Western Athletic Conference Meeting Minutes Hosted by Ceres High School November 8, @ 9 a.m.

- I. Meeting called to order at 9:07 a.m.
- II. Roll call

Beyer-Eric Lathrop-Chuck Ceres-John, Lonnie Los Banos-

Johansen-Breyton Pacheco-Charlie, Dan

Grace Davis-Tim Mountain House-Rene, Aline

Central Valley-Greg Livingston-Scott

Guests: Don Wallace

- III. Public Comment/Discussion of Agenda or Non-Agenda Items-None
 - a. Officials added to the agenda by Charlie.
- IV. Approval of October 18, 2023, meeting minutes
 - a. Motion by Breyton to approve minutes, 2nd by John, approved 7-0.
- V. Treasurer's report of \$12,898.45
 - a. Motion by Charlie to approve, 2nd by Chuck, approved 7-0
- VI. C.I.F. Update (BOM Meeting held on October 3rd)
 - a. Review of discussion from our previous meeting in October of future voting items. Everyone agreed that we would be supporting all voting items with a "Yes" vote.

VII. Agenda items

- a. J.V. medals for Swim, Track & Field, Wrestling have been ordered.
 - i. T-shirt sales will cover Track & Field.
 - ii. Beyer will cover Wrestling and Swimming this year.
 - iii. Central Valley will cover Wrestling next year.
- b. Second reading and approval of Fall 2024 athletic schedules.
 - i. 2024 schedules for Flag Football, Frosh Football, JV/Varsity Football, Girls' Tennis, Girls' Volleyball, Water Polo were all approved.
 - ii. Cross Country and Golf will be approved in December.
- c. Our Spring meeting will be moved from *April 10 to April 17*, to accommodate WAC members who will be attending the Ca State A.D. Conference.
- d. Discussion of potential WAC playoff games and the availability of officials. Tiebreakers were discussed.

VIII. Fall Sports Updates

- a. Cross Country-Beyer has reached the Section Finals.
- b. Flag Football-Chuck reported that coaches requested longer halftimes and wider fields.
- c. Football-Charlie reported that All-WAC meeting was held.
- d. Girls Golf-John reported that everything was good in golf.
- e. Girls Tennis-Los Banos and Mountain House reached the finals.
- f. Girls Volleyball-Chuck reported no by-law changes requested. All-WAC information will be sent out.

g. Water Polo-Eric reported Beyer won both boys' and girls' championships. Pacheco reached the playoffs for the first time since 2016.

IX. Winter Sports Preview

- a. Basketball-Tim reported that pre-season meeting would be held via Zoom.
- b. Soccer-Breyton reported that pre-season meeting was held last night. By-law changes include altering the tie-breaker system to a goal differential between each team, not to exceed more than 5 goals per game. All A.D.'s approved.
- c. Eric reported that coaches would be meeting next week.
- X. Comments/Concerns from League Schools
 - a. Beyer-Nothing to report.
 - b. Ceres-Nothing to report.
 - c. Johansen-Soccer times and locations to be sent out in the future.
 - d. Grace Davis-Basketball gym will not be open until 4 p.m.
 - e. Lathrop-Nothing to report.
 - f. Los Banos-Nothing to report.
 - g. Pacheco-Nothing to report. Charlie thanked John for buying breakfast.
 - h. Mountain House-Nothing to report

X. Adjournment at 10:03 a.m.

Next meeting date – 9:00 a.m., Wednesday, December 13th
Hosted by Grace Davis High School
At Denny's in Salida
To be approved: Fall 2024 Girls' Golf and Cross-Country schedules