



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Ben Campopiano

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

Date: Thursday January 26, 2023

Time: 8:45am Principals and ADs
10:00am 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	ATTACH	PURPOSE	PRESENTER	NOTES	ACTION
1	Introduction and roll call: ___ Acalanes: Eric Swan / R Takahashi, H Walsh ___ Alhambra: Kesha Emmendorfer / A Ertola ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: Pete Alvarez / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ College Park: Kevin Honey / Jim Keck ___ Concord: Julene Mackinnon / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano /Sean Hennessey ___ Mt. Diablo: Markel McCain / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski ___ DAL: Mark Tran / Jonathan McGonagle		P	Campopiano		
2	Approval of Agenda		RDA	Campopiano		
3	Approval of minutes from previous meeting: September 29, 2022	A	CDA	Campopiano	https://docs.google.com/document/d/1q0umofnfYsjQ-cJVmtJ6XTpnEBwK1cpeK9c-Vc7Q-bA/edit?usp=sharing	
4	Public Comment 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	Campopiano		

5	CIF Information/Discussion/Action Items			Tran		
6	NCS Information/Discussion/Action Items A. NCS BOM (Sept 30) B. NCS BOM Fri, Jan 27 - direction for DAL Representatives? (Cooper/Campopiano) C. Eligibility Committee (Aug 24) D. Sports Advisory Committee (Dec 5)		ID ID ID ID	Campopiano Cooper Tran Campopiano Holden Harris Tran	A. https://cifncs.org/governance/board-of-managers/9-30-22_BOM_Minutes_Complete.pdf -DAL Proposal on eliminating WP minimum qualifying record FAILED -Continued talks on NCS Championships Competitive Equity Model -Girls flag football information. No specific details. Would start Fall 2023 B. https://cifncs.org/governance/board-of-managers/agd_1-27-23_w_attach_C-Y.pdf -DAL Proposal to increase max games -Football acclimatization period -NCS Championship Competitive Equity Model -All other proposals were unanimously approved by the SAC C. https://cifncs.org/governance/eligibility-committee/Min_11-16-22.pdf -Bylaw 206 CIF Defined Valid Change of Residence -Hardship documentation requirements +Court-ordered transfers +Children of divorced parents +Individual student safety incidents +Discontinued program +Foster children or homeless children +Military service +Married status +Board of education ruling D. https://cifncs.org/governance/sports-advisory-committee/SACmin12-5-22.pdf -DAL Proposal to increase max number of games voted no (8-25). Reasons included: +Kids already have enough opportunities +By the time they get to sections, teams already play enough games where it's not a disadvantage playing against schools that has played more games	

	E. NCS Realignment update		ID	Tran	<p>+I don't want to tell my kids, coach, community that they cannot play the same amount of games as their opponents</p> <p>+Asked to amend proposal to start Fall 2023</p> <p>+Asked to examine sport by sport, starting with girls volleyball, softball and baseball</p> <p>-PASSED Unified TF will be scored separately. and Unified sports expanded to include: LJ, SP, 100m, 4x100m</p> <p>-PASSED Frosh football acclimatization period for helmets only starting 30 days prior to the first official day of scrimmage. (20-13)</p> <p>-DENIED Competitive Equity playoff structure. All schools qualified for postseason gets ranked from 1-???? Top 8 into D1, next 8 into D2..... (14-19)</p> <p>+They wanted more details on how teams will be ranked, who gets to host, etc.</p> <p>-PASSED girls flag football starts Fall 2023; NCS only, not State playoffs yet</p> <p>-Discussion about the growth of 8 man football.</p> <p>+should there be a cap based on school enroll?</p> <p>E. EBAL withdrew their appeal</p> <p>-BOM meeting to adopt proposal April 14</p>	
7	<p>DAL Information/Discussion/Action Items</p> <p>A. Financial Activity Report</p> <ol style="list-style-type: none"> 1. Proposal to increase <ol style="list-style-type: none"> a. Meeting Expense to a max of 1,800.00 b. Payroll Expense to a max of 3,000.00 2. 2021 Federal AND State Taxes Filed <p>B. 2023 Fall Sports Schedules</p> <ol style="list-style-type: none"> 1. Football 2. XC 3. Girls Golf 4. Girls Volleyball 5. Girls Tennis 	<p>B</p> <p>C</p>	<p>IDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p>	<p>A.</p> <p>B.</p>	

	<p>6. Water Polo</p> <p>C. DAL Sport Bylaw Change 1. Girls Volleyball-game time 2. Football-game time 3. Golf-dress code 4. Baseball-pregame routine 5. Softball-pregame routine</p> <p>D. Self Reporting 1. BC Girls Varsity Soccer 2. Concord Girls Varsity WP</p> <p>E. DAL Admin Supervision -There has been a noticeable increase in coaches/players/spectator mis-behaviors at sporting events.</p> <p>F. Sportsmanship</p>	<p>D</p> <p>E F</p> <p>G</p>	<p>IDA</p> <p>IDA IDA</p> <p>ID</p> <p>IDA</p>	<p>Tran</p> <p>Wells Harrold</p> <p>Tran</p> <p>Kleinschmidt</p>	<p>C.</p> <p>D.</p> <p>E. DAL Bylaws state each school should send at least one administrator or designee to all league Varsity Football and Basketball Games. -This mean home and away games</p> <p>F. Additional resources CIFSTATE https://www.cifstate.org/sports/sportsmanship/pvh/letter_parents.pdf https://www.cifstate.org/sports/sportsmanship/pvh/conduct_parents-guardians.pdf https://www.cifstate.org/PSAs/index https://www.cifstate.org/sports/sportsmanship/plan/PlanPreventRespond.pdf NCS WEBSITE https://www.cifncs.org/Sportsmanship/Spectator_Code_of_Conduct.pdf NFHS WEBSITE https://benchbadbehavior.com/</p>	
8	<p>Commissioner's Report:</p> <p>A. DAL Fall Season Coaches Meetings</p> <p>B. DAL Spring Season Coaches Meetings</p> <p>C. Continued shortages of officials</p>		<p>ID</p> <p>ID</p> <p>ID</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's. ALL DAL lists posted on the DAL website.</p> <p>B. Just completed this week.</p> <p>C. Due to continued shortages of officials, we need to be flexible on date and time of games</p>	

9	Emergency Items (may be added with a $\frac{2}{3}$ vote)			Campopiano		
10	Future Agenda Items: A. 2023-24 Winter Sports Schedules B. Results of 2024-28 NCS Realignment			Campopiano		
11	Upcoming Meeting(s): A. NCS BOM Fri, Jan 27 @ AUSD 8:45 am (Campopiano/Cooper/Tran) B. DAL AD Thurs Feb 9 @ YVHS 8:45am C. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am (Kleinschmidt) D. SAC Mon Mar 13 @ NUSD 8:30am (Harris/Tran) E. BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am ADs 10:00am			Tran		
12	Adjournment			Campopiano		