

Western Athletic Conference
Meeting Agenda
Latif's Restaurant
November 12, 2014 - 9:00 a.m.

- I. Call to order
- II. Roll call
- III. Approval of October 8, 2014 meeting minutes
- IV. Treasurer's report
- V. Board of Manager's October 22, 2014 Meeting Report – Mr. Pikas
 - a. Transfer Account Information from Haskins to Miklaus-Moore
 - b. Consent Calendar
 - c. State Proposals
 - d. Soccer – Season of Sport
- VI. Bylaw Language Proposals
 - a. Tie-Breaker Language – Baseball and Softball
 - b. Girls Golf
- VII. 2015 Fall Sports Schedules
 - A. Varsity Football/Frosh Football
 - B. Boys Soccer
 - C. Cross Country
 - D. Girls Golf
 - E. Girls Tennis
 - F. Volleyball
 - G. Water Polo
- VIII. Winter Sport Meetings
- IX. Boys Volleyball
- X. Other
- XI. Adjournment

Next meeting date: 9:00 am, Wednesday, December 10, 2014 at Latif's Restaurant, Turlock