

WEST ALAMEDA COUNTY CONFERENCE  
MINUTES – BOARD OF DIRECTORS MEETING  
MONDAY, AUGUST 7, 2023 – 4:00 PM

Present: Alameda (Ithurnburn, Molina), Arroyo, (Webster, Budge) Berkeley (Vegt), Bishop O'Dowd (Aquino, Kigar, Nishimoto), Castro Valley (Fortenberry, Stacy), Encinal (Snyder, Gorham), Hayward (Miller, Prasad), Mt. Eden (Duran), Piedmont (Goswami, Smet), San Leandro (Thomas), San Lorenzo (Kumar, Longaker), Tennyson (Estrada, Taylor, Sagapolu), Commissioner (Kiesel)

Absent: None

Guests: Pat Cruickshank, Bri Niemi, Sonjha Phillips; NCS Staff Members

1. There were no corrections to the March 24, 2023 WACC Board minutes
2. There was no public input
3. MSC (Vegt, Ithurnburn, 12-0-0) to approve the CONSENT agenda
4. Approve the BAOA contract, posted on the website and approved by AD's - **CONSENT**
5. Approve the following change to the Golf Special Rules: approved by AD's - **CONSENT**  
Regarding Scoring in Dual Matches:
  - 10.1 The best five of six medal scores shall be used to determine the winners of each match
  - 10.2 Dual match ties will be broken in the following prioritized manner:
    - ~~10.2.1~~ **10.2.2** The team whose first five scorers have the fewest double pars.
    - ~~10.2.2~~ **10.2.1** The scores of the sixth golfers from the teams in the tie. If one team has a 6<sup>th</sup> golfer and the other team doesn't, the team with the 6<sup>th</sup> golfer wins.
6. Approve the following change to the Football Special Rules: approved by AD's - **CONSENT**
  - 1313.1 The WACC website shall be used for nominations and balloting **in odd-numbered years. The MVAL Commissioner shall determine the nomination procedure in even-numbered years.**
  - 1313.3 Players shall be nominated by position. On offense those positions are **receivers (4),** linemen (5), quarterback (1), and running back (2). On defense those positions are linemen (4), **linebacker (3)-(4),** and defensive backs (4)
  - 1313.4 Coaches shall vote for 1<sup>st</sup> team and 2<sup>nd</sup> team honorees. A coach may not vote for his own players. If a tie occurs, ~~and the tie can be resolved by determining which player received the most first team votes, it shall be done. Otherwise, ties shall be voted off; the coaches of the players in the tie shall not participate in the vote off. If two players remain tied at the end of the second vote, both~~ **all players in the tie** shall be selected to the all-League team. **If there is a tie for first team, the number of players selected for the second team shall be reduced. If there is a tie for second team, all players in the tie shall be given second team honors**
7. NCS staff members presented the Eligibility Workshop. Several schools had questions about how the new CIF residency requirements would affect some of our student-athletes.
6. Next Meeting: Wednesday, September 27 at 8:15 – Alameda High Conference Room

Respectfully Submitted  
Dave Kiesel, WACC Commissioner