

**Western Athletic Conference
Meeting Agenda Minutes
Denny's Restaurant in Salida
Hosted by Grace Davis High School
January 11, 2023**

- I. Call to Order at 9:08 a.m.
- II. Roll Call
 - Beyer-Eric Corgiat & Dan Park
 - Ceres-John Bussard & Lonnie Cornell
 - Johansen-Breyton Campbell & Nathan Schar
 - Grace Davis-Tim Garcia & Michael Shroyer
 - Lathrop- Chuck Selna & Greg Leland
 - Los Banos-Joe Barcellos
 - Pacheco-Charlie Pikas
 - Mountain House-Guadalupe Galindo & Aline White
- III. Public Comment/Discussion of Agenda or Non-Agenda Items
 - a. None
- IV. Minutes from 11-9 meeting will be sent separately
- V. Treasurer's Report will be updated and sent separately
- VI. Update on officiating-Mark Chase
 - a. Field conditions for Soccer-Officials will cancel if field is not playable and safe.
 - b. Issue with payment for Wrestling officials (discussion)
 - i. This need to be brought up with Brian Moore
 - c. A.D.'s can begin submitting baseball and softball schedules, including tournaments.
- VII. Board of Managers Updates
 - a. No report given
- VIII. Realignment Update
 - a. Discussion of Livingston Model
 - i. Our league is not in favor of this proposal
- IX. Dale Lacky Scholarship Update
 - a. Will be selected at February meeting
 - b. A.D.'s will be included in the discussion
 - i. Each school receives one vote
 - c. Rubric will be used as a model
- X. Winter Sports Pre-Season meetings
 - a. Boys/Girls Basketball updated schedule.
 - b. Boys/Girls Soccer-Breyton discussed field conditions and make-up games
 - c. Boys/Girls Wrestling-Dual matches held last week; Quad matches will begin today.
- XI. 2024 Winter Sports Schedules – 1st reading
 - a. Basketball-changes made; new schedule will be sent out
 - b. Soccer-changes made; new schedule will be sent out
 - i. Boys Soccer switched to MW

- ii. Girls Soccer switched to WF
 - iii. Passed unanimously 8-0
 - c. Wrestling-changes made; new schedule will be sent out
- XII. Distributed All-League patches to Tim (BB), Breyton (Soccer), Eric (Wrestling)
- XIII. 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.
 - a. Cost is \$2.50 each/Please let me know how many patches you will need?
- XIV. Discussion of Penalty Fees for missed meetings
 - a. \$100.00 for pre-season meetings will be enforced
 - b. Suggestion to include \$100.00 fine for post-season meetings next year
- XV. Comments/Concerns/Questions from League Schools
 - a. Beyer
 - i. Track will host home meets at an all-weather track.
 - b. Ceres
 - i. Tread lightly on moving spring sports because of spring break.
 - c. Grace Davis
 - i. Track meets will be hosted on an all-weather track.
 - d. Johansen
 - i. Nothing to report
 - e. Lathrop
 - i. All home Track meets will be held at Weston Ranch.
 - f. Los Banos
 - i. Home Track meets will be held at Pacheco.
 - ii. Check Frosh BB schedules to ensure officials have been assigned.
 - iii. Get all Frosh BB games, without an official, to Joe Barcellos by Thursday, January 12th. He will schedule officials.
 - g. Mountain House
 - i. Nothing to report
 - h. Pacheco
 - i. Reminder to email weekly standings to Charlie for WAC Website
- XVI. Adjournment at 10:34 a.m.

Next Meeting: Wednesday, Wednesday, February 8th, hosted by Lathrop High School
 Location will be Dell'Oso Kitchen. Chuck will send directions.