

**Western Athletic Conference
Meeting Agenda
Latif's Restaurant
February 17, 2016 - 9:00 a.m.**

- I. Call to order
- II. Roll call
- III. Approval of January 13, 2016 meeting minutes
- IV. Treasurer's report
- V. All-League Awards – Basketball
- VI. Board of Managers January 27, 2016 Meeting Report
 - a. Section action item - Election of Large Schools AD Rep
 - b. Section action item – Voting Revisions
 - c. State action item – Homeless Students
 - d. Section discussion item – Football team camps
 - e. Section discussion item – Playoff committee proposals
 - f. Section discussion item – Section dues/fees proposal
 - g. Section discussion item – Executive Committee nominations
 - h. State discussion item – Days of enrollment
 - i. State discussion item – Football team camps
 - j. CIF Home
- VII. Approve Winter 2016-2017 Schedules
 - a. Boys Basketball
 - b. Girls Basketball
 - c. Varsity Boys/Girls Soccer
 - d. Frosh/Soph Boys/Girls Soccer
 - e. Wrestling
- VIII. Review Spring Pre-Season Meetings
 - a. Baseball
 - b. Boys Golf
 - c. Boys Tennis
 - d. Boys Volleyball
 - e. Girls Soccer
 - f. Softball
 - g. Swimming
 - h. Track
- IX. Academic All-League – need numbers by March 9, 2016
- X. Proposed Additional Sanctions Language
- XI. Other
- XII. Dale Lacky Selection
- XIII. Adjournment

Next Meeting: Wednesday, March 9, 2016 at Latif's/Turlock 9:00 a.m.