



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Location: Ygnacio Valley HS

755 Oak Grove Road, Concord, CA 94518; Room 210

Date: Thursday April 13, 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	PRESENTER	NOTES	ACTION
1	Introduction and roll call: ✓Acalanes Randy Takahashi/Haley Walsh ✓Alhambra Anthony Ertola ✓Benicia Ron Wheat ✓Berean Christian LaShawn Wells ✓Campolindo Ray Meadows ✓Clayton Valley Charter Eric Bamberger ✓College Park Jim Keck ✓Concord Matt Harrod ✓Las Lomas Tim Kruger ✓Miramonte Sean Hennessey ✓Mt. Diablo Ronnie McGee /Marvin Davis ✓Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski ✓DAL Commissioner Mark Tran ✓DAL Asst Commissioner Jonathan McGonagle		I	Tran	Call to order 11:45am	
2	Approval of Agenda		RDA	Tran	Alhambra: Table item 8.F Water Polo Proposal Benicia: Add item 8.F B Volleyball cancellation of games	
3	Approval of minutes from previous meeting: March 9, 2023	A	C(DA)	Tran	https://docs.google.com/document/d/1uvQx72ytjO4qO50ilyLYatSwKLElqwcYETP9rozG-Ug/edit?usp=sharing	
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	None	

	or comment on the policies and practices of the DAL will be heard at this time.					
5	Diversity, Equity and Inclusion committee		ID	Wells	+Zoom workshop today at 1:00pm. Zoom invite was emailed to ADs +No more meetings this academic calendar	
6	CIF Information/Discussion/Action Items		IDA	Tran	None	
7	NCS Information/Discussion/Action Items A.		ID	Tran	None	
8	DAL Information/Discussion/Action Items A. Flag Football B. All DAL Selections Procedure	B	IDA IDA	Tran	A. Interested DAL Schools: Aca, B. First discussion on a universal All DAL Selections Procedure. Initial thoughts: +Like coaches nominations before the meeting, maximum number of nominations based on place of finish in league play, MVP+First Team+1, Second Team, HM. +Want a voting system to protect coaches from parent criticism. +For one division sports (basketball and soccer), consider adding a third team all league? +For 3 division sports (softball), consider limiting the number of all league members? +Look into developing a formula for the number of ALL DAL Teams based on size of division? +One voting representative per team at meetings +Concern about less knowledge of opposing players in single round robin compared to double round robin schedules +All coaches have a designated amount of time to talk about their nominations for MVP before the MVP vote. +Adding a Google form for voting? +MVP vote done before the meeting?	Will continue next meeting

	<p>C. Spring Sports Updates</p> <p>1. DAL Championships - LAX, Swim, Track</p> <p>2. MCON status?</p> <p>3. Meeting with BAOA Volleyball Association</p> <p>D. 2023-24 DAL Business Calendar Proposal</p> <p>E. Spring Sports Post-Season Meeting.</p> <p>F. Proposal to expand NCS Water Polo Field Boys Volleyball Cancellation of games</p>	<p>C</p> <p>D</p> <p>E</p>	<p>ID</p> <p>ID</p> <p>IDA</p> <p>IDA</p> <p>IDA</p> <p>IDA</p>	<p>Ertola Wheat</p>	<p>C. 1. Track @ Campo Swim: Foothill @ Campo; Valley @ CP LAX: Higher Seeds Hosts Throughout Hosting responsibilities similar to NCS Format C.2. Overall officials' coverage for Softball and B Volleyball have been good, mainly due to weather and cancellations. We are expecting more issues moving forward now that the weather improves. +A few concerns in the quality of softball officials and mental status of volleyball official C.3. ADs would like to transition off MCON and pursue contract with BAOA</p> <p>D. AD meetings spread evenly with DAL BOG, will not take place the 2nd Thurs of each month</p> <p>E. All Meetings 7:00pm at YVHS STUNT (M, April 24) - Ertola Tennis Valley (M, April 24) - Tran/McGonagle Tennis Foothill (W, April 26) - Tran/McGonagle Swimming (Th, April 27) - CP/Campo Golf (M, May 1) - Takahashi/Sloper Volleyball (M, May 1) - B Lax (M, May 1) - G Lax (M, May 1) - Track (W, May 10) - Tran Baseball (M, May 15) - Harrod/Wheat Softball (M, May 15)- Zielinski/Wells</p> <p>F. Coaches having issues communicating with each other regards to rescheduling DAL games. +Please remind coaches that DAL contest can only be rescheduled with administrative approval from BOTH schools.</p>	
9	<p>Commissioner's Report:</p> <p>A.</p>		ID	Tran	A. None	
10	<p>Future Agenda Items:</p> <p>A. 2024 Spring Sports Schedules</p>		IDA	Tran	A. Will need to email ADs proposed 2024 DAL Spring Schedules before next BOG meeting so Principals can approve before summer break.	

	B. May add DAL AD Zoom meeting early June to summarize before summer break				+Will concentrate on Baseball and Softball schedules; all other sports can be adjusted if need be	
11	Upcoming Meeting(s): A. NCS BOM Fri, April 21 @ 8:45 am (Barbosa/Cooper/Tran) B. BOG Thurs TUES May 16 @ Alhambra Principals/ADs 8:45am ADs 10:00am		I	Tran		
12	Announcements: ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ✓ Las Lomas ✓ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Tran	+LL is looking for a Head Girls BBall Coach. Will not be able to host the summer league +Miramonte addressed a turf issue and now safe to play LAX until a new turf installation in the summer +July 14th is the starting date for Football helmet Acclimation period	
13	Adjournment			Tran	Adjourned at 1:15 pm	