

**Western Athletic Conference
Meeting Agenda
Dell'Oso Kitchen
26 Stewart Road
Lathrop, Ca
February 8, 2023 - 9:00 a.m.**

- I. The meeting was called to order at 9:02 a.m.
- II. Roll Call
 - Beyer-Eric Corgiat & Dan Park
 - Ceres-John Bussard & Lonnie Cornell
 - Johansen-Breyton Campbell & Nathan Schar
 - Grace Davis-Tim Garcia & Michael Shroyer
 - Lathrop-Chuck Selna & Greg Leland
 - Los Banos-Joe Barcellos & Jason Waltman
 - Pacheco-Charlie Pikas & Dan Sutton
 - Mountain House-Guadalupe Galindo & Aline White
- III. Public Comment/Discussion of Agenda or Non-Agenda Items
- IV. Approval of January 11, 2023, Minutes (Passed 8-0)
 - a. 1st Breyton Campbell
 - 2nd John Bussard
- V. Treasurer's Report (Passed 8-0)
 - a. 1st Charlie Pikas
 - 2nd Tim Garcia
- VI. Update on officiating-Mark Chase
 - a. Soccer will have 3-man crews for the playoffs.
 - b. Arbiter is closed for the Spring.
 - c. Send tournament information to Mark.
 - d. Be sure to complete paperwork for BVB Foundation games.
 - e. Frosh BB & SB could be struggling for umpires this spring.
- VII. Board of Managers Updates-Charlie
 - a. C.I.F. has sold their building.
 - b. Discussion of pending litigation vs. SJS
 - c. Negotiations with NCOA
 - i. Increase in the next three years!
 - 1. Example: Football will go from \$110.00 to \$175.00 per person
 - 2. Wrestling will move to hourly pay of \$42.00 per hour.
 - d. Fan behavior in sports is not good.
 - e. 1,857 transfers this year, compared to 1,850 in the pre-Covid year.
 - f. 8-man football discussion
 - g. Girls' Flag football will be approved by SJS.
 - h. Voting items
 - i. No batting practice before games passed 47-9
 - ii. No column movement for FB passed 56-0
 - iii. Admin must attend, even if further than one hundred miles passed 50-6

- iv. Go Fan will be used for all playoff games passed 56-0
 - v. Modesto Christian league gets extra playoff spot passed 44-12
 - vi. Girls Flag Football approved 56-0
 - i. Bylaw 212-Undue Influence will be cleaned up.
 - j. Bylaw 207-Academy kids who transfer will be considered as a 2nd transfer.
 - k. Tennis moving to Ca State championship format.
- VIII. Dale Lacky Scholarship
 - a. Scholarship applications were presented and voted on in a secret ballot.
 - i. Abi Pikas-Pacheco, Female Dale Lacky Scholarship
 - ii. Nathanael Olsen-Beyer, Male Dale Lacky Scholarship
- IX. Winter Sports Post-Season meeting Updates
 - a. Boys/Girls Basketball
 - i. Monday, Feb. 20
 - b. Boys/Girls Soccer
 - i. All-League meeting held with perfect attendance.
 - ii. Post-season Boys: Mountain House, Grace Davis, Lathrop
 - iii. Post-season Girls: Beyer, Ceres, Mountain House
 - c. Boys/Girls Wrestling
 - i. A new schedule involving dual meets is still being discussed.
- X. 2023-2024 Winter Sports Schedules – 2nd Reading
 - a. Boys Basketball-second reading
 - b. Girls Basketball-second reading
 - c. Boys Soccer-second reading
 - d. Girls Soccer-second reading
 - e. Wrestling-Eric will create a schedule and present it at the March meeting.
- XI. Reminder about Scholar-Athlete Patches

Article 5 Sec. 5 WAC schools will pay their share of costs for the annual scholar-athlete luncheon and awards distributed at the luncheon. WAC schools will also purchase their school's scholar-athlete patches.

 - i. Cost is \$2.50 each/Please let me know how many patches you will need?
- XII. Penalty Fees for missed meetings reminder.
 - a. Failure to attend meeting: If a member school fails to send a representative to the pre-season meeting, the offending school will be assessed a fine of \$100, payable to the Western Athletic Conference. All fines must be paid prior to the all-league meeting or end of season championship for that sport. Failure to pay the fine will result in the withholding of all-league patches from that school until the fine is paid.
- XIII. By-Law Discussion
 - a. Anything new for next year? Please review with your coaches and athletic teams.

- i. Discussion-It was decided that we will continue to follow the by-laws and provide cups for the visiting team in BB and VB.

XIV. Athletic Excellence Award Update

- a. Handout reviewed.

XV. Comments/Concerns/Questions from League Schools

a. Beyer

- i. Swim Meeting held, perfect attendance.
- ii. League Swim Meet will be held @ Pacheco H.S.
- iii. Section Swim Meet will be held in Elk Grove, dates TBD.

b. Ceres

- i. The Baseball Meeting will be held on 2/9.
- ii. Ceres is interested in Flag Football.
- iii. John reported that 2022 Lackey Scholarship Award Winner Verliss Smith is doing well at Colorado Pueblo College.

c. Grace Davis

- i. Track Meets will be held at Downey or Johanssen High School.
- ii. Tennis courts are being re-surfaced, all matches likely to be away.
- iii. Tim reported that they will only have a Varsity Softball team.

d. Johansen

- i. Brought up away supervision at BVB. WAC does not require Admin to attend away BVB games.

e. Lathrop

- i. The Track Meeting will be held on 2/8.
- ii. League Track Meet will be held on Wed., 5/3, possible move to 5/4.
- iii. Chuck thanked Karen Dell'Osso for hosting our breakfast this morning.

f. Los Banos

- i. Tennis Meeting TBA.
- ii. Home Track Meet @ Pacheco High School.
- iii. Joe thanked the WAC for their support.

g. Mountain House

- i. Golf Meeting held with perfect attendance.
- ii. BVB Meeting TBA.
- iii. Championship League site TBD.

h. Pacheco

- i. Softball meeting held by email with perfect attendance.
- ii. Tennis #'s are not great.

XVI. Adjournment of Meeting at 10:44 a.m.

Next Meeting: Wednesday, March 8th, at Los Banos High School

