



MINUTES

ATHLETIC DIRECTORS MEETING

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

Date: Thursday January 25, 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	Call to order @ 11:20a	
2. Approval of Agenda (11:05-11:10)		RDA	Tran		Con/Aca PASSED 13-0
3. Approval of minutes from previous meeting: December 7, 2023 (11:10-11:15)	A	C(DA)	Tran	https://docs.google.com/document/d/1W5KhIGpQQUTy_DG8SrJsvSINNTPNWLaCt0_vXY2-CjY/edit?usp=sharing	CVC/Aca PASSED 13-0
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	None	

E. Winter Sports Postseason Meetings		ID	Tran	E. Wrestling Weds Feb 7 - Andy Huyun Mt. Diablo Boys Basketball Mon Feb 19 YVHS 7pm - Randy Girls Basketball Mon Feb 19 YVHS 7pm - Anthony Boys Soccer Mon Feb 19 YVHS 7pm - McGonagle Girls Soccer Mon Feb 19 YVHS 7pm - Brianna	Con/Ben PASSED 13-0
F. Proposals to change DAL Sport Bylaws	E	IDA	Tran	F. Girls Golf. Approved changes in red font in the attachment	
9. Future Agenda Items (12:00-12:03) A. 2024/25 DAL Winter Sports - 1 or 2 divisions? B. Flag football sport specific guidelines		I	Tran	-Anticipate the big discrepancy level of competition in girls soccer being an issue for keeping a single division league.	
10. Upcoming Meetings (12:03-12:05) A. NCS BOM Fri Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran) B. DAL AD Thurs Feb 15 @ YVHS 8:45am C. NCS Eligibility Committee Weds Feb 21 @ NCS Office 9:30am (Campopiano) D. DAL BOG Thurs Mar 19 @ Alhambra Principals/ADs 8:45am; ADs 11:00am		I	Tran		
11. Announcements (12:05-12:10) ✓Acalanes ✓Alhambra ✓Benicia ✓Berean Christian ✓Campolindo ✓Clayton Valley Charter ✓College Park ✓Concord ✓Las Lomas ✓Miramonte ✓Mt. Diablo ✓Northgate ✓Ygnacio Valley		I	Tran	-Alhambra looking for Boys Tennis and Boys Water Polo coaches -Concord looking for Girls Flag Football coach -LL looking for boys JV LAX coach -Miramonte looking for Boys Volleyball coach	
12. Adjournment		A	Tran	Adjourned @ 12:59p	