

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
October 12, 2016 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of September 14, 2016 meeting minutes
- IV. Treasurer's report
- V. CIF-SJS Section Meeting Report – Mr. Pikas
 - a. Realignment Committee
 - b. Proposed NorCal Regional Soccer – 2017-2018
 - c. Proposed Regional Water Polo – 2017-2018
 - d. SJS Bylaw 502.D – Alumni Games
 - e. SMAL proposal – adjust day of respite
 - f. Proposed 3-person officiating crew for all basketball playoff games
 - g. Proposed administrative supervision bylaw for playoff contests
 - h. Proposed appellate procedure bylaw for last regular season game prior to playoffs
 - i. Proposed Baseball pitch count bylaw
 - j. Miklaus-Moore Sport Services
- VI. Distribute Spring Sports Rulebooks
- VII. Golf Language – Coaching during match
- VIII. Medal Costs
- IX. Distribute Fall Sports All-League Patches/Medals
- X. Model Coach Nominees
- XI. Other
- XII. Adjournment

Next meeting date – 9:00 a.m., Wednesday, November 9th, 2016 (Latif's Restaurant) (9 to 11 am)