



# MINUTES

## ATHLETIC DIRECTORS MEETING

**Facilitator:** Mark Tran  
**Location:** Ygnacio Valley HS, Room 210  
 755 Oak Grove Road, Concord, CA 94518

**Date:** Thursday October 12, 2023  
**Time:** 8:45am

**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
<b>1. Introduction and roll call (8:45-8:50)</b> ✓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 <del>Ronnie McGee</del> /Marvin Davis ___ Northgate Ben Ballard ✓Ygnacio Valley Briana Zielinski ✓DAL Mark Tran/Jonathan McGonagle		I	Tran	Call to order 8:50a	
<b>2. Approval of Agenda (8:50-8:55)</b>		RDA	Tran	Tran proposed to remove item #8.H MCON Softball Contract Proposal. Tran/Con PASSED 11-0-2	Con/Aca PASSED 11-0-2
<b>3. Approval of minutes from previous meeting: September 28, 2023 (8:55-9:00)</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1pW_3C_ZU6LheA8KUujXyf-clCFs_c1SjgUqNjXnyMWE/edit?usp=sharing">https://docs.google.com/document/d/1pW_3C_ZU6LheA8KUujXyf-clCFs_c1SjgUqNjXnyMWE/edit?usp=sharing</a>	Con/BC PASSED 11-0-2
<b>4. Public Comment (9:05-9:10)</b> 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	

<b>5. Diversity, Equity and Inclusion committee (9:10-9:15)</b>		ID	Wells Takahashi	None	
<b>6. CIF Information/Discussion/Action Items</b>		IDA	Tran	N/A	
<b>7. NCS Information/Discussion/Action Items (9:15-9:20)</b>		IDA	Tran	Items voted on at NCS BOM Sept 29, 2023 -NCS Water Polo, 4 team Open Div and all 4 advance to NorCal (PASSED 43-4-1). Immediate Implementation -Increase max contests for Volleyball (FAILED 22-26) -CCS and NCS Playoff Model TABLED	
<b>8. DAL Information/Discussion/Action Items (9:20-10:50)</b> A. DAL Pre-Season Coaches Meeting for Winter Sports on Wed, Oct. 18th 7:00pm @ YVHS  B. DAL Fall Sports Post Season Meetings  C. ALL DAL Selection Procedures		ID  IDA  IDA	Tran  Tran  McGonagle	A. Meeting Leaders Basketball - Bamberger/Ertola Soccer -Takahashi Wrestling - Harrod / Keck  B. Oct 16 (M) G Golf after DAL Tournament Doug Senz Oct 23 (M) G Tennis 7:00pm YVHS Tran/McGonagle Oct 23 (M) Volleyball 7:00pm YVHS Walsh/Zielinski Oct 30 (M) Water Polo 7:00pm YVHS Tran/McGonagle Nov 6 (M) Football 7:00pm YVHS Tran/McGonagle/Ballard/Wells Nov 6 (M) Flag Football 7:00pm YVHS Kruger Nov 8 (W) Cross Country 7:00pm ZOOM Tran  C. Immediate implantation of procedures, starting with Fall Sports. -Change: in the case of a school representative not being present, their nominations will be removed from the list. HOWEVER, THE OTHER COACHES CAN HAVE A ROUND TABLE DISCUSSION TO ELECT THAT COACHES PLAYERS TO CERTAIN TEAMS BY MAJORITY VOTE. THIS ROUND TABLE CONVERSATION WILL HAPPEN BEFORE THE	Alh/MD PASSED 12-0-1

<p>D. Flag Football</p> <ol style="list-style-type: none"> <li>1. DAL Jamboree</li> <li>2. Tournament of Champions</li> </ol>		ID	Bamberger Tran	<p>VOTING PROCESS OCCURS. 12-0-1</p> <p>-ANYONE THAT RECEIVES AT LEAST ONE VOTE DURING THE VOTING PROCESS THAT DOES NOT MAKE A TEAM WILL AUTOMATICALLY BE ON HONORABLE MENTION. IN ADDITION, EACH COACH CAN HAVE ONE MORE NAME.</p> <p>-9.4 BYLAW ESTABLISHED ADD VERBIAGE TO MAKE CLEAR ITS ONLY IF THE PLAYER IS NOT ELIGIBLE AT THE END OF SEASON/CANNOT FINISH THE SEASON.</p> <p>D.1. Bamberger and Tran will email ADs and Head Coaches DAL Jamboree game opponents and game times at end of season</p> <p>D.2. Confirmed participation from multiple teams from four leagues: EBAL, DAL, BVAL and WACC.</p>	
<p>E. 2023 Winter Levels of Sports Offered</p>	C	ID	Tran	<p>E. <a href="https://docs.google.com/document/d/1rN_dmHD5SgcfKlhV4tllleKFNozKCE1DFCRTDmE5UWzM/edit?usp=sharing">https://docs.google.com/document/d/1rN_dmHD5SgcfKlhV4tllleKFNozKCE1DFCRTDmE5UWzM/edit?usp=sharing</a></p> <p>-All edits going forward needs to be emailed to Tran</p> <p>-Final declaration is two weeks after the first day of tryouts is deadline to declare</p>	
<p>F. 2024 DAL Swim Schedule</p>		IDA	Kruger	<p>F. Tim will finalize schedule and league championship entry proposals at next DAL AD meeting</p>	
<p>G. Initial Look at 2023 Fall Sports Schedules</p> <ol style="list-style-type: none"> <li>a. Anticipated movements?</li> <li>b. Starting a 2 year cycle</li> </ol>	D	ID	Tran McGonagle	<p>G. Possible proposals for Football:</p> <ul style="list-style-type: none"> <li>-Northgate/College Park move down?</li> <li>-Two divisions 6 and 7 or 7 and 6</li> <li>-Two divisions, Foothill=5 Valley=8 <ul style="list-style-type: none"> <li>+Top four in foothill besides CVC play one crossover game against top four of valley</li> <li>+Top valley teams committing to 8 league games.</li> <li>+Clayton week 10 bye and they are playing DLS</li> </ul> </li> <li>-Three Divisions 5 5 4 <ul style="list-style-type: none"> <li>+Week 10 would be a bowl game between Valley and Mountain. 1st plays 1st, 2nd plays 2nd, ETC</li> <li>+Matchups will be determined by week 9 standings.</li> <li>+Locations will be determined beforehand. One year Valley will all host, one year mountain will all host</li> <li>+Bowl game decides automatic qualifier</li> </ul> </li> </ul>	

<p><del>H. MCON Softball Contract Proposal</del></p>	E	IDA	Tran	<p>Possible proposals for Girls Volleyball:          -Benicia and Berean Swap?          -College Park prefer not to change division</p>	
<p><b>9. Future Agenda Items (10:50-10:52)</b>          A. 2023 Fall DAL Sports Schedules           B. Flag Football Sport Guidelines            C. 2024 Swim Schedule           D. DAL Girls Volleyball Start Times</p>		I	Tran	<p>A. Football, Volleyball, Golf, Tennis Divisions           B. Standardized equipment/uniforms          -JV/Varsity for next year?          -Confirm rules with officials          -What type of Flags? What Color Flags          -Too late to standardize flags for Jamboree           D. 4:30, 5:30, 6:30 start times not working. Games starting/end too late</p>	
<p><b>10. Upcoming Meetings (10:52-10:55)</b>          A. DAL AD Thurs Nov 9 @ YVHS 8:45am           B. NCS Eligibility Committee Weds Nov 15 @ NCS Office 9:30am (Hennessy)           C. SAC Mon Dec 4 @ NUSD 8:30am (Kleinschmidt/Tran)           D. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am           E. NCS BOM Fri, Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran)</p>		I	Tran		
<p><b>11. Announcements (10:55-11:00)</b>          ___ Acalanes          ___ Alhambra          ___ Benicia          ___ Berean Christian          ___ Campolindo          ___ Clayton Valley Charter          ___ College Park          ___ Concord</p>			Tran	<p>-CVC needs a swim coach           -Miramonte needs Boys Volleyball coaches           -Mount needs boys volleyball coaches           -YV needs a boys lacrosse coach</p>	

<input type="checkbox"/> Las Lomas <input type="checkbox"/> Miramonte <input type="checkbox"/> Mt. Diablo <input type="checkbox"/> Northgate <input type="checkbox"/> Ygnacio Valley					
<b>12. Adjournment</b>		A	Tran	Adjourned 10:51p	