

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
January 13, 2016 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of December 9, 2015 meeting minutes
- IV. Treasurer's report
- V. Distribute Spring Sports Rule Books
- VI. League Commissioners Meeting – December 16th
 - a. Sanctions against schools – report to section office violations of section bylaws
 - b. SJS Golf Tournament
 - c. Re-alignment process
 - d. Assignor's Evaluation Process
 - e. 2016 Girls Golf – Division IV Tournament (October 24, 2016) – WAC Host
- VII. Board of Managers Meeting – January 27, 2016
 - a. Section action item - Elect Large School Rep
 - b. Section action item - Voting revisions
 - c. State action item –Revisions for homeless students
 - d. Section discussion item – Football team camps
 - e. Section discussion item – Playoff Committee proposals
 - f. Section discussion item – Section dues/fees proposal
 - g. Section discussion item – Executive Committee nominations
 - h. State discussion item – Days of enrollment
 - i. State discussion item – Football team camps
- VIII. CIF Home
- IX. Review number of all-league selections – each sport
- X. Dale Lucky Selection – February Meeting
- XI. Other
- XII. Adjournment

Next Meeting: Wednesday, February 17, 2016 at Latif's/Turlock 9:00 am