

## MINUTES ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran Date: Thursday December 8, 2022

Location: Ygnacio Valley HS Time: 8:45am

755 Oak Grove Road, Concord, CA 94518

**DAL MEETING NORMS**; (1) The meeting will start ON TIME. (2) Minimize side bars; (3) Only one person speaks at a time; (4) There will be time limits on the agenda; (5) A vote on a motion stops discussion on that item; (6) Robert's Rules of Order will be followed.

D=Discussion, P=Participation, A=Action, I=Information only, R=Review/prior topic, C=Consent

ITEM#	AGENDA TOPIC	ATTACH	PURPOSE	PRESENTER	NOTES	ACTION
1	Introduction and roll call:  Acalanes Randy Takahashi/Haley Walsh Alhambra Anthony Ertola Benicia Craig Holden Berean Christian LaShawn Wells Marc Barcelon Campolindo Ray Meadows Clayton Valley Charter Eric Bamberger College Park Jim Keck Concord Matt Harrod Las Lomas Tim Kruger Miramonte Sean Hennessey Mt. Diablo Ronnie McGee/Marvin Davis Northgate Ben Ballard Ygnacio Valley Briana Zielinski DAL Commissioner Mark Tran DAL Asst Commissioner Jonathan McGonagle			Tran	Call to order @ 8:52	
2	Approval of Agenda		RDA	Tran	Ertola: Add to Item #8F. Spring practices. Discussion on how everyone is dealing with later release from school and limited lights?	Aca/Con PASSED 13-0
3	Approval of minutes from previous meeting: November 10, 2022	A	C(DA)	Tran	https://docs.google.com/document/d/1JXkqp30 mgvry_z7fla74NCmhJpllRefdsXbWeolEFX8/edi t?usp=sharing	CVC/Ben PASSED 13-0
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	N/A	

	or comment on the policies and practices of the DAL will be heard at this time.				
5	Diversity, Equity and Inclusion committee		ID	Wells	N/A
6	CIF Information/Discussion/Action Items				N/A
7	NCS Information/Discussion/Action Items A. NCS Championship Playoff/Competitive Equity Committee	В	ID	Bamberger	A. Hypothetical scenario for discussion
	B. NCS Realignment Status/Process		ID	Tran	B. Timeline: -BOM review Jan 27 -Alignment committee appeal hearings Feb 23 -BOM Adopts proposal April 14 -EBAL (MV) has submitted their appeal -Leagues can split into two divisions based on geographic proximity IF they give up their 2nd automatic bid -Haley/Ray will email DAL ADs the MV Proposal
	C. DAL Appeal of NCS procedure for the Football only proposal.		ID	Takahashi	C. Working on the football only league. NCS says earliest this can be implemented is mid-cycle of next realignment (2026)
	D. Report from NCS SAC Meeting on Dec 5		ID	Tran	D. DAL Proposal to increase max number of games voted no (8-25). Reasons included: -Kids already have enough opportunities to play games -By the time they get to sections, those teams already play enough games where it's not a disadvantage playing against schools that has played more games -I don't want to tell my kids, coach, community that they cannot play the same amount of games as their opponents -Asked to amend proposal to start Fall 2023 -Asked to examine sport by sport, starting with girls volleyball -DAL ADs recommend we amend our proposal to the 3 sports: volleyball, softball, baseball

					-Should focus on preseason being a disadvantage also -Holden indicated the SJS might have increased their max number of baseball game within the last 5 years. *PASSED Unified TF will be scored separatelyUnified sports expanded to include: LJ, SP, 100m, 4x100m *PASSED Frosh football acclimatization period for helmets only starting 30 days prior to the first official day of scrimmage. (20-13) *DENIED Competitive Equity playoff structure. All schools qualified for postseason gets ranked from 1-???? Top 8 into D1, next 8 into D2 (14-19) -They wanted more details on how teams will be ranked, who gets to host, etc. *PASSED girls flag football starts Fall 2023; NCS only, not State playoffs yet *Discussion about the growth of 8 man footballshould there be a cap based on school enroll? *A question put forth about sand volleyball. It was passed by CIF State, but it's currently NOT listed on NCS website. Will there be NCS Playoffs? -Sand volleyball is similar to tennis. There are 5 teams of 2 per schoolDAL ADs will create a league schedule based on participation -EBAL played sand volleyball last season	No NCS playoffs for sand volleyball
8	DAL Information/Discussion/Action Items A. 2023 Fall Sports Schedules	С	IDA	Tran	A. Proposed schedules for: -Cross Country -Football opt outs: CP/YV, Mir/BC -Golf Girls -Tennis Girls -Volleyball Girls -Water Polo	Aca/Con PASSED 13-0
	B. 2022-23 DAL Winter Sports Levels Offered	D	ID	Tran	B. Document is completed! Please notify the DAL Commissioner if there are any changes.  -YV canceled frosh boys basketball	
	C. DAL Diving Programs		ID	Takahashi	E. Majority if not all DAL Divers are coached at	

					CALDIVING by Eric Holzheimer. There are too many divers and Eric can only coach AUSD athletes this year. Divers from other schools will need to find additional coaches	
	D. DAL Preseason Coaches Meeting for Spring Sports will be on Monday Jan 23rd and Weds Jan 25th 7:00p YVHS		IDA	Tran	F. 10 different meetings at the same time!! Will need AD's to help lead.  *Monday Jan 23rd:  B Golf - will ask coach  B Tennis - Tran  G LAX - McGonagle  Stunt - Ertola  *Weds Jan 25th:  Baseball-Harrod/Holden  Softball-Zielinski  Swimming/Diving-Meadows  Track/Field-Tran/Woolridge  B Volleyball-Walsh  B Lax-Takahashi	
	E. Proposals to change DAL Sport Bylaws 1. Boys Tennis 2. Golf 3. Stunt 4. Baseball 5. Softball	E	IDA	Tran	E.1. Bylaw 2.3 2.6 E.2. Bylaw 3.11 E.3. Bylaw 2.1.1 Will ask coaches at PS meeting E.4. Bylaws 3.4.3 and 3.4.4 E.5. Bylaws 3.4.2 and 3.4.3	Con/Aca PASSED 13-0
	F. Spring Practices		D	Ertola	F. Majority of ADs agreed they can only fit in whatever they can. NG recommended OMNIA PROGRAM for discounted portable light rental	
9	Commissioner's Report: A. DAL Invoices for Fall Championships		ID	Tran	A. Please submit for payment ASAP so we can present updated financial records at the next DAL BOM meeting on Jan 27th.	
	B. 2021 Federal AND State Taxes Filed		ID	Tran		
	C. 2021 Fall Sports ALL DAL and Champion Lists posted on league website		ID	Tran		
10	Future Agenda Items: A. 2022-23 Winter Sports Schedules B. 2023 Spring Sports			Tran	*DAL Basketball and soccer postseason meetings are scheduled for Monday February 20th which is President's Day. Do we want to move that?	

11	Upcoming Meeting(s): A. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am; ADs 10:00am  B. NCS BOM Fri Jan 27 @ AUSD 8:45am (Campopiano/Cooper/Tran)  C. DAL AD Thurs Feb 9 @ YVHS 8:45am	I	Tran		
12	Announcements:  Acalanes Alhambra  /* Benicia Berean Christian Campolindo Clayton Valley Charter College Park Concord /* Las Lomas Miramonte Mt. Diablo Northgate Ygnacio Valley		Tran	*Holden-financial hardship was discussed at the last NCS eligibility meeting. Difficulty is determining a financial threshold, what amount constitutes a financial hardship for that particular family? -Some families choose to take sitout period rather than take on a lengthy battle with NCS-Court paperwork is required for divorces  *Kruger provided information on International family move. IF the student played club or HS within the last 12 months, they are only eligible to play sub-varsity sportsPre-approved exchange students are able to apply for full eligibility	
13	Adjournment		Tran	@ 11:05	