



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Ben Campopiano

Date: Tuesday May 16, 2023

Location: Alhambra HS
150 E Street, Martinez, CA 94553

Time: 8:45am Principals and ADs
10:00am 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	PRESENTER	NOTES	ACTION
1	Introduction and roll call: ___ Acalanes: Eric Swan / R Takahashi, H Walsh ___ Alhambra: Kesha Emmendorfer / A Ertola ___ Benicia: Brianna Kleinschmidt / Ron Wheat ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: Pete Alvarez / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ College Park: Kevin Honey / Jim Keck ___ Concord: Julene Mackinnon / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano /Sean Hennessey ___ Mt. Diablo: Markel McCain / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski ___ DAL: Mark Tran / Jonathan McGonagle		P	Campopiano		
2	Approval of Agenda		RDA	Campopiano		
3	Approval of minutes from previous meeting: April 13, 2023	A	CDA	Campopiano	https://docs.google.com/document/d/1xm3AAqapsJYMOCUDRggttMjvK89KUaPPU9pF41SNnRlw/edit?usp=sharing	
4	Public Comment 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	Campopiano		

5	CIF Information/Discussion/Action Items		ID	Tran	Nike offered a grant to help schools purchase uniforms for the Flag Football Program. 12/13 DAL schools intend to field a team. +NCS Season start and end dates: Aug 7-Nov 4, with a max of 28 contests per season
6	NCS Information/Discussion/Action Items A. NCS BOM Fri, Apr 14		ID	Campopiano Cooper Tran	A. https://cifncs.org/governance/board-of-managers/4-14-23_BOM_Minutes_Complete.pdf +Passed 2023/24 sport divisions +Water Polo Championship - Open, D1 FAILED (18-27) +Proposal to amend NCS 507H - -Moving up division PASSED (41-4) -Moving down division FAILED (14-31)
7	DAL Information/Discussion/Action Items A. Financial Activity Report B. Spring sports summary 1. Postseason meetings 2. League Champions 3. ALL DAL Selections C. 2023 Spring Schedules 1. Boys Volleyball 2. Track & Field 3. STUNT 4. Boys Golf 5. Boys Tennis **TBD: Baseball, Softball, BLAX, GLAX, Swim D. MCON contracts for softball E. MCON contract for boys/girls volleyball		I ID IDA IDA	Tran Tran Tran Tran	A. DAL financials in good standings. No new report. Numerous transactions still need to be finalized: DAL championships, officials assigns costs, NCS Spring Championships, etc. Will have an update at the next BOG meeting. B. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's. ALL DAL lists posted on the DAL website. C. D. Contract proposal from Livermore Pleasanton Umpires Association E. Contract proposal from Bay Area Officials Association

	F. 2023-24 DAL Business Schedule (AD's approve 13-0)	F	IDA	Tran	F.	
	G. Golf Bylaw Change	G	IDA	Campopiano	G. Representation to NCS 8.1 and 8.3	
	H. DAL Officer Selection for 2023-24				H. President - Vice President - Eligibility Committee - SAC Rep (female) -	
8	Emergency Items (may be added with a $\frac{2}{3}$ vote)			Campopiano Cooper		
9	Report of Action Taken in Closed Session A. DAL Commissioner and Assistant Commissioner Positions for 2024-25			Campopiano Cooper	A.	
10	Future Agenda Items: A. 2022/23 Financial Summary B. 2023/24 Budget Proposal C. 2024 DAL Fall Championship Locations			Campopiano Cooper		
11	Upcoming Meeting(s):			Tran		
12	Adjournment			Campopiano Cooper		