



AGENDA

ATHLETIC DIRECTORS MEETING

Facilitator: Mark Tran

Date: Monday July 31, 2023

Location: Zoom

Time: 7:00 pm

<https://us02web.zoom.us/j/83853822961?pwd=QXV0RFBLOFRuT3BNd0JSN21oN3NZUT09>

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 (7:00-7:05)	ATTACH	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call ___ 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 (7:05-7:08)		RDA	Tran		
3. Approval of minutes from previous meeting: May 22, 2023 (7:08-7:10)	A	C(DA)	Tran	https://docs.google.com/document/d/1XEj0PisejH6DdFm4k-SHh7NvO2b-7dc5vrDgBV3rpxU/edit?usp=sharing	
4. Public Comment (7:10-7:12) 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>H. DAL Website</p> <p>I. NCS Voting Proposal</p>	<p>ID</p> <p>I</p>	<p>Takahashi</p>	<p>send an additional invoice to your district (some districts will require additional board approval before paying bills). https://docs.google.com/spreadsheets/d/1Zj0leVKwN-LlqWqZqM6vhHzXs2FLpla1pxgmeeTu7rk/edit?usp=sharing</p> <p>H. Re-Vamped DAL Website Next step is "Notable DAL Alumni" - please email me former DAL Athletes that have continued athletics past HS.</p> <p>I.</p>	
<p>9. Future Agenda Items (7:50-7:54) A. Preseason coaches meetings B. Fall Sports Offered C. Flag Football D. Dates of Determination E. 2023-24 DAL Dues F. ALL DAL Selection Procedures</p>	<p>I</p>	<p>Tran</p>		
<p>10. Upcoming Meetings (7:54-7:55) A. DAL pre-season coaches meeting Wednesday Aug 2 @ YVHS 7:00pm B. AD Thursday Aug 24 @ YVHS 8:45am. NCS Eligibility Presentation C. SAC (Kleinschmidt/Tran) Monday Aug 28 @ Novato Unified 8:30am D. BOG Thurs Sept 28 @ Alhambra Principals/ADs 8:45 am; ADs 10:30 am E. NCS BOM (Cooper/Shawn/Tran) Friday Sept 29 @ Acalanes USD 8:45am</p>	<p>I</p>	<p>Tran</p>		
<p>11. Announcements (7:55-8:00) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte</p>		<p>Tran</p>		

<input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley					
12. Adjournment (8:00)			Tran		