



AGENDA

ATHLETIC DIRECTORS MEETING

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

Date: Thursday November 9, 2023
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	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ___ Acalanes Randy Takahashi/Haley Walsh ___ Alhambra Anthony Ertola ___ Benicia Justin Koeppen ___ Berean Christian LaShawn Wells ___ Campolindo Ray Meadows ___ Clayton Valley Charter Eric Bamberger ___ College Park Theresa Buhlman ___ Concord Matt Harrod ___ Las Lomas Tim Kruger ___ Miramonte Sean Hennessey ___ Mt. Diablo Ronnie McGee/Marvin Davis ___ Northgate Ben Ballard ___ Ygnacio Valley Briana Zielinski ___ DAL Mark Tran/Jonathan McGonagle		I	Tran		
2. Approval of Agenda (8:50-8:55)		RDA	Tran		
3. Approval of minutes from previous meeting: October 12, 2023 (8:55-9:00)	A	C(DA)	Tran	https://docs.google.com/document/d/1zzdjXZitykMIC-x--mX1wZP_eueVnSz7hhJG3zNa4iM/edit?usp=sharing	
4. Public Comment (9:05-9:10) 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	Tran		

5. Diversity, Equity and Inclusion committee (9:10-9:15)		ID	Wells Takahashi		
6. CIF Information/Discussion/Action Items		IDA	Tran		
7. NCS Information/Discussion/Action Items (9:15-9:20)		IDA	Tran		
8. DAL Information/Discussion/Action Items (9:20-10:50) A. 2023 Winter Levels of Sports Offered B. MCON Softball Contract Proposal C. STUNT 1. NCSOA Contract Proposal 2. 2024 DAL STUNT Schedule D. Proposal to create an award presented to the school with the most Championship for that school year. E. Proposal to create a bylaw for bylaw changes F. 2024 DAL Swim Schedule G. DAL Preseason Coaches Meetings for Winter Sports 1. Basketball - Tran 2. Soccer - Takahashi	 B C D E	 ID IDA IDA ID IDA ID	 Tran Tran Tran Tran Kruger Tran	 A. https://docs.google.com/document/d/1rN_dmHD5SgcfKlhV4tllleKFNozKCE1DFCRTDmE5UWzM/edit?usp=sharing -AD's agreed final declaration two weeks after the first day of the start of the season, Sunday Nov 12 -All changes after Nov 12 will be emailed to DAL B. C. D. Schools will earn points based on end of season standings. EBAL Example: -Schools from each division will receive points depending where they place. 5 points for 1st place, 4 pts. for 2nd, 3 pts. for 3rd, 2 pts. for 4th and 1 pt. for 5th place. -Upper Division Champion receives 1 additional point. -Non division sports; League champion receives 6 pts, 2nd place 5 pts, 3rd & 4th place 4 pts, 5th & 6th place 3 pts, 7th & 8th place 2 pts, and 9th & 10th place 1 pt. E. For a sport bylaw to be advanced to the AD, it must have at least __ % support of the coaches for that sport; and __ % support of the AD to advance to the Principals F. G.	

<ul style="list-style-type: none"> <input type="checkbox"/> Clayton Valley Charter <input type="checkbox"/> College Park <input type="checkbox"/> Concord <input type="checkbox"/> Las Lomas <input type="checkbox"/> Miramonte <input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley 					
12. Adjournment		A	Tran		