

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
November 13, 2013 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of October 9, 2013 meeting minutes
- IV. Treasurer's report
- V. Board of Manager's October 16, 2013 Meeting Report
 - a. Approved Selection of Basketball Teams into Section Playoffs
 - b. Approved Divisional Placement for Basketball, Girls Volleyball, and Soccer
 - c. Enforcement of Sportsmanship Resolution #5 - Noisemakers
 - d. Playoff Committee Report – Practice Limitation Discussion
 - e. Officials Assignor Contracts
- VI. Fall 2014 Schedules
 - a. Cross Country
 - b. Girls Tennis
- VII. Winter Sport Meetings
- VIII. AD Sport Representatives and WAC Board Representative for 2014-2015
- IX. Other
- X. Adjournment

Next meeting date: 9:00 am, Wednesday, December 11, 2013 at Latif's Restaurant, Turlock