



AGENDA

ATHLETIC DIRECTORS MEETING

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

Date: Tuesday May 16, 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 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		
2	Approval of Agenda		RDA	Tran		
3	Approval of minutes from previous meeting: April 13, 2023	A	C(DA)	Tran	https://docs.google.com/document/d/1eAEWGt3zXlelpOtZaUsziuSCb9aKI9xiEsqlqjTgWr0/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	Tran		

5	Diversity, Equity and Inclusion committee		ID	Wells	No more meetings this year	
6	CIF Information/Discussion/Action Items		IDA	Tran	None	
7	NCS Information/Discussion/Action Items A.		ID	Tran		
8	DAL Information/Discussion/Action Items A. Flag Football B. Spring sports postseason meetings 1. DAL Championship hosting responsibilities - Golf, LAX games 2. DAL Participation - Valley tennis C. 2024 Spring Sports Schedules 1. LAX - girls proposed a 2 division DAL 2. Swimming - No Valley Div Championship 3. Tennis - Low numbers in Valley D. All DAL Selections Procedure E. Standardize bylaw for league champion/NCS AQ? F. Softball Contract Proposal - LPUA G. Volleyball Contract Proposal - BAOA H. Postseason TF meeting I. Outstanding Invoices	 B C D E F	 IDA IDA IDA IDA IDA ID	 Tran Tran Tran McGonagle McGonagle Tran Tran Tran Tran	 A. Do we want to put a schedule together? B. C. D. E. F. G. H. Coaches proposed bylaw changes I. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th.	
9	Future Agenda Items: A. Add Zoom Meeting to end the year?		IDA	Tran	A.	
10	Upcoming Meeting(s): A. DAL AD Mon, July 31 @ 7:00pm ZOOM		I	Tran	A. Will email in late June	

11	Announcements: ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Tran		
12	Adjournment			Tran		