

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
October 11, 2017 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of August 1, 2017 meeting minutes
- IV. Treasurer's report
- V. CIF-SJS Section Meeting Report – Mr. Pikas
 - a. Section Voting Item- Boys/Girls Soccer – Season of Sport
 - b. State Voting Item - Football Tie Breaker
 - c. State Voting Item - Sit Out Period
 - d. State Voting Item – Eligibility for Hurricane Victims
 - e. Section Proposal – Administrative Supervision
 - f. Section Proposal – Playoffs: Team Wrestling (Duals)
 - g. Section Proposal – Playoffs: Coed Team Tennis
 - h. Section Proposal – Awards: Swimming and Diving
 - i. Section Proposal – Elimination of fine in lieu of forfeit
 - j. Section – AD rep's to BOM: 1 page resume due 2/5/2018
 - k. State Proposal – Transfer Eligibility: International Students
 - l. State Proposal – Elimination of Basketball Coaching Box
 - m. State Proposal – Weighted Voting at State Federated Council
 - n. NCOA Negotiations
- VI. Assignor Evaluation
- VII. Golf Language Clarifications
 - a. Rule Decisions
 - b. Double Forfeits
- VIII. Track and Field Numbers – Distance Events
- IX. Distribute Fall Sports All-League Patches
- X. Model Coach Nominees
- XI. Other
- XII. Adjournment

Next meeting date – 9:00 a.m., Wednesday, December 6th, 2017 (Latif's Restaurant)