



MINUTES BOARD OF GOVERNORS MEETING

Facilitator: Ben Campopiano
Location: Alhambra HS
150 E Street, Martinez, CA 94553

Date: Thursday April 13, 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 / Ron Wheat ✓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	Call to order 8:45am	
2	Approval of Agenda		RDA	Campopiano		Ben/Aca PASSED 13-0
3	Approval of minutes from previous meeting: January 26, 2023	A	CDA	Campopiano	https://docs.google.com/document/d/1w5Ai5vW75Qt_VEMrtbF9KdeT0NVokHxfuurJ9Ukrtwg/ed it?usp=sharing	Aca/Ben PASSED 13-0
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		ID	Campopiano	None	

	the DAL will be heard at this time.					
5	CIF Information/Discussion/Action Items		ID	Tran	-Team Tennis State Championships 2023 -High school NIL -Transfers after participating in Academy Program	
6	NCS Information/Discussion/Action Items A. NCS BOM (Jan 27) B. NCS BOM Fri, Apr 14 - direction for DAL Representatives? (Cooper/Campopiano)		ID ID	Campopiano Cooper Tran Campopiano Cooper	A. https://cifncs.org/governance/board-of-managers/BOM_1-27-23_Minutes.pdf -23-26 NCS Champ Calendar Approved and posted on DAL Website -New Boys Wrestling bylaw -Swimming Paralympic Scoring -Boys golf -Track scoring for Unified and add 4x800m R -DAL proposal to increase max games failed -NCS Playoff Div failed -Football Acclimation PASSED B. https://cifncs.org/governance/board-of-managers/BOM_Agd_4-14-23_w_attachments_B-GG.pdf -Divisions for 2023-24 for Winter Sports +Football proposed divisions +Campolindo is a D4 school based on enrollment and being moved to D1 based on previous years postseason success. There is scientific data supporting safety concerns by doing so. +MD stated the size of the school does not necessarily correlate with the success of the football team. But rather, we should look at the size of the rosters of teams +Ask DAL to pull NCS proposal from the agenda to vote separate from the other sports +If FB is pulled: motion for DAL to vote NO Campo/CP: PASSED 13-0 +If FB is pulled: motion to vote YES on all other sports. NG/Ben: PASSED 12-0-1 +If FB is not pulled: motion to vote YES on all proposed divisions. NG/Con: PASSED 8-4-1 -8 man football. YES. LL/BC: PASSED 13-0 -Water polo championships. YES Mir/Aca. PASSED 12-0-1	

	<p>C. Eligibility Committee (Mar 1)</p> <p>D. Sports Advisory Committee (Mar 13)</p>		<p>ID</p> <p>ID</p>	<p>Holden Tran</p> <p>Harris Tran</p>	<p>-Competitive equity modification. YES Con/Mir PASSED 13-0</p> <p>-NCS Flag Football +Season Aug 7-Nov 4; Max 28 games Currently 8 DAL schools plan on having a Flag Football team, 2 no and 3 maybe</p> <p>C. https://cifncs.org/governance/eligibility-committee/3-1-23_min_w_attach.pdf *4 items for discussion: +CIF started and NCS will adopt a new form for Valid Change of Residence. Will need 5 forms of proof including new address on driver's lc +Coming soon: undue influence and cash incentives, NIL deals similar to NCAA +Currently HS athletes playing club sports are able to transfer and are granted immediate eligibility. Committee looking to treat club sports similar to HS sports and require a sitout period +Hardship cases are going up due to increase number of denial for valid change of residence</p> <p>D. https://cifncs.org/governance/sports-advisory-committee/SACmin3-13-23.pdf -Proposal for NCS Open Division 9 Team Championships in Girls Volleyball and B/G Basketball FAILED -Discussion on adjusted enrollment and NCS Divisions with considerations given to socio-economic school communities</p>	
7	<p>DAL Information/Discussion/Action Items</p> <p>A. Financial Activity Report</p> <p>B. New payroll company</p> <p>C. 2023 Winter Sports Schedules 1. Wrestling (AD: 13-0 in favor) 2. Soccer (AD: 13-0 in favor) 3. Basketball (AD: 8-4-1 in favor)</p>	<p>B</p> <p>C D E</p>	<p>IDA</p> <p>ID</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Tran</p>	<p>A. Current DAL Financial status</p> <p>B. ADP Payroll Company - Better price and better customer service</p> <p>C.3 One division, single round robin with a playoff at the end of the season</p>	<p>Con/Mir PASSED 13-0</p> <p>Con/Ben ALL PASSED 1. 13-0 2. 13-0 3. 10-2-1</p>

	D. DAL Sport Bylaw Change -Tie Breaker (AD: 13-0 in favor)		IDA	Tran	+Principals would like to propose a change in DAL Bylaws for admin supervision only required for home girls bball games. Supervision from away admin to be provided upon request.	YV/Aca PASSED 13-0
	E. 2023-25 MACPOLO Proposed Contract	F	IDA	Tran	D. Universal tie-breaking criteria for all team sports (individual sports determined at DAL Championship placements). Tie breaking criteria for NCS Qualifications and DAL Playoff seeds 1. Head to head 2. Ladder finish 3. Preseason draw. If the coach is not present at the preseason meeting, his team will get assigned the worst position.	CV/CP PASSED 13-0
	F. Self Reporting 1. CP Stunt 2. CP Boys Golf 3. Acalanes Baseball	G H I	IDA IDA IDA	Keck Keck Takahashi	E. Same contract being proposed to ALL NCS leagues (AD passed 9-2-2)	Con/Ben PASSED 13-0
	G. DAL Board of Governance		ID	Tran	G. Need a new President, VP, SAC and Eligibility Committee member	CV/Alh CV/Alh CV/BC ALL PASSED 13-0
	H. DAL Commissioner/Asst Commissioner contracts		ID	Tran	H. DAL Commissioner/Asst Commissioner Contracts	
8	Commissioner's Report: A. DAL Winter Postseason coaches meetings		ID	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. Added "Current Season Standings" page to DAL Website		ID	Tran	B. In response to coaches frustrations, we have created a new webpage to help keep track of results for current sports	

	C. DAL sand volleyball underway		ID	Tran	C. Campo, LL, Aca, CVC	
9	Emergency Items (may be added with a 2/3 vote)			Campopiano Cooper		
10	Future Agenda Items: A. 2023-24 Spring Sports Schedules B. DAL Board of Governance C. DAL Commissioner/Asst Commissioner contracts D. 2023-24 DAL Business Calendar			Campopiano Cooper		
11	Upcoming Meeting(s): A. BOG Thurs TUES May 16 @ Alhambra Principals/ADs 8:45am ADs 10:00am			Tran	A. Do we want to change this to a later date?	
12	Adjournment			Campopiano Cooper	Adjourned @ 11:21 am	