

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
January 8, 2014 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of December 11, 2013 meeting minutes
- IV. Treasurer's report
- V. Distribute Spring Sports Rule Books
- VI. League Commissioners Meeting – December 18th
 - a. Financial reports/monies due
 - b. 2014 Boys Golf – Division IV Tournament – WAC Host
 - c. WAC Soccer Proposal
- VII. Board of Managers Meeting – January 15, 2014
 - a. Section Action - Associate Members – Leroy Greene Academy and Whitmore Charter High School
 - b. Action - State proposal for CIF Swimming/Diving Championship
 - c. State Discussion – revision to Bylaw 600 to allow students to participate on high school and club team at same time
 - d. State Discussion – proposal to control amount of practice time with high school teams each week/day.
 - e. Section Discussion – playoff committee recommendations
- VIII. Selection of WAC Board of Managers Representative for 2014-2015
- IX. Winter 2014-2015 Schedules – 1st reading and review
 - a. Boys Basketball
 - b. Girls Basketball
 - c. Wrestling
- X. Dale Lacky Selection – February Meeting
- XI. Other
- XII. Adjournment

Next Meeting: Wednesday, February 12, 2014 at Latif's/Turlock 9:00 am