proposal to allow lightly tinted visors to be worn in high school varsity athletics
 - c. A proposal to modify eligibility rules
 - d. A proposal to allow range finders to be used in golf
 - e. A proposal to allow home-schooled students to participate in UIL activities
 - f. A proposal to allow 4 teams to advance to State in Cross Country and/or the top 7 individuals not on non-advancing teams
 - g. A proposal to create a 3A conference in soccer
 - h. A proposal to start the football season in November
 - i. A proposal to increase the Cross Country distance for 2A girls to three miles
 - j. A proposal to address coaches removing players from teams
 - k. A proposal to limit automatic qualifiers in track & field
2. Proposals referred to the Athletic Committee from the Public Hearing
3. Proposals referred to the Athletic Committee by UIL Medical Advisory Committee
4. Members' New Business

H. Announcements

I. Adjournment

EXECUTIVE SESSION

A COMMITTEE OF THE LEGISLATIVE COUNCIL MAY GO INTO CLOSED 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 info@uilitexas.org 1701 Manor Road, Austin, Texas 78722.