



AGENDA

BOARD OF GOVERNORS MEETING

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

Date: 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	ATT	PURPOSE	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ___ Acalanes: Eric Shawn / R Takahashi, H Walsh ___ Alhambra: Kesha 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 / Sean Hennessey ___ Mt. Diablo: Dr. Ryan Murrow / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski ___ DAL: Mark Tran / Jonathan McGonagle		I	Cooper		
2. Approval of Agenda (8:50-8:55)		RDA	Cooper		
3. Approval of minutes from previous meeting: Sept 28, 2023 (8:55-9:00)	A	CDA	Cooper	https://docs.google.com/document/d/1i_h6Et4W9Swk8iGOV_G3TUI_rfbWK2emxYHYg2flAtp0/edit?usp=sharing	
4. Public Comment (9:00-9:05) 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	Cooper		

<p>5. Emerald High School proposal to join DAL starting 2024-2028 (9:05-9:10)</p>		IDA	Cooper	<p>Emerald HS in Dublin requested to join DAL starting 2024.</p> <p>-NCS process:</p> <ol style="list-style-type: none"> 1. Emerald HS request to join league(s) 2. If league accepts, it goes to NCS realignment for approval 3. If league does not accept, NCS will recommend a placement for Emerald HS to the realignment Committee 4. After the realignment committee makes a decision, Emerald HS or the league can appeal 5. NOTE: league placement is based on proximity and competitive equity 	
<p>5. CIF Information/Discussion/Action Items (9:10-9:15)</p>			Cooper		
<p>A. CIF exploring new bylaws</p>		ID	Tran	<p>CIF looking to add the following into bylaws:</p> <ul style="list-style-type: none"> +Heat Illness and Quality Index using 151 at Airnow.gov and wet bulb at each site +Fall Sports Acclimatization Policy 5 days before the start of each season; for football 3 days of pads and 2 days of contact. How is the acclimatization period different from the summer guidelines? +Each school to have emergency action in place and rehearse 	
<p>6. NCS Information/Discussion/Action Items (9:15-10:00)</p>			Cooper		
<p>A. NCS BOM Fri Dec 8, 2023</p> <p>B. NCS BOM Fri, Jan 26 - direction for DAL Representatives? (Cooper/Shawn)</p>	B	ID	Cooper Shawn Tran	<p>A. https://cifncs.org/governance/board-of-managers/BOM_Complete_Minutes_9-29-23.pdf</p> <ol style="list-style-type: none"> 1. PASSED (43-4-1) for immediate implementation. 4 teams in NCS Open Division, all 4 teams advance to NorCal Tourney 2. FAILED (22-26) to increase max number of contacts for volleyball 3. TABLED NCS Playoff Proposals 	
		ID	Tran	<p>B. https://cifncs.org/governance/board-of-managers/agd1-26-24_w_att_C-W.pdf</p> <p>Topics for voting:</p> <ol style="list-style-type: none"> 1. NCS Sub-Sectional Qualifying Tournament (SAC 24-10) <ul style="list-style-type: none"> -This would replace DAL Tournament -No AQ for leagues 2. NCS Playoff Proposal by NCS Staff (SAC 24-10) 	

C. Eligibility Committee (Nov 15)	C	ID	Hennessey	3. Competitive Equity Divisions (SAC 21-13) IF NCS Playoff Proposal fails C. https://cifnccs.org/governance/alignment-committee/min_11-15-23_w_attach.pdf
D. Sports Advisory Committee (Dec 4)		ID	Kleinschmidt Tran	D. https://cifnccs.org/governance/sports-advisory-committee/SACmin12-4-23.pdf +Track & Field 4x800M entries into MOC APPROVED +Track & Field Unified Competition APPROVED +Proposal to change minimal standards for qualifying record to apply to NCS in FOOTBALL TABLED -Proposal was for NBL and VVAL ONLY
7. DAL Information/Discussion/Action Items (10:00-10:50)			Cooper	
A. Financial Activity Report 1. 2022 Federal and State Taxes Filed	D	IDA	Tran	A. Summary of 2023-24 DAL Financial Records
B. 2024 Fall Sports Schedules 1. Football - Online Approval (13-0) 2. XC 3. Girls Golf 4. Girls Volleyball 5. Girls Tennis 6. Water Polo	E	IDA	Tran	B. These are 2 year proposals, but can be adjusted for competitive equity if needed after the first year with Principal approval
C. Approval of 2024 DAL STUNT Schedule	F	IDA	Tran	C. Updated schedule with YVHS and later start time
D. Self Reporting 1. Benicia Boys Soccer	G	IDA	Koeppen	D. Benicia used an ineligible player in a Varsity Boys soccer match on December 7, 2023
E. Summary of 2023 Fall DAL Sports	H	I	Tran	E. DAL Champions and ALL DAL Selections posted on league website
F. MCON Volleyball Contract Proposal	I	IDA	Tran	F. Proposal to service DAL B/G Volleyball 2024-2028
G. NCSOA Contract Proposal - STUNT	J	IDA	Tran	G. Proposal to service DAL STUNT for 2024 season
H. Bylaw Change Proposals 1. All DAL Selection Procedures 2. Advancing proposals for bylaw changes	K	IDA IDA	Mcgonagle Tran	H.1. Creating a standard throughout all DAL sports H.2. "For a sport bylaw to be advanced to the AD, it must have a simple majority support of the coaches for that sport; and a simple majority support of the AD to advance to the

				Principals	
8. Emergency Items (added with a 2/3 vote)			Cooper		
9. Future Agenda Items (10:50-10:52) A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Winter sports results F. 2024/25 Winter Sports Schedules		I	Cooper		
10. Upcoming Meetings (10:52-10:55) 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 (Hennessy) D. SAC Mon Feb 26 @ NUSD 8:30am (Kleinschmidt/Tran) E. BOG Tuesday March 19 @ Alhambra Principals/ADs 8:45am, ADs 11:00am		I	Cooper		
11. Announcements (10:55-11:00) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley		I	Cooper		
12. Adjournment (11:00)		A	Cooper		