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

- I. Call to order
- II. Roll call
- III. Approval of January 9, 2013 meeting minutes
- IV. Treasurer's report
- V. Board of Managers January 16, 2013 Meeting Report
  - a. CIF-SJS Section Office New Mailing Address
  - b. Outstanding Fees
  - c. Three-Person Officiating for Playoff Basketball
  - d. Girls Volleyball Playoff Proposed Changes
  - e. Soccer Season of Sport
- VI. Approve Winter 2013-2014 Schedules
  - a. Boys Basketball
  - b. Girls Basketball
  - c. Wrestling
- VII. Golf
  - a. Cheating
  - b. All-League
  - c. Scoring for Matches and Tournaments
- VIII. Swimming
  - a. Finals Date
  - b. Submission of Entries
  - c. Lane Judging
  - d. Schedule Changes
  - IX. Track
    - a. Starter Cost
    - b. JV Medals
    - c. Los Banos/Pacheco Meets
  - X. Realignment Meeting
- XI. Other
- XII. Dale Lacky Selection
- XIII. Adjournment

Next Meeting: Wednesday, March 13, 2013 at Latif's/Turlock 9:00 a.m.