



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: March 19, 2024
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	ATTACH	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call (11:00-11:05) ✓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 (11:05-11:10)		RDA	Tran		
3. Approval of minutes from previous meeting: February 22, 2024 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1NOWduyiSOwOW2v8aloPrWfHAzI2bSAmVPbsca5Mwbxw/edit?usp=sharing	
4. Public Comment (11:15-11:20) 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 (11:20-11:30)	B	ID	Wells Takahashi	List of DEI Topics	
6. CIF Information/Discussion/Action Items (11:30-11:30)		IDA	Tran	-None	
7. NCS Information/Discussion/Action Items (11:30-11:30)		IDA	Tran	-None	
8. DAL Information/Discussion/Action Items (11:30-12:00) A. Status of current DAL Spring sports B. Proposals to change DAL Sport Bylaws 1. Basketball 2. Soccer 3. Cross Country 4. Girls Tennis		ID IDA IDA IDA	Tran Tran Tran Tran	A. B.1. Basketball coaches requests: -Recommend a more defined DAL Bylaw regarding the creation of divisions -A bylaw or agreement within the league for film exchange, but NOT offering film to NCS opponents outside of the DAL. -A bylaw or agreement to post minimum stats to MaxPreps? B.2. Soccer coaches requests: -Guidelines state game days as Wednesday/Friday, but games were scheduled on Tuesday/Thursday this year, guidelines need to be updated to reflect accurate schedule. B.3. Cross Country coaches requests: -Recommend the DAL Champion add DAL MVP. 6 First Team, 7 Second Team, and 7 HM B.4. Girls Tennis coaches requests: -Coaches would like to add NCS verbiage to DAL Sport Bylaws (Mir, Camp, 13-0), <i>“Strength ladders must be available for inspection prior to the match. The submitted team ladder must represent the strongest ladder for their team. No player will be listed on the doubles team unless they are listed on the teams’ individual player strength ladder in order of their strength. Moving players around with the intent of gaining an advantage is not allowed and shall subject the team to default. A player may only move up or down one position on the ladder by challenge. A player who has established a record at a team position in six</i>	

C. Outstanding Invoices		I	Tran	<p><i>team matches and whose results show that they are clearly stronger than the player below them may not be moved down. The lineup must stay in order of ability.”</i></p> <p>-Coaches would like to change DAL Sport Bylaws (11-0-2) for score reporting from CIFHOME to MAXPREPS since CIFHOME is complicated and does not work.</p> <p>C. NCS Winter Sports Entry Fee Invoices Sent. Please submit for payment</p>	
9. Future Agenda Items (12:00-12:03) A. Flag football sport specific guidelines B. 2024/25 Business Calendar Schedule C. Status of Spring Sports		I	Tran		
10. Upcoming Meetings (12:03-12:05) A. DAL AD Thurs April 25 @ YVHS 8:45am B. BOG Tuesday May 14 @ Alhambra Principals/ADs 8:45am, ADs 11:00am		I	Tran		
11. Announcements (12:05-12:10) ✓Acalanes ✓Alhambra ✓Benicia ✓Berean Christian ✓Campolindo ✓Clayton Valley Charter ✓College Park ✓Concord ✓Las Lomas ✓Miramonte ✓Mt. Diablo ✓Northgate ✓Ygnacio Valley		I	Tran		
12. Adjournment		A	Tran		