



AGENDA

ATHLETIC DIRECTORS MEETING

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

Date: May 14, 2024
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: April 25, 2024 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1ydnjsj2tLFcdheSFdMTBDzi0QLp_nuOZebv-22QkxkTE/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		

<p>7. BLAX</p> <p>8. GLAX</p> <p>D. Outstanding Invoices</p>				<p>C.7.</p> <p>C.8.</p> <p>D. Please submit for payment / deposit ASAP. DAL Fiscal year ends June 30th.</p>	
<p>9. Future Agenda Items (12:20-12:23)</p> <p>A. Finalize Spring Sports Schedules</p>		IDA	Tran	A.	
<p>10. Upcoming Meetings (12:23-12:25)</p> <p>A. DAL AD Thurs, June 6 @ 7:00pm ZOOM?</p>		I	Tran		
<p>11. Announcements (12:25-12:30)</p> <p>__ Acalanes</p> <p>__ Alhambra</p> <p>__ Benicia</p> <p>__ Berean Christian</p> <p>__ Campolindo</p> <p>__ Clayton Valley Charter</p> <p>__ College Park</p> <p>__ Concord</p> <p>__ Las Lomas</p> <p>__ Miramonte</p> <p>__ Mt. Diablo</p> <p>__ Northgate</p> <p>__ Ygnacio Valley</p>		I	Tran		
<p>12. Adjournment (12:30)</p>		A	Tran		