

**Western Athletic Conference
Meeting Agenda
Mil's Bar and Grill
100 S. Del Puerto Avenue
Patterson, CA 95363
January 15, 2020 - 9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of December 11, 2019 Meeting
- IV. Treasurer's Report
- V. Public Comment/Discussion of Agenda or Non-Agenda Items
- VI. Distribute Winter All-League Patches and Medals
- VII. Proposed WAC Winter 2020-2021 Schedules – 1st Reading
 - a. Boys Basketball
 - b. Girls Basketball
 - c. Boys Soccer
 - d. Girls Soccer
 - e. Boys/Girls Wrestling
- VIII. Board of Managers Meeting – January 29, 2020
 - a. Request of Sutter HS for SJS Full Membership Fall 2022 – Consent Calendar
 - b. SJS Proposal: Continued Success Movement (Spring Sports) – 2nd reading
 - c. SJS Proposal: SJAA Proposal Football Playoffs (2 berths/league) – 2nd reading
 - d. SJS Proposal: Foundation Game for Boys Volleyball – 2nd reading
 - e. SJS Proposal: SJS Financial Policies/Procedure Manual – 2nd reading
 - f. State Proposal: Baseball/Softball Regional Championships – 2nd reading
 - g. State Proposal: Competitive Cheer Regional Championships – 2nd reading
 - h. SJS Proposal: Ejection Policy – 1st reading
 - i. SJS Proposal: Continued Success Movement (Fall Sports) – 1st reading
 - j. SJS Proposal: Application to Host section Playoff Games – 1st reading
 - k. SJS Proposal: Playoff Structure - Softball – 1st reading
 - l. State Proposal: Sportsmanship and Ejection Policy – 1st reading
- IX. Establishment of a WAC League Banner – Lupe Galindo
- X. SJS Commissioner's Evaluation
- XI. Other
- XII. Adjournment

Next Meeting: Wednesday, February 12, 2020 at 9:00 am
Mil's Bar and Grill – Patterson
Selection of WAC Dale Lucky nominees