Western Athletic Conference Meeting Agenda Country Waffles 845 W. Pacheco in Los Banos March 8, 2023 - 9:00 a.m.

I. The meeting was called to order at 9:08 a.m.

II. Roll Call

Beyer-Eric & Dan Lathrop-Chuck & Greg

Ceres-John & Lonnie Los Banos-Joe

Johansen-Breyton & Nathan Pacheco-Charlie & Jason Grace Davis-Tim & Michael Mountain House-Lupe

III. Public Comment/Discussion of Agenda or Non-Agenda Items

a. None

IV. Approval of February 8, 2023, Minutes

a. 1st-Breyton 2nd-Dan

b.Approved 8-0

V. Treasurer's Report

a. 1st-Charlie 2nd-John

b.Approved 8-0

VI. Realignment Update

- a. Current status-Los Banos and Mountain House will both be moving into new leagues.
- b.Current status-Central Valley and Livingston will join the WAC in 2024.
- VII. Spring Sports Pre-Season Meeting updates
 - a. Baseball-John reported that the meeting was held via zoom. Everyone was present.
 - b.Golf-Lupe reported that everyone was present.
 - i. The league meet will be held at Manteca Golf Course.
 - c. Softball-Charlie reported that everyone was present.
 - i.Grace Davis will not field a JV team.
 - d.Swimming-Eric reported that everyone was present, except Ceres, who did not have a coach at the time of the meeting.
 - i.Discussion of the league championship meet being held at Pacheco. No food or drink is allowed on the deck at Pacheco. Nobody volunteered to host the meet. Pacheco Admin will section off an area for eating.

- e. Tennis-Joe reported that there was a confusion on the correct schedule.
 - i.Pacheco and Ceres will not field teams.
 - ii.Discussion of revising bylaw for league meet. Commissioner to follow-up with an email.
- f. Track & Field-Chuck mentioned that he had to clean up the mess that was left from last year.
 - i.4 x 800 will be run at the end of year league invitational. Decision still to be determined about the 4 X 800 and dual meets.
 - ii. The League Invitational may be moved from May 3rd to May 4th, because of the rental of the timing system.
- g. Volleyball-Lupe reported that the meeting was held via zoom.
- VIII. 2023-2024 Winter Sports Schedules Final Reading
 - a. Boys Basketball, Girls Basketball, Boys Soccer, Girls Soccer, Wrestling
 - b.1st-Eric, 2nd-Tim.
 - c. Approved 8-0.
- IX. New sport-Flag Football
 - a. Mountain House and Ceres want to field teams.
 - b.Discussion on nights per week at either one or two.
 - c.DH with Frosh FB on Thursday evening.
 - d. This item will remain on the agenda for future discussion.
- X. Scholar-Athlete Patches
 - Article 5 Sec. 5 WAC schools will pay their share of costs for the annual scholar-athlete luncheon and awards distributed at the luncheon. WAC schools will also purchase their school's scholar-athlete patches.
 - i.Cost is \$2.50 each/Please let me know how many patches you will need?
- XI. By-Law Discussion
 - a. Continue to provide cups for visiting teams in VB/BB.
 - b.Removal of plaque awards for Wrestling
 - c. Discussion of medals for other sports. Will remain on the agenda for future discussion. The Commissioner will send current bylaws/constitution to membership.
- XII. Scholar-Athlete Luncheon at Turlock Golf and Country Club
 - a. Tuesday, May 16th
 - b.Meeting from 10 a.m.-Noon
 - c.Luncheon begins at Noon.
 - i.Male & Female Scholar athletes + parents
- XIII. Athletic Excellence Award Update

- a. Handout updated through Winter Sports season.
- XIV. Comments/Concerns/Questions from League Schools
 - a. Beyer-Eric loves everyone!
 - b.Ceres-Nothing to report.
 - c. Grace Davis-Track meets will be moved to Johansen H.S.
 - d.Johansen-Nothing to report.
 - e.Lathrop- Nothing to report.
 - f. Los Banos Nothing to report.
 - g. Mountain House Nothing to report.
 - h.Pacheco-Winter Sports All-WAC posted on website, except B Soccer. Pacheco SB has turf field.
- XV. Adjournment at 10:01 a.m.

Next Meeting: Wednesday, April 12th, at Mountain House High School