

AGENDA ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran Date: Thursday April 13, 2023

Location: Ygnacio Valley HS Time: 8:45am

755 Oak Grove Road, Concord, CA 94518; Room 210

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 Ron Wheat 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			Tran		
2	Approval of Agenda		RDA	Tran		
3	Approval of minutes from previous meeting: March 9, 2023	A	C(DA)	Tran	https://docs.google.com/document/d/1uvQx72yt jO4qO50ilyLYatSwKLEIqwcYETP9rozG-Ug/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	Tran		

5	Diversity, Equity and Inclusion committee		ID	Wells		
6	CIF Information/Discussion/Action Items		IDA	Tran	None	
7	NCS Information/Discussion/Action Items A.		ID	Tran	A.	
8	DAL Information/Discussion/Action Items A. Flag Football		IDA	Tran	A.	
	B. All DAL Selections Procedure	В	IDA		В.	
	C. Spring Sports Updates 1. DAL Championships - LAX, Swim, Track 2. MCON status?		ID		C. Track @ Campo Swim: Foothill @ Campo; Valley @ CP LAX: Higher Seeds Hosts Throughout Hosting responsibilities similar to NCS Format	
	Meeting with BAOA Volleyball Association	С				
	D. 2024-25 DAL Business Calendar Proposal	D	IDA		D. AD meetings spread evenly with DAL BOG, will not take place the 2nd Thurs of each month	
	E. Spring Sports Post-Season Meeting.		IDA		E. All Meetings 7:00pm at YVHS STUNT (M, April 24) - Tennis Valley (M, April 24) - Tran/McGonagle Tennis Foothill (W, April 26) - Tran/McGonagle Swimming (Th, April 27) - CP/Campo Golf (M, May 1) - Steve Sloper Volleyball (M, May 1) - B Lax (M, May 1) - G Lax (M, May 1) - Track (W, May 10) - Tran Baseball (M, May 15) - Softball (M, May 15)-	
	F. Proposal to expand NCS Water Polo Field	Е	IDA	Ertola	F.	
9	Commissioner's Report: A.		ID	Tran	A.	

10	Future Agenda Items: A. 2024 Spring Sports Schedules	IDA	Tran	
11	Upcoming Meeting(s): A NCS BOM Fri, April 21 @ 8:45 am (Barbosa/Cooper/Tran) B. DAL BOG Thurs May 16 @ Alhambra Principals/ADs 8:45am; ADs 10:00am	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	
13	Adjournment		Tran	