



MINUTES

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran
Location: Huckleberry's Restaurant
 4391 Treat Blvd, Concord 94521

Date: Thursday November 10, 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	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	Call to order @ 9:01am	
2	Approval of Agenda		RDA	Tran		Aca/Ben PASSED 13-0
3	Approval of minutes from previous meeting: October 13, 2022	A	C(DA)	Tran	https://docs.google.com/document/d/1cNj5uo0YngUQuexuAyO8TTVXzBRUupKwJa5oIIpge-w/edit?usp=sharing	Con/Alh PASSED 13-0
4	Public Comment Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda,		ID	Tran	NONE	

	or comment on the policies and practices of the DAL will be heard at this time.					
5	Diversity, Equity and Inclusion committee		ID	Wells	-Nothing to report	
6	CIF Information/Discussion/Action Items A. CIF NCS Financial Hardship	B	DPR	Keck	A. Jim working on 2 CIF Hardship transfer proposals -Financial -Family transfers -AD's will email specific examples with legal terms to add to final proposal	LL/CVC PASSED 13-0
7	NCS Information/Discussion/Action Items A. NCS Championship Playoff/Competitive Equity Committee B. NCS Realignment Status/Process C. Football only league proposal		ID ID ID	Bamberger Tran Takahashi	A. Committee has submitted a proposal to SAC. SAC has tabled the discussion. No new information until a decision is made by SAC -Tran pointed out committee can still move the proposal forward to NCS BOM regardless of SAC vote/outcome B. Timeline: -All appeals to NCS by Nov 21 -Alignment committee review appeals Dec 1 -BOM review Jan 27 -Alignment committee appeal hearings Feb 23 -BOM Adopts proposal April 14 -EBAL has submitted their appeal -CVC Director has changed his mind and wants CVC to be a part of EBAL based on (1) football will not be competitive in DAL and (2) the lack of competition for CVC Girls Golf and Girls Tennis in the DAL Valley. Valley Division does not have enough athletes to field teams. -CVC in favor of appealing for CVC AND another DAL team to make EBAL 12 team league -DAL should have people at appeals hearing on Feb 23rd to speak against the appeals C. We can appeal the process. Example the survey was not clear, not enough details, schools did not understand what they were	 CV/Con PASSED 13-0

	<p>D. DAL Proposal to increase maximum of number of games</p> <p>E. Flag Football</p>		<p>ID</p> <p>ID</p>	<p>Tran</p> <p>Tran</p>	<p>voting for.</p> <p>-Motion for Randy to write the appeal</p> <p>D. On agenda for SAC dec 5. Does anyone have additional information for our argument?</p> <p>-Plenty of sports do not play a full schedule</p> <p>-Leagues can set a more restrictive maximum number of competition</p> <p>-Email Tran BEFORE Dec 5th SAC meeting with new arguments</p> <p>E. Going through the NCS approval process. Will know in February, would start Fall 2023</p> <p>-Rules from Southern Section in AD Shared Folder</p> <p>https://drive.google.com/drive/u/0/folders/1NQ26utOsuaz18H41nf9VLMw3JY9Bx3Fg</p>	
8	<p>DAL Information/Discussion/Action Items</p> <p>A. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 19th 7:00pm @ YVHS</p> <p>B. DAL Postseason Meetings</p> <p>1. ALL DAL Selections</p> <p>2. Proposed bylaw changes</p> <p>a. Golf</p>	<p>C</p> <p>D</p>	<p>ID</p> <p>IDA</p>	<p>Tran</p> <p>Tran</p>	<p>A. Thanks to Jim,Randy,Eric,Anthony</p> <p>-Wrestling: nothing to report</p> <p>-Basketball: coaches questioned Sat games</p> <p>-Soccer: no coach has included me on any game day changes. Hope they are doing that on their own</p> <p>B. Post ALL DAL Selections AFTER the last DAL team season has completed.</p> <p>B.1 ALL DAL Selections:</p> <p>MVP/FT = patch and certificates</p> <p>ST/HM = certificates</p> <p>Certificates in shared folder. PLEASE DO NOT EDIT ORIGINAL FILE, DOWNLOAD A COPY TO EDIT.</p> <p>https://docs.google.com/presentation/d/1cjFIM4_hqFqK2qzIQ6mzYyIV25XtiRlZV2Qvn2Of6VM/edit?usp=sharing</p> <p>8.B.2a Golf: Coaches were unanimous in suggesting that DAL dress code (3.11 in the current Sport Guidelines) mirror that of the North Coast Section:</p> <p>21.601H Dress for Players and Coaches</p>	<p>Tabled for next AD meeting. Need to clarify consequ</p>

					<p><i>Men: Collared golf shirts are required. Slacks and hemmed shorts may be worn and must be no shorter than mid-thigh. Blue jeans (including any color designer jeans), t-shirts and tank tops are NOT permitted.</i></p> <p><i>Women: Golf shirts are required. Slacks, hemmed shorts and skirts no shorter than mid-thigh are permitted. Blue jeans (including any color designer jeans), t-shirts, tank tops and yoga pants are NOT permitted.</i></p> <p>8.B.2b Tennis: -Further specific guidelines on the challenge ladder.</p> <p>-Emphasize no overcoaching during water breaks of tiebreakers. 20 Seconds between points, 90 seconds during changeovers is the limit.</p> <p>-Provide a line in the guidelines for Valley division that specifies how many matches of singles and doubles are played if teams don't have enough to compete in a full standard match. 4-3 format if needed?</p> <p>- Valley division asking the match format of 6 singles and three doubles, with the ability to change it to 4 singles and 3 doubles with agreement of both coaches. The reason is that some schools have small teams.</p> <p>-Expressed need for an easy and transparent score reporting system. Methods were mentioned such as Maxpreps, Shared Google Drive, training on how to use UTR, etc.</p> <p>-8.B.2c Volleyball: -Coaches would like to change start time to F 4:30, JV 5:30, Var 6:30, with a minimum of 20 minute warmup before the start of the next game.</p>	<p>ence</p> <p>NO MOTION to adopt</p> <p>NO MOTION to adopt</p> <p>Tabled -solution: tri-meets allow play both singles and doubles?</p> <p>Coaches can agree to use MaxPrep for reg season</p> <p>Aca/CP PASSED 13-0</p>
	b. Tennis					
	c. Volleyball					

	d. Football	E	IDA	Tran	<p>-Water Polo: -Coaches expressed that they would like changes to the NCS rules for Maximum Amount of Contests and 500 Qualifying Record for playoffs.</p> <p>8.B.2d Football: -Coaches wanted to add start times to bylaws (JV 4:30, Varsity 7:00 or 5:00 and 7:30p as determined by the home team).</p> <p>Nov 9 (W) Cross Country 7:00pm ZOOM Tran</p>	Alh/Ben PASSED 12-0-1
	<p>C. 2022-23 Fall Sports Schedules</p> <p>-Does anyone think a change in division is need for each sport? 23-24 schedules will be created and voted by ADs at next meeting.</p> <p>1. Girls Volleyball power rankings</p>	F	IDA	Tran	<p>C. As discussed at the last AD meeting, 2023-24 DAL schedules will be treated as an "off" year. Divisions will be organized based on competitive equity as determined by ADs.</p> <p>-Will flop home and away for 2023-24</p> <p>-Then redraw for 2024-26 two year cycle</p> <p>Golf: Status Quo</p> <p>Tennis: Status Quo</p> <p>Volleyball: CP would like to switch division</p> <p>-Motion to move CP to Foothill for 2023</p> <p>Water Polo: NG Boys would like to move up; NG girls prefer to stay.</p>	GV PASSED 13-0
	<p>D. DAL Football Divisions 2023</p> <p>1. FS division?</p>	G	IDA	Tran Kruger	<p>D. For competitive equity, should DAL explore other options? ie. unbalanced divisions or 3 competitive divisions?</p> <p>-Extensive discussion about proposals:</p> <p>1. Status Quo</p> <p>2. 7/5 Division</p> <p>3. 3 divisions with Automatic Qualifier awarded to the Top and Bottom Divisions</p> <p>VOTING:</p> <p>a. 8/8/7 yes for each of the three models</p> <p>Decided to narrow down to 2 proposals:</p> <p>First, IF 3 divisions, the AQ should go to the Top two divisions (5), to top and bottom divisions (7)</p> <p>b. 7/5 proposal: 4 yes 3 divisions proposal: 7 yes</p> <p>c. Status quo: 3 yes 3 division: 9 yes</p>	<p>Tran and Kruger will work out a potential schedule</p> <p>Tran will create a 3 division schedule email ADs, then Principal for approval</p>

	<p>E. Old Business: Proposed sport bylaw changes</p> <ol style="list-style-type: none"> 1. Golf 2. Softball 3. Stunt 	H	IDA	Tran	<p>E. Recommendations at last year's postseason meetings:</p> <p>E.1. Golf. Bylaws</p> <p>3.2.1 maximum strokes allowed</p> <p>3.2.2 option to play local rules</p> <p>E.2. Softball-Would like DAL start times 4:30p (12-0). w/ exception of BC</p> <p>-Would like bylaws to state home team has discretion to dictate location of pregame warmups (9-1)</p> <p>-3.7 "unless agreed upon" by Admin from both schools (12-0)</p> <p>E.3. Proposed changes in bylaws:</p> <p>-2.1 one or two games per week</p> <p>2.1.1 "If transportation is late, a suitable warm-up time will be allowed. Want to add a min. time from NCS bylaws may be limited.</p> <p>2.9 Will remain a Varsity only sport. Varsity and JV sport.</p> <p>4.7 Each hosting school is responsible for providing 9 (nine) panel mats of the same thickness 8 (eight)</p> <p>7. All League Selections</p> <p>7.2 The number of nominations for each school will be determined by the number of schools participating, determined as follows: 1st place: 3 nominations; 2nd and 3rd place: 2 nominations; all other teams; 1 each.</p> <p>The number of nominations for each school will be determined by the number of schools participating, determined as follows: 1st place: 4 nominations; 2nd and 3rd place: 3 nominations; all other teams; 2 each.</p> <p>7.3 There will be a first team consisting of 7 athletes.</p> <p>7.4 There will be a second team consisting of 7 athletes.</p> <p>7.5 Any athlete nominated but not selected to the first or second team will</p>	<p>Mir/Alh PASSED 12-0-1</p> <p>LL/Aca PASSED 12-0-1</p> <p>Get verbiage from NCS bylaws</p> <p>Aca/CP PASSED 9-0-4</p>
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	F. 2022-23 DAL Winter Sports Levels Offered	I	ID	Tran	receive Honorable Mention. F. Please declare the levels of sports your Winter teams will be offering ASAP so that other teams can plan their schedules and obtain officials. https://docs.google.com/document/d/1JO3kNgIUEIM5lpHCQBQG68AJ2ixdKg6yBhpS8c5O_T8/edit	
	G. NCS Ejections Process		ID	Tran	G. NO appeal after Ref report is sent to NCS other than mis-ID or mis-interpretations of the rules. HOWEVER.. 1. DO NOT talk to or approach the game official 2. Contact Dave Cutaia BEFORE the report is submitted to NCS office if there is anything to consider. ie. film	
	H. Best practices for communications between schools when disagreements / concerns that need to be addressed		ID	Keck	H. Reviewed the football situation between CP/YV. Could the situation have been prevented with better communications between coach/AD,School? Everyone agreed there was no need for YV coach to go to newspaper/social media. Better to handle that between the schools.	
	I. Baseball		ID	Tran	I. Last year's postseason coaches meeting: -Would like to consider adding uniform colors for home and away teams. Would like to add more details to pre-game or game day protocols. i.e. the use of batting cages, types of balls allowed, etc. -Motion the change DAL Bylaws with NCS verbiage	Ben/C PASSED 12-0-1
	J. Lax		IDA	Tran	J. Girls LAX do NOT want playoffs (9-0-1) Boys LAX wants playoffs AND DAL to sponsor playoff for #5-8 finishers -Clean up bylaw 6 "determination of league champions.	
9	Commissioner's Report: A. Will be mailing out invoices for DAL Championships for WP and GG			Tran		

10	Future Agenda Items: A. 2023 Fall DAL Sport Schedules B. DAL Diving Programs			Tran	10.B. Randy will get information on the current Diving programs in the DAL	
11	Upcoming Meeting(s): A. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt) B. SAC Mon Dec 5 @ NUSD 8:30am (Harris/Tran) C. DAL AD Thurs Dec 8 @ 8:45am TBA D. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am; ADs 10:00am E. NCS BOM Fri Jan 27 @ AUSD 8:45am (Campopiano/Cooper/Tran)		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	YV is looking to ADD boys volleyball this season. YV is already included in the approved DAL Schedule.	
13	Adjournment			Tran	Adjourned @ 12:03p	