## Western Athletic Conference Meeting Agenda Latif's Restaurant April 12, 2017 - 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of March 8, 2017 Minutes
- IV. Approval of Treasurer's Report
- V. Board of Managers Meeting April 5, 2017
- VI. Proposed Wrestling Language
- VII. 2018 Spring Sports Schedules 1st Reading
  - a. Baseball
  - b. Boys Golf
  - c. Boys Tennis
  - d. Boys Volleyball
  - e. Softball
  - f. Swimming
  - g. Track
- VIII. Scholar-Athlete Luncheon Tuesday, May 23<sup>rd</sup>
  - a. Names of Male and Female Athletes selected due April 12<sup>th</sup>
  - b. Number of attendees from each school due April 12<sup>th</sup>
- IX. Distribute Spring Sport All-League Patches/Medals
- X. Review 2017-2018 Constitution
- XI. WAC 2018-2019
  - a. Proposed meeting with new member AD's April 24<sup>th</sup> or 25<sup>th</sup>
  - b. Proposed 2018 Football Schedule
  - c. Items for discussion at meeting
- XII. Other
- XIII. Adjournment

Next Meeting: Tuesday, May 23<sup>rd</sup>, 2016

9:00 am - Turlock Golf and Country Club