



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Ygnacio Valley HS
 755 Oak Grove Road, Concord, CA 94518

Date: Thursday December 8, 2022
Time: 8:45am

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		I	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/1JXkqp30mgvry_z7fla74NCmhJpIIRefdsXbWeolEFX8/edit?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 B. NCS Realignment Status/Process C. DAL Appeal of NCS procedure for the Football only proposal. D. Report from NCS SAC Meeting on Dec 5	B	ID ID ID ID	Bamberger Tran Takahashi Tran	A. Hypothetical scenario for discussion 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. Working on the football only league. NCS says earliest this can be implemented is mid-cycle of next realignment (2026) 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	

	<p>D. DAL Preseason Coaches Meeting for Spring Sports will be on Monday Jan 23rd and Weds Jan 25th 7:00p YVHS</p> <p>E. Proposals to change DAL Sport Bylaws 1. Boys Tennis 2. Golf 3. Stunt 4. Baseball 5. Softball</p> <p>F. Spring Practices</p>		IDA	Tran	<p>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</p> <p>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</p>	
		E	IDA	Tran	<p>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</p>	Con/Aca PASSED 13-0
		D		Ertola	<p>F. Majority of ADs agreed they can only fit in whatever they can. NG recommended OMNIA PROGRAM for discounted portable light rental</p>	
9	<p>Commissioner's Report: A. DAL Invoices for Fall Championships</p> <p>B. 2021 Federal AND State Taxes Filed</p> <p>C. 2021 Fall Sports ALL DAL and Champion Lists posted on league website</p>		ID	Tran	<p>A. Please submit for payment ASAP so we can present updated financial records at the next DAL BOM meeting on Jan 27th.</p>	
			ID	Tran		
			ID	Tran		
10	<p>Future Agenda Items: A. 2022-23 Winter Sports Schedules</p> <p>B. 2023 Spring Sports</p>			Tran	<p>*DAL Basketball and soccer postseason meetings are scheduled for Monday February 20th which is President's Day. Do we want to move that?</p>	

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	<p>*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?</p> <p>-Some families choose to take sitout period rather than take on a lengthy battle with NCS</p> <p>-Court paperwork is required for divorces</p> <p>*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 sports.</p> <p>-Pre-approved exchange students are able to apply for full eligibility</p>	
13	Adjournment			Tran	@ 11:05	