West Alameda County Conference

Minutes – Board Meeting

Wednesday, October 2, 2024 – 8:15 AM – Alameda High School

Present: Alameda (Barrett), Arroyo (Kurzfeld), Bishop O’Dowd (Evans), Castro Valley (Fortenberry), Encinal (Snyder), Hayward (Miller), Mt. Eden (Walton), San Lorenzo (Cusi), Tennyson (Taylor), Commissioner (Kiesel)

Absent: Berkeley, Piedmont, and San Leandro

Guests: None

1.There was no public input

2. There were no changes to the 8/8/24 Board minutes

3. Mr. Taylor presented the remedy proposed by Tennyson for the use of an ineligible student-athlete last year in the sports of football and wrestling. MSC (Barrett, Cusi, 8-0-0) to approve the proposed remedy.

4. The league commissioner, acting on behalf of Piedmont High School, presented the remedy proposed by Piedmont for the use of an ineligible student-athlete in a football scrimmage this year. MSC (Snyder, Fortenberry, 8-0-0) to approve the proposed remedy.

5. MSC (Walton, Snyder, 9-0-0) to approve the 2023-24 WACC Financial Report.

6. MSC (Snyder, Miller, 9-0-0) to approve the proposed Budget Overview, 2024-25.

7. The Board reviewed the AQI AD recommendations: MSC (Cusi, Snyder, 9-0-0) to add the following language to our Constitution: “When the AQI used by the host school reaches 151 or above after an outside athletic contest has begun, the contest shall be immediately stopped. The two involved school administrators shall work together to reach a decision to continue/reschedule/cancel the contest within 24 hours, after mandatory consultation with the involved AD’s and in accordance with WACC, NCS, CIF, and NFHS rules.”

8. MSC (Miller, Kurzfeld, 9-0-0) to approve the contract tender from the EBBOA.

9. The league commissioner briefly reviewed fall scheduling, 2025-26, posted on the website.

10. The Board reviewed the NCS Board agenda and took no action directing our delegates to take any specific positions.

11. MSC (Fortenberry, Walton, 9-0-0) to approve the revised special rules in the sports of basketball, soccer, baseball, and softball.

12. There was no new business

Respectfully submitted Dave Kiesel, WACC Commissioner

Next Meeting: Wednesday, January 22; 8:15 am; Encinal High School