

**Western Athletic Conference  
Meeting Agenda  
Latif's Restaurant  
February 11, 2015 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of January 14, 2015 meeting minutes
- IV. Treasurer's report
- V. All-League Awards – Basketball and Wrestling
- VI. Board of Managers January 21, 2015 Meeting Report
  - a. Section - Election of Superintendent's Representative
  - b. State – Concussion Protocol (Bylaw 503 H)
  - c. State – Football Full Contact Practice (Bylaw 1901 A and B)
  - d. State Protective Helmet for Coaches (Bylaw 1502 – Baseball and Bylaw 2502 – Softball)
  - e. State – State Football Bowl Championships
  - f. State – Sudden Cardiac Arrest (Bylaw 22.B.(9) and Bylaw 503.J)
  - g. Section – Season of Sport (Soccer) – voted on at April 2015 meeting
  - h. Section – Election of Medium School Athletic Director - voted on at April 2015 meeting (one page resume to Suzanne Sergis by March 30)
  - i. Playoff Committee Recommendations
  - j. State – proposed girls volleyball revisions for 2016
- VII. Approve Winter 2015-2016 Schedules
  - a. Boys Basketball
  - b. Girls Basketball
  - c. Wrestling
- VIII. Spring Pre-Season Meetings
  - a. Boys Tennis
  - b. Girls Soccer
- IX. Academic All-League – need numbers by April 1<sup>st</sup>
- X. Other
- XI. Dale Lacky Selection
- XII. Adjournment

Next Meeting: Wednesday, March 11, 2015 at Latif's/Turlock 9:00 a.m.