

WEST ALAMEDA COUNTY CONFERENCE
MINUTES – AD MEETING
Tuesday, September 13, 2022

Present: Alameda (Molina), Arroyo (Budge), Berkeley (Parker), Bishop O’Dowd (Reed, Nishimoto), Castro Valley (Stacy), Encinal (Gorham), Hayward (Prasad), Mt. Eden (Duran, Hernandez), Piedmont (Smet) San Leandro (Thomas) San Lorenzo (Longaker), Tennyson (Feeney) (Commissioner (Kiesel)

Absent: None

Guests: None

1. There was no public input
2. There were no changes to the August 5, 2022 AD minutes.
3. The AD’s reviewed some NCS items
 - There were no items on the NCS BOM agenda about which there was any need for discussion
 - Carlos Reed gave a DEI report. Hillary Kigar sent information about a DEI “book study” available to AD’s this Thursday.
 - Dave reviewed the NCS alignment process. The next step is today’s 3:30 Bayshore Conference Workshop
4. After discussion, MSC (Smet, Parker, 11-0-0) to recommend elimination of Baseball Special Rule 2613.3 and Softball Special Rule 2407.3 to the WACC Board of Directors.
5. MSC (Duran, Longaker, 12-0-0) to adopt the following language in the WACC Constitution and Bylaws: “Student-athletes involved in a fight in an interscholastic contest shall be ineligible to be nominated and considered for all-league honors. Individual school athletic directors, working with their principals, may invalidate this ineligibility when they have specific information that counter-indicates involvement. AD’s recommend taking no action that penalizes an involved school with a reduced number of all-league nominations.
6. AD’s had a vibrant discussion about the best ways schools can communicate with each other when one school has an emergency situation and/or goes into some form of lockdown and a league school is scheduled to be, or is already on, their campus. All league schools now have lockdown protocols and AD’s want to see communication with other schools against whom they have scheduled contests part of these protocols. This needs to be run through the WACC Board.
 - What communications protocol would work best for your school?
 - Who’s in charge of contacting the visiting school? Who subs for this person when he/she is not available?
 - Should all opposing AD’s be part of the “messaging protocol” at your school? Will the district allow this?

When the visiting school has been contacted and they're on their way, who (and how) contacts them?

How will schools deal with a visiting team that is already on campus?

7. MSC (Duran, Molina, 12-0-0) to approve the Cross-Country Fact Sheet presented by Hayward High emailed to league AD's this morning.

8. MSC (Parker, Reed, 11-0-1) to approve the Golf Fact Sheet presented by Piedmont High emailed to league AD's this morning.

9. MSC (Parker, Reed, 9-0-3) to approve the Water Polo Fact Sheet developed by Alameda High posted on the website

10. Bishop O'Dowd announced that the tennis fact sheet would be out shortly

11. AD's reviewed the upcoming winter season of sport, had a brief discussion about some issues, but took no action

12. The Foothill Baseball Schedule was reviewed and there was no easy way to resolve the "Bishop O'Dowd" conflict so work need to continue on that schedule.

13. MSC (Reed Smet 12-0-0) to reject the SCUA contract tender and make a counteroffer: the administration fees and game fees shall match those fees charged by the Contra Costa Softball Officials Association to the MVAL, our football partner league.

14. There were some modest changes made to the track and field schedules; those changes do not need full AD or Board approval

15. The spring volleyball schedule will be developed in October, working in conjunction with the BAOA.

16. AD's agreed that those schools that choose to charge admission for volleyball will charge \$5/\$3. AD's asked that charging for soccer contests be placed on the November agenda.

Next Meeting – Monday, November 14; Hayward High STEAM Building; 8:00 am

Respectfully submitted

Dave Kiesel, WACC Commissioner