



# MINUTES

## BOARD OF GOVERNORS MEETING

**Facilitator:** Kelly Cooper  
**Location:** Alhambra HS  
 150 E Street, Martinez, CA 94553

**Date:** Thursday Sept 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	ATT	PURPOSE	LEAD	NOTES	ACTION
<b>1. Introduction and roll call (8:45-8:50)</b> ✓Acalanes: Eric Shawn / R Takahashi, H Walsh ✓Alhambra: Keshia Emmendorfer / Anthony Ertola ✓Benicia: Brianna Kleinschmidt / Justin Keoppen ✓Berean Christian: Nick Harris / LaShawn Wells ✓Campolindo: Pete Alvarez / Ray Meadows ✓CV Charter: Eric Bamberger ✓College Park: Kevin Honey / Theresa Buhlman ✓Concord: Julene Mackinnon / Matt Harrod ✓Las Lomas: Heather Thorner / Tim Kruger ✓Miramonte: Ben Campopiano / <del>Sean Hennessey</del> ✓Mt. Diablo: Dr. Ryan Murrow / McGee, Davis ✓Northgate: Kelly Cooper / Ben Ballard ✓Ygnacio Valley: <del>Jonathan Pike</del> Mandy Leushin / Briana Zielinski ✓DAL: Mark Tran / Jonathan McGonagle		I	Cooper	Call to order at 8:45a	
<b>2. Approval of Agenda (8:50-8:55)</b>		RDA	Cooper		Con/MD PASSED 13-0
<b>3. Approval of minutes from previous meeting: May 16, 2023 (8:55-9:00)</b>	A	CDA	Cooper	<a href="https://docs.google.com/document/d/1YCjBdN7TUIOe4PmyZ9rr7WlWLDqw5k0LgqAzXdVKXP0/edit?usp=sharing">https://docs.google.com/document/d/1YCjBdN7TUIOe4PmyZ9rr7WlWLDqw5k0LgqAzXdVKXP0/edit?usp=sharing</a>	Con/BC PASSED 13-0
<b>4. Public Comment (9:00-9:05)</b> Pursuant to Ed Code 33353.2(C), any person wishing to speak on any item on the agenda, or		ID	Cooper	None	

comment on the policies and practices of the DAL will be heard at this time.					
<b>5. Emerald High School proposal to join DAL starting 2024-2026+ (9:05-9:20)</b>		IDA	Rojas Sobrante	<p>Francis Rojas (Principal) and Tim Sobrante (Athletic Director) of Emerald HS in Dublin request to join DAL starting 2024.</p> <ul style="list-style-type: none"> <li>-Mostly JV and Sub Varsity programs next year</li> <li>-It would be a cross commute for most to get to Emerald. Las Lomas to Emerald would be 20 minutes.</li> <li>-Will Emerald be too competitive for lower socioeconomic status schools in DAL?</li> <li>-2400 is the maximum capacity of the high school by the end of the realignment cycle.</li> <li>-Trying to build from the ground up.</li> <li>-How do we organize schedules with no varsity? Some sports scheduled more than others?</li> <li>-Is the plan to try to move to EBAL in 2028?</li> <li>-Emerald trying to make four year commitment at this time.</li> <li>-Individual sports up to varsity level next year.</li> <li>-Team sports 1 year away from varsity.</li> <li>-Why isn't this NCS's problem?</li> <li>-If we do not accept them, they will go independent again for another year then likely be placed by NCS in the realignment cycle.</li> <li>-Dougherty Valley was temporarily in the DAL in the same situation. To try and build up then go to EBAL.</li> <li>-Emerald could potentially be a good asset to have another lower level team for certain sports.</li> </ul> <p>DAL DISCUSSION AFTER EMERALD REPRESENTATIVES LEFT THE MEETING</p> <ul style="list-style-type: none"> <li>-EBAL is denying Emerald into their league because they do not want an odd number of schools.</li> </ul>	Motion to table and vote at January DAL BOM meeting Con/CVC PASSED 13-0
<b>5. CIF Information/Discussion/Action Items (9:20-9:25)</b>			Cooper	N/A	
A. NEW CIF State Championships		ID	Tran	A. CIF added State Championships for B/G Team Tennis and B Volleyball	
<b>6. NCS Information/Discussion/Action Items (9:25-10:10)</b>			Cooper		

A. NCS BOM (Fri, Sept 29)	B C D E	ID	Cooper Shawn Tran	<p>Topics for voting:</p> <ol style="list-style-type: none"> <li>1. Spring Competitive Divisions</li> <li>2. B/G Water Polo Open Division (SAC 21-11)</li> <li>3. Max number of contests in volleyball (SAC 19-13)</li> <li>4. NCS Playoff Structure (BAC Proposal) (SAC 23-9) - Bay Area Basketball Coaches Association strongly support BAC proposal modeled after CCS (handout provided) that rewards success, pulls out power school, compete in enrollment division, staggered brackets to prevent blowouts in first round AND strongly opposed to NCS playoffs proposal, punishes success &amp; rewards mediocrity, unfair for small enrollment school</li> <li>5. NCS Playoff Structure (NCS Staff Proposal) (SAC 21-11)</li> </ol>	<p>1. YES 2. YES 3. YES 4. NO</p> <p>5. YES</p>
B. Eligibility Committee (Weds Aug 23)	F	ID	Hennessey	<p>B. <a href="https://cifnco.org/governance/eligibility-committee/min_8-23-23_w_attach.pdf">https://cifnco.org/governance/eligibility-committee/min_8-23-23_w_attach.pdf</a></p> <p>-NCS Emphasis on new documentation requirements for Valid Change of Residence Transfers. -Amateur Status -Academy Programs -Eligibility Waiver for students from Ukraine</p>	
C. Sports Advisory Committee (Mon Aug 28)		ID	Kleinschmidt Tran Takahashi	<p>C. <a href="https://cifnco.org/governance/sports-advisory-committee/SACmin8-28-23.pdf">https://cifnco.org/governance/sports-advisory-committee/SACmin8-28-23.pdf</a></p> <p>-CIF grant for schools to host Sportsmanship Workshops. must have meetings on every campus with parents and students on expectations and what happens if not met; Grant (\$200) to a league to put on a Sportsmanship Summit, Pat will not run it but will be a speaker or close it out; PSA's on CIF website to send out/share -Takahashi led a discussion on unbalanced representation for NCS voting.</p>	
<b>7. DAL Information/Discussion/Action Items (10:10-10:50)</b>			Cooper		
A. Approval of 2022-23 DAL Financial Activity	G	IDA	Tran	A. Summary of 2021-22 DAL Financial Records	Con/Ben PASSED 13-0
B. Approval of 2023-24 DAL Budget	H	IDA	Tran	B. \$3k base dues per school + officials assignors cost based on sports/teams competing	Con/CP PASSED 13-0
C. Dates of Determination	I	IDA	Tran	C. Dates provided by ADs	Con/BC

<p>D. 2023 Fall DAL Championships</p> <ol style="list-style-type: none"> <li>Girls Tennis. Foothill Championship @ NG (Oct 24-9:00am) and Aca (Oct 25,26-3:00pm) Valley Championships @ Alh on Oct 24,25 (9:30am, 1:00pm)</li> <li>Girls Golf Championship Tournament will be Monday, October 16, 2023 at the Blue Rock East Club. The starting time will be 8:30am.</li> </ol>	J	IDA	Tran	D. Approval of Fall Championships dates and locations for tennis and golf.	<p>PASSED 13-0</p> <p>Mir/Aca PASSED 13-0</p>
<p>E. Approval of CCAA new 5-yr Contract</p>	K	ID	Tran	<p>E. Principals approved over email 12-0-1 -Football, Flag Football, Basketball, Soccer, Baseball -Added terminology to be able to end contract at any time</p>	
<p>F. Approval of CP Senior playing JV Girls Water Polo</p>	L			<p>F. Principals approved over email 11-0-2</p>	
<p>G. ACCWOA new 3-yr contract proposal</p>		IDA	Tran	<p>G. Wrestling Official Association new contract proposal -Officials increase by \$5-20 (ADs Approve 11-0-2)</p>	
<p>H. Commissioner's Report</p> <ol style="list-style-type: none"> <li>DAL Fall Sports Preseason Coaches Meetings</li> <li>DAL Website</li> <li>Unofficial Flag Football Playoff</li> </ol>		ID	Tran	<p>H.1. Meetings held on Weds Aug 2nd at YVHS. DAL Coaches, officials and league representatives. Special thanks to Ben,Matt,LaShawn,Randy,Haley and Anthony for volunteering to run the individual sport meetings. Theresa and Brianna also attended.</p> <p>H.2. Re-Vamped DAL Website <a href="https://www.dalathletics.com/">https://www.dalathletics.com/</a> Next step is "Notable DAL Alumni" - please email me former DAL Athletes that have continued athletics past HS.</p> <p>H.3. Working to organize an unofficial Flag Football Playoff with other leagues.</p>	
<p>I. Credit recovery and academic eligibility</p>	M	ID	Pike Zielinski	<p>I. YV asked for clarification and more uniformity in credit recovery in relation to Athletic Academic Eligibility -NCS rule is that you can replace an Incomplete. -Has to be by the Date of Determination -APEX grades would be added to classes in the semester they are completed. Summer Classes are only ones that can change Spring Semester GPA.</p>	

J. Unified Basketball		ID	Kleinschmidt	J. Benicia is adding a Unified Basketball program. Looking for other schools to play against. Also, wanted to form a league. Need a minimum of 4 teams. YV, Aca, Concord all have established teams.	
<b>8. Emergency Items (added with a 2/3 vote)</b>			Cooper		
<b>9. Future Agenda Items (10:50-10:52)</b> A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Fall sports results F. 2024 Fall Sports Schedules		I	Cooper		
<b>10. Upcoming Meetings (10:52-10:55)</b> 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	Cooper		
<b>11. Announcements (10:55-11:00)</b> ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Cooper	Tran will email everyone results of NCS BOM votes after Tomorrow's meeting.	
<b>12. Adjournment (11:00)</b>		A	Cooper	Adjourned at 10:4a	