



# MINUTES

## BOARD OF GOVERNORS MEETING

**Facilitator:** ~~Ben Campopiano~~ Kelly Cooper  
**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	<b>Introduction and roll call:</b> ✓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: <del>Bill Morones</del> / Eric Bamberger ✓College Park: Kevin Honey / Jim Keck ✓Concord: Julene Mackinnon / Matt Harrod ✓Las Lomas: Sara Harris / Tim Kruger ✓Miramonte: <del>Ben Campopiano</del> / Sean Hennessey ✓Mt. Diablo: Markel McCain / McGee, <del>Davis</del> ✓Northgate: Kelly Cooper / Ben Ballard ✓Ygnacio Valley: Jonathan Pike / Briana Zielinski ✓DAL: Mark Tran / Jonathan McGonagle		P	<del>Campopiano</del> Cooper	Call to order 8:45 am	
2	<b>Approval of Agenda</b> <b>+Add items 7G and 7H</b>		RDA	<del>Campopiano</del> Cooper	7G. Rescheduling Games 7H. GoFan issues	Con/CV PASSED 13-0
3	<b>Approval of minutes from previous meeting: September 29, 2022</b>	A	CDA	<del>Campopiano</del> Cooper	<a href="https://docs.google.com/document/d/1g0umofnfYsjQ-cJVmtJ6XTpnEBwK1cpeK9c-Vc7Q-bA/ed?usp=sharing">https://docs.google.com/document/d/1g0umofnfYsjQ-cJVmtJ6XTpnEBwK1cpeK9c-Vc7Q-bA/ed?usp=sharing</a>	Con/Ben PASSED 13-0
4	<b>Public Comment</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		ID	<del>Campopiano</del> Cooper		

	the DAL will be heard at this time.					
5	<b>CIF Information/Discussion/Action Items</b>		ID	Tran	<ul style="list-style-type: none"> <li>+Assume girls flag football will be approved at tomorrow's NCS BOM. Will start Fall 2023</li> <li>-Will impact other Fall sports</li> <li>+Girls beach volleyball will start this Spring 2023</li> <li>+Both sports are played within individual leagues, and possibly NCS. No State at this time</li> </ul>	
6	<b>NCS Information/Discussion/Action Items</b> A. NCS BOM (Sept 30)  B. NCS BOM Fri, Jan 27 - direction for DAL Representatives? (Cooper/Campopiano)  C. Eligibility Committee (Aug 24)		ID  ID  ID	Campopiano Cooper Tran  Campopiano Cooper  Holden	A. <a href="https://cifncls.org/governance/board-of-managers/9-30-22_BOM_Minutes_Complete.pdf">https://cifncls.org/governance/board-of-managers/9-30-22_BOM_Minutes_Complete.pdf</a> -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. <a href="https://cifncls.org/governance/board-of-managers/agd_1-27-23_w_attach_C-Y.pdf">https://cifncls.org/governance/board-of-managers/agd_1-27-23_w_attach_C-Y.pdf</a> -DAL Proposal to increase max games -Football acclimatization period -NCS Championship Competitive Equity Model -All other proposals were unanimously approved by the SAC  C. <a href="https://cifncls.org/governance/eligibility-committee/Min_11-16-22.pdf">https://cifncls.org/governance/eligibility-committee/Min_11-16-22.pdf</a> -Bylaw 206 CIF Defined Valid Change of Residence -Hardship documentation requirements <ul style="list-style-type: none"> <li>+Court-ordered transfers</li> <li>+Children of divorced parents</li> <li>+Individual student safety incidents</li> <li>+Discontinued program</li> <li>+Foster children or homeless children</li> <li>+Military service</li> <li>+Married status</li> <li>+Board of education ruling</li> </ul> -CIF got rid of financial hardship. This impacts families transferring from private to public schools. It was too difficult to define what	

	D. Sports Advisory Committee (Dec 5)		ID	Harris Tran	<p>constitutes a financial hardship to that family</p> <p>D. <a href="https://cifncs.org/governance/sports-advisory-committee/SACmin12-5-22.pdf">https://cifncs.org/governance/sports-advisory-committee/SACmin12-5-22.pdf</a></p> <p>-DAL Proposal to increase max number of games voted no (8-25). Reasons included:</p> <ul style="list-style-type: none"> <li>+Kids already have enough opportunities</li> <li>+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</li> <li>+I don't want to tell my kids, coach, community that they cannot play the same amount of games as their opponents</li> <li>+Asked to amend proposal to start Fall 2023</li> <li>+Asked to examine sport by sport, starting with girls volleyball, softball and baseball</li> </ul> <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> <ul style="list-style-type: none"> <li>+They wanted more details on how teams will be ranked, who gets to host, etc.</li> </ul> <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> <ul style="list-style-type: none"> <li>+should there be a cap based on school enroll?</li> </ul>	
	E. NCS Realignment update		ID	Tran	<p>E. EBAL withdrew their appeal</p> <p>-BOM meeting to adopt proposal April 14</p>	
7	<b>DAL Information/Discussion/Action Items</b>					

	<p>A. Financial Activity Report</p> <ol style="list-style-type: none"> <li>1. Proposal to increase <ol style="list-style-type: none"> <li>a. Meeting Expense to a max of 1,800.00</li> <li>b. Payroll Expense to a max of 3,000.00</li> </ol> </li> <li>2. 2021 Federal AND State Taxes Filed</li> </ol>	B	IDA	Tran	<p>A. Tran outline current DAL Financial status</p> <p>1.a. Con/BC. PASSED 13-0</p> <p>1.b. Ben/CP. PASSED 13-0</p>	Aca/Mir PASSED 13-0
	<p>B. 2023 Fall Sports Schedules</p> <ol style="list-style-type: none"> <li>1. Football</li> <li>2. XC</li> <li>3. Girls Golf</li> <li>4. Girls Volleyball</li> <li>5. Girls Tennis</li> <li>6. Water Polo</li> </ol>	C	IDA	Tran	<p>B. Sports schedules for the 2023 Fall Seasons presented and voted on as a block.</p> <p>+Change for football DAL Valley Football</p> <p>Alh @ Con week 10 is moved to week 5</p> <p>+This is a one year proposal to put DAL schedule back inline with that of NCS</p>	Aca/Ben PASSED 13-0
	<p>C. DAL Sport Bylaw Change</p> <ol style="list-style-type: none"> <li>1. Girls Volleyball-game time</li> <li>2. Football-game time</li> <li>3. Golf-dress code</li> <li>4. Baseball-pregame routine</li> <li>5. Softball-pregame routine</li> </ol>	D	IDA	Tran	<p>C. Proposed bylaw changes were presented and voted as a block.</p> <p>-Change baseball verbiage from "Away" to "Home"</p>	Mir/Con PASSED 13-0
	<p>D. Self Reporting</p> <ol style="list-style-type: none"> <li>1. BC Girls Varsity Soccer</li> <li>2. Concord Girls Varsity WP</li> </ol>	E F	IDA IDA	Wells Harrold	<p>D.1. Ben/CP PASSED 13-0 to accept</p> <p>D.2. BC/Ben PASSED 13-0 to accept</p>	
	<p>E. DAL Admin Supervision</p> <p>-There has been a noticeable increase in coaches/players/spectator mis-behaviors at sporting events.</p>		ID	Tran	<p>E. DAL Bylaws state each school should send at least one administrator or designee to all league Varsity Football and Basketball Games.</p> <p>-This mean home and away games</p> <p>-Please send qualified Admin for game supervisions</p>	
	<p>F. Sportsmanship</p>	G	IDA	Kleinschmidt	<p>F. Additional resources</p> <p>CIFSTATE</p> <p><a href="https://www.cifstate.org/sports/sportsmanship/pvh/letter_parents.pdf">https://www.cifstate.org/sports/sportsmanship/pvh/letter_parents.pdf</a></p> <p><a href="https://www.cifstate.org/sports/sportsmanship/pvh/conduct_parents-guardians.pdf">https://www.cifstate.org/sports/sportsmanship/pvh/conduct_parents-guardians.pdf</a></p> <p><a href="https://www.cifstate.org/PSAs/index">https://www.cifstate.org/PSAs/index</a></p> <p><a href="https://www.cifstate.org/sports/sportsmanship/plan/PlanPreventRespond.pdf">https://www.cifstate.org/sports/sportsmanship/plan/PlanPreventRespond.pdf</a></p> <p>NCS WEBSITE</p> <p><a href="https://www.cifncs.org/Sportsmanship/Spectator_Code_of_Conduct.pdf">https://www.cifncs.org/Sportsmanship/Spectator_Code_of_Conduct.pdf</a></p> <p>NFHS WEBSITE</p>	

	G. Rescheduling DAL Game last minute  H. GoFan Issues		ID  ID	Bamberger  Bamberger	<a href="https://benchbadbehavior.com/">https://benchbadbehavior.com/</a> +Suggested edits to a DAL Sportsmanship letter include: -Behaviors after the game. (student section leaves 15 minutes after the end of the game) -Expectations and examples of good behaviors -Brianna will redraft a letter and email everyone -DAL adopts letter for immediate usage and post to league website  G. Be mindful when deciding to cancel games last minute. Home team incurred financial costs when given last notice.  H. Spectators are purposefully buying wrong tickets for games in terms of location and date	
8	<b>Commissioner's Report:</b> A. DAL Fall Season Coaches Meetings  B. DAL Spring Season Coaches Meetings C. Continued shortages of officials		ID  ID  ID	Tran  Tran  Tran	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.  B. Just completed this week.  C. Due to continued shortages of officials, we need to be flexible on date and time of games	
9	<b>Emergency Items (may be added with a 2/3 vote)</b>			<del>Campopiano</del> Cooper		
10	<b>Future Agenda Items:</b> A. 2023-24 Winter Sports Schedules B. Results of 2024-28 NCS Realignment C. DAL girls flag football			<del>Campopiano</del> Cooper		
11	<b>Upcoming Meeting(s):</b> A. NCS BOM Fri, Jan 27 @ AUSD 8:45 am (Campopiano/Cooper/Tran)			Tran		

	<p>B. DAL AD Thurs Feb 9 @ YVHS 8:45am</p> <p>C. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am (Kleinschmidt)</p> <p>D. SAC Mon Mar 13 @ NUSD 8:30am (Harris/Tran)</p> <p>E. BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am ADs 10:00am</p>					
12	<b>Adjournment</b>			<p><del>Campeiano</del> Cooper</p>	Adjourned 10:19 am	<p>CV/BC PASSED 13-0</p>