



# AGENDA

## ATHLETIC DIRECTORS MEETING

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

**Date:** Thursday January 25, 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
<b>1. Introduction and roll call (11:00-11:05)</b> ___ 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		
<b>2. Approval of Agenda (11:05-11:10)</b>		RDA	Tran		
<b>3. Approval of minutes from previous meeting: December 7, 2023 (11:10-11:15)</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1W5KhIGpQQUTy_DG8SrJsvSINNTPNWLaCt0_vXY2-CjY/edit?usp=sharing">https://docs.google.com/document/d/1W5KhIGpQQUTy_DG8SrJsvSINNTPNWLaCt0_vXY2-CjY/edit?usp=sharing</a>	
<b>4. Public Comment (11:15-11:20)</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 the DAL will be heard at this time.		ID	Tran		

<b>5. Diversity, Equity and Inclusion committee (11:20-11:25)</b>		ID	Wells Takahashi		
<b>6. CIF Information/Discussion/Action Items (11:25-11:25)</b>		IDA	Tran	NONE	
<b>7. NCS Information/Discussion/Action Items (11:25-11:25)</b>		IDA	Tran	NONE	
<b>8. DAL Information/Discussion/Action Items (11:25-12:00)</b> A. 2024 Flag Football Schedule B. 2023 DAL Spring Sports Levels Offered C. DAL Basketball Playoff Hosting Structure D. Spring Sports Preseason Meetings E. Winter Sports Postseason Meetings F. Proposals to change DAL Sport Bylaws	B C D D E	IDA ID IDA ID ID IDA	Tran Tran Tran Tran Tran Tran	A. B. <a href="https://docs.google.com/document/d/1KTqQjate2w9HG1WYvAYM4A7ymE241Jaebv8x7VXzNIO/edit?usp=sharing">https://docs.google.com/document/d/1KTqQjate2w9HG1WYvAYM4A7ymE241Jaebv8x7VXzNIO/edit?usp=sharing</a> C. D. Wednesday January 24th, YVHS 7:00pm. B Golf - Steve Sloper B Tennis - Tran G LAX - McGonagle Stunt - McGonagle Baseball - Harrod Softball - Wells Swimming/Diving - Koeppen Track/Field - Chuck Woolridge B Volleyball - Bamberger B Lax - Tran E. Wrestling Weds Feb 7 - Sean King (Concord) Boys Basketball Mon Feb 19 YVHS 7pm - Girls Basketball Mon Feb 19 YVHS 7pm - Boys Soccer Mon Feb 19 YVHS 7pm - Girls Soccer Mon Feb 19 YVHS 7pm - F. Girls Golf.	
<b>9. Future Agenda Items (12:00-12:03)</b> A. 2024/25 DAL Winter Sports - 1 or 2 divisions? B. Flag football sport specific guidelines		I	Tran		

<p><b>10. Upcoming Meetings (12:03-12:05)</b>  A. NCS BOM Fri Jan 26 @ AUSD 8:45am  (Cooper/Shawn/Tran)</p> <p>B. DAL AD Thurs Feb 15 @ YVHS 8:45am</p> <p>C. C. NCS Eligibility Committee Weds Feb 21 @  NCS Office 9:30am (Campopiano)</p> <p>D. DAL BOG Thurs Mar 19 @ Alhambra  Principals/ADs 8:45am; ADs 11:00am</p>		I	Tran		
<p><b>11. Announcements (12:05-12:10)</b>  ___ Acalanes  ___ Alhambra  ___ Benicia  ___ Berean Christian  ___ Campolindo  ___ Clayton Valley Charter  ___ College Park  ___ Concord  ___ Las Lomas  ___ Miramonte  ___ Mt. Diablo  ___ Northgate  ___ Ygnacio Valley</p>		I	Tran		
<p><b>12. Adjournment</b></p>		A	Tran		