

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
November 14, 2012 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of October 10, 2012 meeting minutes
- IV. Treasurer's report
- V. Board of Manager's October 17, 2012 Meeting Report
 - a. Approved Associate Members – Alexander Twilight Academy, ABLE Charter
 - b. Approved Ben Holt Academy, Langston Hughes Academy to join MVL
 - c. Basketball Power Ratings
 - 1. Approved Power Rating Formula
 - 2. Tabled 2-man crews at neutral site games (proposal for training process)
 - d. Approved Soccer Playoff Proposal
 - e. Approved El Capitan-Merced (CCC) and Mountain House for realignment cycle
 - f. Selected Realignment Committee
 - 1. Principals (North) – Barbara Franco (MEL), David Bills (SFL)
 - 2. Principals (South) – Don Davis (SL), John Alba (VOL)
 - 3. AD (North) – Tim Smithers (CVCL)
 - 4. AD (South) – Michael Koepp (MLL)
 - g. State Items – Direction to Vote
 - 1. Southern Section Bowl proposal – No
 - 2. Southern Section remove “Athletically Motivated Transfer” – No
 - h. TCAL Soccer Proposal (Non-voting item) – Leagues choose options for 2014-2015 season
 - 1. Choose option one: both boys and girls soccer in winter
 - 2. Choose option two: boys soccer - fall, girls soccer - spring
- VI. Wrestling Request – Championship Medals
- VII. Approve Fall 2013 Schedules
 - a. Boys Soccer
 - b. Cross Country
 - c. Girls Golf
 - d. Girls Tennis
 - e. Volleyball
 - f. Water Polo
 - g. Football
- VIII. Next Meeting Date – Conflict with Section Commissioners Meeting
- IX. Other
- X. Adjournment