

WEST ALAMEDA COUNTY CONFERENCE
MINUTES – BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 5, 2022 – 3:00 PM

Present: Alameda (Ithurnburn), Arroyo (Budge for first ½ of meeting), Berkeley (Reygoza, Parker, Vegt), Bishop O’Dowd (Evan, Reed), Castro Valley (Stacy), Encinal (Snyder, Gorham), Hayward (Miller, Prasad), Mt. Eden (Mitsopoulos, Duran), Piedmont (Goswami, Smet), San Leandro (Ron Richardson, Thomas), San Lorenzo (Longaker), Tennyson (Taylor), Commissioner (Kiesel)

Absent: None

Guests: None

1. There were no corrections to the Ma7 17, 2022 WACC Board minutes
 2. There was no public input
 3. The Board members introduced themselves and welcomed the following new principals: Doug Evans at Bishop O’Dowd, Waylon Miller at Hayward and Sukanya Goswami at Piedmont. Chris Fortenberry at Castro Valley was unable to attend.
 4. The Board reconfirmed the policy that schools must be represented at preseason and postseason coaches’ meetings, preferably by their head coach.
 5. Board members and their AD’s continued the 5/17/22 discussion about the role of a WACC school principal/the role of a WACC AD. Principals were encouraged to play a major role in the supervision of the league’s athletic programs. The league commissioner reviewed the league’s supervision expectations at athletic events and encouraged immediate communication when issues arise. Site supervisors for the 22-23 season are now posted on the website under “Forms.”
 6. Due to changes at the AD and administration level, the Board appointed the following individuals to the following positions:
 - NCS BOD representatives:
 - Ron Richardson, San Leandro whose proxy is Robert Ithurnburn, Alameda
 - Kristy Prasad, AD at Hayward whose proxy is Nick Thomas, AD at S LE
 - NCS Eligibility Committee Representative:
 - Chris Fortenberry, Principal at Castro Valley
- NOTE: Many AD’s, who had been attending the Board meeting up to this point, left and took a break. Arroyo was not represented for the remainder of the meeting.
7. The league commissioner reviewed the 2021-22 Abridged Financial Report and the 2021-22 Unabridged Financial Report, MSC (Evans, Ithurnburn 10-0-0) to approve these reports.
 - NOTE: These reports are available for inspection.
 8. MSC (Evans, Richardson, 10-0-0) to approve the 2022-23 WACC Budget

9. MSC (Miller, Evans, 10-0-0) to approved the EBBOA contract tender (basketball) posted on the website.

10. MSC (Ithurnburn, Miller, 10-0-0) to approve the BAOA contract tender (volleyball) posted on the website.

11. The league commissioner reviewed the NBSRA contract (soccer) approved at the May 17, 2022 meeting.

12. MSC (Ithurnburn, 10-0-0) to approve the changes to the special rulings in several sports (Special Rulings Changes posted on the website). These changes would direct the coaches to select the Player-of-the-Year before selecting an all-league first team; then add that player to the first team.

13. MSC (Ithurnburn, Miller, 10-0-0) to approve the 2022-23 baseball and softball schedules posted on the website.

NOTE: the volleyball schedule was not approved.

The meeting was adjourned at approximately 4:15

Respectfully Submitted
Dave Kiesel, WACC Commissioner

Next Meeting: Wednesday, September 14, 2022 – Encinal High School – 8:00 AM