

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
January 14, 2015 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of December 10, 2014 meeting minutes
- IV. Treasurer's report
- V. Distribute Spring Sports Rule Books
- VI. League Commissioners Meeting – December 17th
 - a. Financial reports/monies due
 - b. Soccer – Season of sport
 - c. WAC Boys Soccer 2015 Qualifiers
 - d. El Capitan placement 2016-2017
 - e. Boys Volleyball
 - f. 2016 Wrestling – Division IV Tournament – WAC Host
- VII. Board of Managers Meeting – January 21, 2014
 - a. Concussion Protocol
 - b. Full Contact Practice – Football
 - c. Protective Helmet – Baseball/Softball
 - d. State Football Bowl Championships
 - e. Coaches Training – Sudden Cardiac Arrest
 - f. Middle School Athletic Director
- VIII. Winter 2015-2016 Schedules – 1st reading and review
 - a. Boys Basketball
 - b. Girls Basketball
 - c. Wrestling
- IX. Dale Lackey Selection – February Meeting
- X. Other
- XI. Adjournment

Next Meeting: Wednesday, February 11, 2015 at Latif's/Turlock 9:00 am