



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Kelly Cooper
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday Sept 28, 2023
Time: 8:45am Principals and ADs
 11:00am ADs ONLY

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	ATT	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ___ Acalanes: Eric Shawn / R Takahashi, H Walsh ___ Alhambra: Kesha Emmendorfer / Anthony Ertola ___ Benicia: Brianna Kleinschmidt / Justin Keoppen ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: Pete Alvarez / Ray Meadows ___ CV Charter: Eric Bamberger ___ College Park: Kevin Honey / Theresa Buhlman ___ Concord: Julene Mackinnon / Matt Harrod ___ Las Lomas: Heather Thorner / Tim Kruger ___ Miramonte: Ben Campopiano /Sean Hennessey ___ Mt. Diablo: Dr. Ryan Murrow / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski ___ DAL: Mark Tran / Jonathan McGonagle		I	Cooper		
2. Approval of Agenda (8:50-8:55)		RDA	Cooper		
3. Approval of minutes from previous meeting: May 16, 2023 (8:55-9:00)	A	CDA	Cooper	https://docs.google.com/document/d/1YCjBdN7TUIOe4PmyZ9rr7WlWLDqw5k0LggAzXdVKXP0/edit?usp=sharing	
4. Public Comment (9:00-9:05) Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the DAL will be heard at this time.		ID	Cooper		

5. Emerald High School proposal to join DAL starting 2024-2026+ (9:05-9:20)		IDA	Rojas Sobrante	Francis Rojas (Principal) and Tim Sobrante (Athletic Director) of Emerald HS in Dublin request to join DAL starting 2024.	
5. CIF Information/Discussion/Action Items (9:20-9:25)			Cooper	N/A	
A. NEW CIF State Championships		ID	Tran	A. CIF added State Championships for B/G Team Tennis and B Volleyball	
6. NCS Information/Discussion/Action Items (9:25-10:10)			Cooper		
<p>A. NCS BOM (Fri, Sept 29)</p> <p>B. Eligibility Committee (Weds Aug 23)</p> <p>C. Sports Advisory Committee (Mon Aug 28)</p>	<p>B C D E</p> <p>F</p>	<p>ID</p> <p>ID</p> <p>ID</p>	<p>Cooper Shawn Tran</p> <p>Hennessey</p> <p>Kleinschmidt Tran Takahashi</p>	<p>Topics for voting:</p> <ol style="list-style-type: none"> 1. Spring Competitive Divisions 2. B/G Water Polo Open Division (SAC 21-11) 3. Max number of contests in volleyball (SAC 19-13) 4. NCS Playoff Structure (BAC Proposal) (SAC 23-9) - Bay Area Basketball Coaches Association strongly support BAC proposal modeled after CCS (handout provided) that rewards success, pulls out power school, compete in enrollment division, staggered brackets to prevent blowouts in first round AND strongly opposed to NCS playoffs proposal, punishes success & rewards mediocrity, unfair for small enrollment school 5. NCS Playoff Structure (NCS Staff Proposal) (SAC 21-11) <p>B. https://cifnco.org/governance/eligibility-committee/min_8-23-23_w_attach.pdf</p> <ul style="list-style-type: none"> -NCS Emphasis on new documentation requirements for Valid Change of Residence Transfers. -Amateur Status -Academy Programs -Eligibility Waiver for students from Ukraine <p>C. https://cifnco.org/governance/sports-advisory-committee/SACmin8-28-23.pdf</p> <ul style="list-style-type: none"> -CIF grant for schools to host Sportsmanship Workshops. must have meetings on every campus with parents and students on expectations and what happens if not met; Grant (\$200) to a league to put on a Sportsmanship Summit, Pat will not run it but will be a speaker or close it out; PSA's on CIF website to send out/share -Takahashi led a discussion on unbalanced representation for NCS voting. 	

7. DAL Information/Discussion/Action Items (10:10-10:50)			Cooper		
A. Approval of 2022-23 DAL Financial Activity	G	IDA	Tran	A. Summary of 2021-22 DAL Financial Records	
B. Approval of 2023-24 DAL Budget	H	IDA	Tran	B. \$3k base dues per school + officials assignors cost based on sports/teams competing	
C. Dates of Determination	I	IDA	Tran	C. Dates provided by ADs	
D. 2023 Fall DAL Championships 1. Girls Tennis. Foothill Championship @ NG (Oct 24-9:00am) and Aca (Oct 25,26-3:00pm) Valley Championships @ Alh on Oct 24,25 (9:30am, 1:00pm) 2. Girls Golf Championship Tournament will be Monday, October 16, 2023 at the Blue Rock East Club. The starting time will be 8:30am.		IDA	Tran	D. Approval of Fall Championships dates and locations for tennis and golf.	
E. Approval of CCAA new 5-yr Contract	J	ID	Tran	E. Principals approved over email 12-0-1 -Football, Flag Football, Basketball, Soccer, Baseball -Added terminology to be able to end contract at any time	
F. Approval of CP Senior playing JV Girls Water Polo	K			F. Principals approved over email 11-0-2	
G. ACCWOA new 3-yr contract proposal	L	IDA	Tran	G. Wrestling Official Association new contract proposal -Officials increase by \$5-20 (ADs Approve 11-0-2)	
H. Commissioner's Report 1. DAL Fall Sports Preseason Coaches Meetings 2. DAL Website 3. Unofficial Flag Football Playoff		ID	Tran	H.1. Meetings held on Weds Aug 2nd at YVHS. DAL Coaches, officials and league representatives. Special thanks to Ben,Matt,LaShawn,Randy,Haley and Anthony for volunteering to run the individual sport meetings. Theresa and Brianna also attended. H.2. Re-Vamped DAL Website https://www.dalathletics.com/ Next step is "Notable DAL Alumni" - please email me former DAL Athletes that have continued athletics past HS. H.3. Working to organize an unofficial Flag Football Playoff with other leagues.	
I. Credit recovery and academic eligibility		ID	Pike	I.	

J. Unified Basketball	M	ID	Kleinschmidt	J.	
8. Emergency Items (added with a 2/3 vote)			Cooper		
9. Future Agenda Items (10:50-10:52) A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Fall sports results F. 2024 Fall Sports Schedules		I	Cooper		
10. Upcoming Meetings (10:52-10:55) A. NCS BOM Fri, Sept 29 @ AUSD 8:45am (Cooper/Shawn/Tran) B. DAL AD Thurs Oct 12 @ YVHS 8:45am C. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy) D. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran) E. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am		I	Cooper		
11. Announcements (10:55-11:00) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Cooper		
12. Adjournment (11:00)		A	Cooper		