



# MINUTES

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran

**Date:** June 6, 2024

**Location:** Zoom

**Time:** 11:00am

<https://us02web.zoom.us/j/83117112248?pwd=EUoxMmOcaRh3ZcWTvIE3Iagh8IAaup.1>

**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/ <del>Haley Walsh</del> ✓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/ <del>Jonathan McGonagle</del>		I	Tran	Call to order 11:00am	
<b>2. Approval of Agenda (11:05-11:10)</b>		RDA	Tran		Con/Aca PASSED 12-0-1
<b>3. Approval of minutes from previous meeting: May 14, 2024 (11:10-11:15)</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1JBhPCzllkp3AZo6l-QFFU1lu4J4lWoDvwwSS7f0iocw/edit?usp=sharing">https://docs.google.com/document/d/1JBhPCzllkp3AZo6l-QFFU1lu4J4lWoDvwwSS7f0iocw/edit?usp=sharing</a>	Con/Aca PASSED 12-0-1
<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		ID	Tran	None	

DAL will be heard at this time.					
<b>5. Diversity, Equity and Inclusion committee (11:20-11:20)</b>		ID	Wells Takahashi	None	
<b>6. CIF Information/Discussion/Action Items (11:20-11:20)</b>		IDA	Tran	None	
<b>7. NCS Information/Discussion/Action Items (11:20-11:20)</b>		IDA	Tran	None	
<b>8. DAL Information/Discussion/Action Items (11:20-11:40)</b> A. 2025 DAL Spring Sports Schedules Approved (12-0-1) and posted on DAL website		ID	Tran	A. 2025 DAL Spring Sports Schedules approved online by Principals. Please note: 1. LAX start times: 5:30 and 7 <b>current?</b> or 5 and 7? <b>no motion was made, start times remain 5:30,7:00p</b> 2. Boys Tennis - Foothill, Valley East and Valley West 3. STUNT - NCS AQ to DAL regular season champion and highest remaining DAL playoff finisher	
B. 2024 CIF/NCS Acclimation Period One Sheet Reference	B	ID	Tran	B. NCS emailed a one page reference sheet for the new Acclimation Period bylaw	
C. DAL Meetings in August		I	Tran	C. First DAL AD meeting will be Monday August 5th via Zoom. Purpose will be touching base and looking for ADs to run the Fall Sports Coaches Preseason Meetings on Wednesday August 7th	
D. Outstanding Invoices		I	Tran	D. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th. -There were TWO Invoices: Final DAL Adjustments with Spring Championships AND NCS Spring Sports Entry Fees	
E. NCS Voting System Proposal		ID	Takahashi	A. Proposal for NCS to designate the number of votes based on the size of leagues <b>-Takahashi and Tran are in discussion with the EBAL Commissioner about a "DAL/EBAL Challenge" for some sports. It means designating specific dates for the two leagues to play preseason games. Teams opt in to participate. More details to come.</b> <b>-Takahashi asked if ADs had any issue with the current NCS entry system in swimming? There is no confirmation in place for entries. It was recommended</b>	<b>Randy to inquire with NCS</b>

				that NCS treat all sports equally by providing a confirmation website for coaches and ADs to confirm NCS entries. This includes: xc,swim,wrestling, track -Tran recommended the DAL Website publish Honorable Mention for Individual sports where kids earned a 3rd place finish. This only affects xc,wrestling,track and swimming. ADs recommend publish the names as "3rd Team"	Tran will update the website
<b>9. Future Agenda Items (11:40-11:43)</b> A. Fall Sports Offered B. Fall Sports Preseason Coaches Meetings		IDA	Tran	A.	
<b>10. Upcoming Meetings (11:43-11:45)</b> A. Monday, August 5 (Zoom TBA) B. DAL Preseason Fall Spots Coaches Meeting Wednesday, August 7, 7:00p @ YVHS		I	Tran		
<b>11. Announcements (11:45-11:50)</b> __ Acalanes __ Alhambra __ Benicia __ Berean Christian __ Campolindo __ Clayton Valley Charter __ College Park __ Concord __ Las Lomas __ Miramonte __ Mt. Diablo __ Northgate __ Ygnacio Valley		I	Tran	Benicia hired a new FB coach.  CP new turf installed	Tran will email new contact list for ADs to update
<b>12. Adjournment (11:50)</b>		A	Tran	Adjourned 11:36am	