

WEST ALAMEDA COUNTY CONFERENCE
MINUTES – BOARD OF DIRECTORS MEETING - WEDNESDAY, SEPTEMBER 14, 2022 – 8:00
AM

Present: Alameda (Ithurnburn), Arroyo (Webster), Berkeley (Vegt), Bishop O’Dowd (Evans), Castro Valley (Fortenberry), Encinal (Snyder), Hayward (Miller), Mt. Eden (Walton), Piedmont (Goswami), San Leandro (Ron Richardson), San Lorenzo (Kumar), Tennyson (Taylor), Commissioner (Kiesel)

Absent: None

Guests: None

1. There were no corrections to the August 5, 2022 WACC Board minutes

2. There was no public input

3. NCS Items

- There were no items on the NCS BOM agenda about which the WACC Board directed our delegates to take a stand. They will report back on the “NCS playoffs” round table discussion.
- It appears that the three Bayshore Conference leagues will be aligned in the same way as they are now through the 2024-2028 seasons. The October 18 meeting has been cancelled.
- Chris Fortenberry gave a quick report from the Eligibility Committee, on which he sits.

4. The Board had a discussion on how best to communicate with each other during an emergency while hosting or preparing to host an athletic contest. Principals will work with their site athletic administration team to ensure there’s a communication “chain of command” between league schools.

5. Dave reminded the principals that our officiating associations expect appropriate supervision at athletic contests.

6. Dave reported that the AD’s rejected the softball contract tender and have presented a counteroffer to the SCUA.

7. MSC (Miller Vegt, 12-0-0): to delete Baseball Special Rule 2613.3: “Each school shall lose one extra nomination for team involvement in a fight.

Student-athletes who have been ejected from games shall not be nominated for all-league honors by their schools.”

and to delete Softball 2407.3: “Each school shall lose one extra nomination for team involvement in a fight. Student-athletes who have been ejected from games shall not be nominated for all-league honors by their schools;” and to add the following language to the WACC Constitution: “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 contra-indicates involvement.

8. MSC (Itherburn, Fortenberry, 12-0-0) to discuss and take action on a Tennyson High School proposal on their remedy for the use of ineligible student-athletes in the sport of football.

NOTE: this item needed a 2/3 vote. Then:

MSC (Itherburn, Vegt, 12-0-0) to approve the remedy proposed by Tennyson High School for the use of ineligible student-athletes in the sport of football.

The meeting was adjourned at 9:30

Respectfully Submitted
Dave Kiesel, WACC Commissioner

Next Meeting: Tuesday, January 24, 2023 – Encinal High School – 8:00 AM