## Western Athletic Conference Meeting Agenda Mil's Bar and Grill 100 S. Del Puerto Avenue Patterson, CA 95363 January 16, 2019 - 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of December 12, 2018 Meeting
- IV. Public Comment/Discussion of Agenda or Non-Agenda Items
- V. Brian Moore/Mark Chase Officiating Discussion
- VI. Distribute Winter All-League Patches and Medals
- VII. Proposed WAC Winter 2019-2020 Schedules 1<sup>st</sup> Reading
  - a. Boys Basketball
  - b. Girls Basketball
  - c. Boys Soccer
  - d. Girls Soccer
  - e. Boys/Girls Wrestling
- VIII. Board of Managers Meeting January 30, 2019
  - a. SJS Proposal: Baseball/Softball Suspended Game 2<sup>nd</sup> reading
  - b.SJS Proposal: Post-season Baseball/Softball Pre-game Batting Practice 2<sup>nd</sup> reading
  - c. Request of Esparto HS for SJS Full Membership Fall 2020 2<sup>nd</sup> reading
  - d.SJS Proposal: Clarify Levels of Competition 1<sup>st</sup> reading
  - e. SJS Proposal: Increase SJS Playoff Ticket Prices 1<sup>st</sup> reading
  - f. SJS Proposal: Changing Classifications throughout Season 1<sup>st</sup> reading
  - g. SJS Proposal: Filming Scrimmages 1<sup>st</sup> reading
  - h. SJS Proposal: Continued Success Movement 1<sup>st</sup> reading
  - i. State Proposal: Eliminate Varsity Football Age Requirement 1<sup>st</sup> reading
  - j. State Proposal for Continuation Student Participation 1<sup>st</sup> reading
- IX. Other
- X. Adjournment

Next Meeting: Wednesday, February 13, 2019 at 9:00 am Mil's Bar and Grill – Patterson