



# AGENDA BOARD OF GOVERNORS MEETING

**Facilitator:** Eric Bamberger

**Location:** Alhambra HS  
150 E Street, Martinez, CA 94553

**Date:** Thursday Jan 22, 2026

**Time:** 8:45am Principals and ADs  
10:45am 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	A	P	LEAD	NOTES	ACTION
<b>1. Introduction and roll call (8:45-8:50)</b> ___ Acalanes: E Shawn/R Takahashi ___ Alhambra: F Beede/A Ertola ___ Benicia: B Kleinschmidt/K Webber ___ Berean Christian: N Harris/L Wells ___ Campolindo: P Alvarez/R Meadows ___ CV Charter: Eric Bamberger ___ College Park: R Richardson/Hurtado, Bautista ___ Concord: J Mackinnon/M Harrod ___ Las Lomas: B Sullivan/T Kruger ___ Miramonte: B Campopiano/S Hennessey ___ Mt. Diablo: Dr. Markel, Mangelsdorf/Mua ___ Northgate: K Cooper/B Ballard ___ Ygnacio Valley: M Loushin/B Zielinski ___ DAL: M Tran/J McGonagle		I	Bamberger		
<b>2. Approval of Agenda (8:50-8:55)</b>		RDA	Bamberger		
<b>3. Approval of minutes from previous meeting: Oct 2, 2025 (8:55-9:00)</b>	A	CDA	Bamberger	<a href="https://docs.google.com/document/d/1ZGzD_Ns9ITZvOO75K8ELXFCUHpg3nDhEfxB_Ts-qOtU/edit?usp=sharing">https://docs.google.com/document/d/1ZGzD_Ns9ITZvOO75K8ELXFCUHpg3nDhEfxB_Ts-qOtU/edit?usp=sharing</a>	
<b>4. Public Comment (9:00-9:05)</b> 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	Bamberger		
<b>5. CIF Information/Discussion/ Action Items (9:05-9:10)</b>			Bamberger		
A. CIF proposing Baseball and Softball State Championships for 2026-27		I	Tran	If approved, it would force the NCS playoffs to start one week earlier. CIF is aware.	
<b>6. NCS Information/Discussion/ Action Items (9:10-9:55)</b>			Bamberger		
A. NCS BOM Summary Fri Oct 3, 2025		ID	Tran Bamberger Mackinnon	<a href="https://cifncs.org/governance/board-of-managers/BOM_Min_10-3-25_complete.pdf">https://cifncs.org/governance/board-of-managers/BOM_Min_10-3-25_complete.pdf</a> 1. Football (HDNL) - Proposal to adjust the entries for the NCS Football Championships (DAL NO 0-13) (NCS BOM PASSED 31-13)	

ITEM # / AGENDA TOPIC	A	P	LEAD	NOTES	ACTION
				<p>2. Winter Soccer - Proposal to establish a 4-team Open Division in boys and girls winter soccer. (DAL 13-0) (NCS BOM PASSED 34-9)</p> <p>3. Seeding (Proposal #1) - Proposal to adjust the seeding criteria for use by Seeding Oversight Committees in competitive equity sports. (DAL YES 13-0) (NCS BOM PASSED 40-3)</p> <p>4. Seeding (Proposal #2) - Proposal to allow Seeding Oversight Committees the ability to evaluate and adjust the top seed in one bracket compared to the last seed in the adjacent bracket. (DAL YES 13-0) (NCS BOM PASSED 44-0)</p> <p>5. Voting Representation - Proposal to restructure NCS voting representation based on number of schools in the league. (DAL YES 13-0) (NCS BOM FAILED 16-28)</p>	
B. Eligibility Committee Weds Nov 19, 2025		ID	Hennessey	<a href="https://cifncc.org/governance/eligibility-committee/11-19-25_min_w_att.pdf">https://cifncc.org/governance/eligibility-committee/11-19-25_min_w_att.pdf</a> The state has backed out of any changes because there is a big NIL lawsuit that has been filed against CIF	
C. Sports Advisory Committee Mon Dec 1, 2025		ID	Tran Kleinschmidt	<a href="https://cifncc.org/governance/sports-advisory-committee/SACmin12-1-25.pdf">https://cifncc.org/governance/sports-advisory-committee/SACmin12-1-25.pdf</a> +All proposals were voted down +WACC and DAL voiced our displeasure regarding the late change in NCS football qualification bylaw, the difficulty in finding games going forward, and the move away from encourage competitive equity competition	
D. NCS BOM Proposals - <b>VOTING</b> Fri Jan 23, 2025 1. Baseball/Softball	B	IDA	Tran	<a href="https://cifncc.org/governance/board-of-managers/agd1-23-26_w_AttC-1.pdf">https://cifncc.org/governance/board-of-managers/agd1-23-26_w_AttC-1.pdf</a> <b>EBAL Proposal to establish an Open/Division 1 playoff bracket</b>	
E. NCS Football-Only Alignment		ID	Ertola	+January 5: Ballots emailed to Principals +January 23: Ballots due +THIS IS THE FINAL VOTE!	
E. General discussion on NCS realignment		ID	Tran	NCS Realignment 2027/28 (1) Do you want to stay in the same section? (2) Do you want to stay in the same league? (3) Any school planning to forth a proposal?	
<b>7. DAL Information/Discussion/ Action Items (9:55-10:30)</b>			Bamberger		
A. Financial Activity Report 1. 2024 Federal and State Taxes Filed	C	IDA	Tran	<b>Update report of 2025-26 DAL Financial Records</b>	

ITEM # / AGENDA TOPIC	A	P	LEAD	NOTES	ACTION
2. DAL Playoffs for Water Polo				+DAL WP Championships collected \$1955 in gate but waiting for invoice to pay officials	
B. Online Approval of DAL Schedules		I	Tran	Principals voted to approve the following 2026 DAL Fall Schedules, and 2026 Swimming online and posted on DAL website (11-0-2) 1. Cross Country 2. Girls Golf 3. Girls Tennis 4. Water Polo 5. Girls Volleyball 6. Flag Football 7. Football 8. 2026 Swimming	
C. Summary of 2025 Fall DAL Sports	D	I	Tran	DAL Champions and ALL DAL Selections posted on league website <a href="https://www.dalathletics.com/league-champions">https://www.dalathletics.com/league-champions</a> <a href="https://www.dalathletics.com/all-league-selections">https://www.dalathletics.com/all-league-selections</a>	
D. Proposal to change DAL bylaw 1. Football	E	IDA	Tran	Proposal to change DAL Football OT bylaw to match NCS Guidelines (AD YES 13-0)	
2. Girls Golf	F	IDA	Tran	Proposal to change verbiage in DAL Girls Golf Bylaw (AD YES 13-0)	
3. Girls Tennis	G	IDA	Tran	Proposal to change DAL Girls Tennis bylaw regarding (1) the structure of tournament and (2) determination of ALL League Awards (AD YES 13-0)	
E. NCLRA Contract Proposal (BLAX)	H	IDA	Tran	Contract proposal for Boys LAX Officials +Asked to revisit Article 2. Proposed to change 30 to 60 days for the 10% late fee NO +Asked to revisit travel costs NO	
F. Online approval of senior to play JV boys basketball at Benicia		I	Tran	DAL Principals approved (12-0-1)	
G. Self Reporting: 1. CP Girls Basketball 2. YV Girls Tennis	I J	IDA	Hurtado/ Bautista	1. Coach played a transfer before sitout period ended 2. Transfer student competed entire season without paperwork submitted	
H. DAL Representatives at NCS Committees		ID	Tran	Should the DAL send the same voting representatives to NCS BOM and other NCS Committees? Does changing voting members year after year put DAL at disadvantage? It takes at least a year for the representative to understand the process.	
<b>8. Emergency Items (added with a 2/3 vote)</b>			Bamberger		

ITEM # / AGENDA TOPIC	A	P	LEAD	NOTES	ACTION
<b>9. Future Agenda Items (10:30-10:32)</b> A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Winter sports results F. 2026/27 Winter Sports Schedules		I	Bamberger		
<b>10. Upcoming Meetings (10:32-10:35)</b> A. NCS BOM Fri, Jan 23 @ AUSD 8:45a (Bamberger/Mackinnon/Tran) B. DAL AD Thurs Feb 19 @ YVHS 8:45a C. NCS Eligibility Committee Weds Nov 25 @ NCS Office 9:30a (Hennessy) D. SAC Mon Mar 9 @ NUSD 8:30a (Kleinschmidt/Tran) E. BOG Thurs Apr 16 @ Alhambra Principals/ADs 8:45a, ADs 10:45a		I	Bamberger		
<b>11. Announcements (10:35-10:40)</b> ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Bamberger		
<b>12. Adjournment (10:40)</b>			Bamberger		