



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Location: Ygnacio Valley HS

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

Date: Thursday March 9, 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 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	Approval of Agenda		RDA	Tran		
3	Approval of minutes from previous meeting: February 9, 2023	A	C(DA)	Tran	https://docs.google.com/document/d/1vF1B-yyHtQp5occhYjaVXPRHn_vFO8ka5dphrVMma_w/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		
6	CIF Information/Discussion/Action Items		IDA	Tran	None	
7	NCS Information/Discussion/Action Items A. Alignment Committee Feb 23. 2023 B. NCS Eligibility Committee Weds Mar 1 @ NCS Office 9:30am		ID ID	Tran Holden	A. https://drive.google.com/drive/u/0/folders/1xgGXuiG7wD2Cnzvjm1SUAYCJt6zzuDL +NCS Realignment proposal for 2024-28 final approved 4-0. That's the final vote. B. https://cifncs.org/governance/eligibility-committee/3-1-23_min_w_attach.pdf	
8	DAL Information/Discussion/Action Items A. Winter Sports PS Coaches Meetings 1. All DAL Selections B. Revised 2023 STUNT schedule C. 2023-24 DAL Winter Schedules 1. Wrestling 2. Soccer: Status Quo, Change Divisions, 9/4 split, One Division? 3. Basketball: Change Divisions, One Division with Playoffs? D. DAL Tiebreaker Criteria E. 2023-25 MACPOLO Proposed Contract F. 2023 Rules Books G. Flag Football H. All DAL Selections Procedure	B C D E F G H I	ID ID IDA IDA IDA IDA ID IDA	Tran	A. Soccer - Mir, Ben girls want more competitive games, Aca boys want games on T,Th Basketball- coaches vote on one DAL division Boys: 5 yes; 7 no Girls: 7 yes; 5 no Wrestling - Status quo B. C. D. E. F. Ordered for Campo, NG, YV, Con. Invoices will go out in Fall when 1st books arrive. G. No new information from NCS. They have placed this on the next SAC Agenda H.	

9	Commissioner's Report: A. DAL Payroll - Transitioning from Paychex to ADP. B. Added a "Current Standings" page to DAL Website		ID	Tran	A. Better customer service and pricing B. Links to MaxPreps OR spreadsheet DAL is keeping for those sports without MaxPreps. Coaches email DAL weekly and DAL will update	
10	Future Agenda Items: A.		IDA	Tran		
11	Upcoming Meeting(s): A. SAC Mon March 13 @ 8:30 am (Harris/Tran) B. DAL BOG Thurs April 20 @ Alhambra Principals/ADs 8:45am; ADs 10:00am C. NCS BOM Fri, April 21 @ 8:45 am (Barbosa/Cooper/Tran) D. DAL BOG Thurs 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		
13	Adjournment			Tran		