



# AGENDA

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran  
**Location:** Ygnacio Valley HS  
 755 Oak Grove Road, Concord, CA 94518

**Date:** Thursday December 8, 2022  
**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	<b>Introduction and roll call:</b> ___ Acalanes Randy Takahashi/Haley Walsh ___ Alhambra Anthony Ertola ___ Benicia Craig Holden ___ 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	<b>Approval of Agenda</b>		RDA	Tran		
3	<b>Approval of minutes from previous meeting: November 10, 2022</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1JXkqp30mgvry_z7fla74NCmhJpIIRefdsXbWeoIEFX8/edit?usp=sharing">https://docs.google.com/document/d/1JXkqp30mgvry_z7fla74NCmhJpIIRefdsXbWeoIEFX8/edit?usp=sharing</a>	
4	<b>Public Comment</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		

5	<b>Diversity, Equity and Inclusion committee</b>		ID	Wells	
6	<b>CIF Information/Discussion/Action Items</b>				
7	<p><b>NCS Information/Discussion/Action Items</b></p> <p>A. NCS Championship Playoff/Competitive Equity Committee</p> <p>B. NCS Realignment Status/Process</p> <p>C. DAL Appeal of NCS procedure for the Football only proposal.</p> <p>D. Report from NCS SAC Meeting on Dec 5</p>	B	ID	Bamberger	A. Hypothetical scenario for discussion
			ID	Tran	<p>B. Timeline:</p> <ul style="list-style-type: none"> <li>-BOM review Jan 27</li> <li>-Alignment committee appeal hearings Feb 23</li> <li>-BOM Adopts proposal April 14</li> <li>-EBAL has submitted their appeal</li> </ul>
			ID	Takahashi	C.
			ID	Tran	<p>D. DAL Proposal to increase max number of games voted no (8-25). Reasons included:</p> <ul style="list-style-type: none"> <li>-Kids already have enough opportunities to play games</li> <li>-By the time they get to sections, those teams already play enough games where it's not a disadvantage playing against schools that has played more games</li> <li>-I don't want to tell my kids, coach, community that they cannot play the same amount of games as their opponents</li> <li>-Asked to amend proposal to start Fall 2023</li> <li>-Asked to examine sport by sport, starting with girls volleyball</li> <li>*PASSED Unified TF will be scored separately.</li> <li>-Unified sports expanded to include: LJ, SP, 100m, 4x100m</li> <li>*PASSED Frosh football acclimatization period for helmets only starting 30 days prior to the first official day of scrimmage. (20-13)</li> <li>*DENIED Competitive Equity playoff structure. All schools qualified for postseason gets ranked from 1-???? Top 8 into D1, next 8 into D2..... (14-19)</li> <li>-They wanted more details on how teams will be ranked, who gets to host, etc.</li> </ul>

					<p>*PASSED girls flag football starts Fall 2023; NCS only, not State playoffs yet *Discussion about the growth of 8 man football. -should there be a cap based on school enroll?</p>	
8	<p><b>DAL Information/Discussion/Action Items</b> A. 2023 Fall Sports Schedules</p> <p>B. 2022-23 DAL Winter Sports Levels Offered</p> <p>C. DAL Diving Programs</p> <p>D. DAL Preseason Coaches Meeting for Spring Sports Weds Jan 25th 7:00p YVHS</p> <p>E. Proposals to change DAL Sport Bylaws 1. Boys Tennis 2. Golf 3. Stunt 4. Baseball 5. Softball</p>	<p>C</p> <p>D</p> <p>E</p>	<p>IDA</p> <p>ID</p> <p>ID</p> <p>IDA</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p> <p>Takahashi</p> <p>Tran</p> <p>Tran</p>	<p>A. Proposed schedules for: -Cross Country -Football -Golf Girls -Tennis Girls -Volleyball Girls -Water Polo</p> <p>B. Document is completed! Please notify the DAL Commissioner if there are any changes.</p> <p>E.</p> <p>F. 10 different meetings at the same time!! Will need AD's to help lead. Baseball- Softball- B Golf- Swimming/Diving- B Tennis- Track/Field- B Volleyball- B Lax- G Lax- Stunt-</p> <p>E.1. Bylaw 2.3 E.2. Bylaw 3.11 E.3. Bylaw 2.1.1 E.4. Bylaws 3.4.3 and 3.4.4 E.5. Bylaws 3.4.2 and 3.4.3</p>	
9	<p><b>Commissioner's Report:</b> A. DAL Invoices for Fall Championships</p> <p>B. 2021 Federal AND State Taxes Filed</p>		<p>ID</p> <p>ID</p>	<p>Tran</p> <p>Tran</p>	<p>A. Please submit for payment ASAP so we can present updated financial records at the next DAL BOM meeting on Jan 27th.</p>	

	C. 2021 Fall Sports ALL DAL and Champion Lists posted on league website		ID	Tran		
10	<b>Future Agenda Items:</b> A. 2022-23 Winter Sports Schedules  B. 2023 Spring Sports			Tran		
11	<b>Upcoming Meeting(s):</b> A. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am; ADs 10:00am  B. NCS BOM Fri Jan 27 @ AUSD 8:45am (Campopiano/Cooper/Tran)  C. DAL AD Thurs Feb 9 @ YVHS 8:45am		I	Tran		
12	<b>Announcements:</b> __ Acalanes __ Alhambra __ Benicia __ Berean Christian __ Campolindo __ Clayton Valley Charter __ College Park __ Concord __ Las Lomas __ Miramonte __ Mt. Diablo __ Northgate __ Ygnacio Valley			Tran		
13	<b>Adjournment</b>			Tran		