



AGENDA

ATHLETIC DIRECTORS MEETING

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

Date: Thursday September 28, 2023
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
1. Introduction and roll call (11:00-11:05) ___ 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		
2. Approval of Agenda (11:05-11:10)		RDA	Tran		
3. Approval of minutes from previous meeting: August 24, 2023 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1ucR9lilpyzA3ezfiZG72VecunQjc9_Pk2pVQJK-b0Us/edit?usp=sharing	
4. Public Comment (11:15-11:20) 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 (11:20-11:25)		ID	Wells Takahashi		

6. CIF Information/Discussion/Action Items		IDA	Tran	N/A	
7. NCS Information/Discussion/Action Items		IDA	Tran	N/A	
8. DAL Information/Discussion/Action Items (11:25-12:20) A. Flag Football 1. DAL 2. Tournament of Champions 3. ALL DAL guidelines B. DAL Softball Umpires C. ALL DAL Selection Procedures D. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 18th 7:00pm @ YVHS E. 2024 DAL Swim Schedule F. DAL Lower Level Scheduling - Frosh Football	B	IDA IDA IDA IDA IDA	Tran Tran McGonagle Tran Kruger Tran	A1. Determination of DAL Champions/Runner Up -2 or 3 officials for games? A.2. End of season "Tournament of Champions" with DAL, EBAL, BVAL, WACC A.3. Same guidelines as football? B. MCON accepted the DAL offer to cover 1 division. -Wants the Foothill Division, but will settle for Valley -Livermore Association insists on Foothill Division. -Livermore Association accepted contract with MVAL C. D. Looking for ADs to lead meetings Basketball - Soccer - Wrestling - E. F.	
9. Future Agenda Items (12:20-12:23) A. Preseason coaches meetings for Winter B. Postseason coaches meetings for Fall		I	Tran		
10. Upcoming Meetings (12:23-12:25) A. NCS BOM Fri, Sept 29 @ AUSD 8:45am (Cooper/Shawn/Tran) B. DAL AD Thurs Oct 12 @ YVHS 8:45am C. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy) D. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran) E. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am		I	Tran		
11. Announcements (12:25-12:30) __ Acalanes			Tran		

<ul style="list-style-type: none"> <input type="checkbox"/> Alhambra <input type="checkbox"/> Benicia <input type="checkbox"/> Berean Christian <input type="checkbox"/> Campolindo <input type="checkbox"/> Clayton Valley Charter <input type="checkbox"/> College Park <input type="checkbox"/> Concord <input type="checkbox"/> Las Lomas <input type="checkbox"/> Miramonte <input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley 					
12. Adjournment		A	Tran		