



# AGENDA

## ATHLETIC DIRECTORS MEETING

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

**Date:** Thursday December 7, 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>1a. Emerald High School Proposal to join DAL starting 2024-2026+ (8:45-9:00)</b>		ID	Sobrante		
<b>1b. Introduction and roll call (9:00-9:05)</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 Ronnie McGee/Marvin Davis ___ Northgate Ben Ballard ___ Ygnacio Valley Briana Zielinski ___ DAL Mark Tran/Jonathan McGonagle		I	Tran		
<b>2. Approval of Agenda (9:05-9:10)</b>		RDA	Tran		
<b>3. Approval of minutes from previous meeting: November 9, 2023 (9:10-9:15)</b>	A	C(DA)	Tran	<a href="https://docs.google.com/document/d/1LJi_oT-dT_oynx_ePrAnNhyq9f5Lp6ap_-QmEjpA30Gs/edit?usp=sharing">https://docs.google.com/document/d/1LJi_oT-dT_oynx_ePrAnNhyq9f5Lp6ap_-QmEjpA30Gs/edit?usp=sharing</a>	
<b>4. Public Comment (9:15-9:20)</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		

<b>5. Diversity, Equity and Inclusion committee (9:20-9:25)</b>		ID	Wells Takahashi		
<b>6. CIF Information/Discussion/Action Items (9:25-9:35)</b>		IDA	Tran	CIF looking to add the following into bylaws: +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 +Each school to have emergency action in place and rehearse	
<b>7. NCS Information/Discussion/Action Items (9:35-9:50)</b>	B	IDA	Tran	Report from NCS SAC Meeting (Monday December 4) Minutes at: <a href="https://cifncs.org/governance/sports-advisory-committee/SACmin12-4-23.pdf">https://cifncs.org/governance/sports-advisory-committee/SACmin12-4-23.pdf</a> +Updated 3 year calendar APPROVED +Track & Field 4x800M entries into MOC APPROVED +Track & Field Unified Competition APPROVED +NCS Wrestling Championships format APPROVED +Add sub-divisional championships before NCS +This will replace league championships +Results of sub-divisional championships qualify to NCS!! +NCS Playoff Structure Proposal APPROVED -CCS Model FAILED +Proposal to change minimal standards for qualifying record to apply to NCS in FOOTBALL TABLED -Proposal was for NBL and VVAL ONLY +NCS Competitive Equity Proposal APPROVED -Divisional movement based on 2 years and not 3	
<b>8. DAL Information/Discussion/Action Items (9:50-11:00)</b> A. MCON Volleyball Contract Proposal  B. STUNT 1. NCSOA Contract Proposal 2. 2024 DAL STUNT Schedule	C  D E	ID  IDA	Tran  Tran	A. <a href="https://drive.google.com/file/d/1nnB8ts3QqzMxGyeRj2JzXxVarUFnxvoM/view?usp=sharing">https://drive.google.com/file/d/1nnB8ts3QqzMxGyeRj2JzXxVarUFnxvoM/view?usp=sharing</a>  B.1. NCSOA Contract Proposal -Who is ultimately responsible for paying the bills? individual school or DAL? -When is a good deadline for final schedules? -How far in advance should games be scheduled or postponed without monetary penalties? B.2. REVISED 2024 STUNT Schedule w/ YV	

C. 2024 DAL Swim Schedule	F	IDA	Kruger	C.	
D. 2024 Fall Sports Schedules 1. Girls Golf 2. Girls Tennis 3. Cross Country 4. Water Polo 5. Girls Volleyball 6. Football	G	IDA	Tran	D.	
E. 2024 Flag Football 1. 2024 DAL Schedule		DA	Tran	E.1. Varsity only or Varsity/JV? -Game nights? -Divisions? -DAL Jamboree(s)? E.2.	
2. NCS Playoff Proposal	H	ID	Tran		
F. 2023/24 DAL Basketball Championship Site		IDA	Tran	F. DVC Rates: \$251/hour with 4 hour minimum, \$60/hour supervisor \$50/hour custodial \$60/hour grounds Capacity is 808 in seats	
G. 2022 Federal and State Taxes Filed		IDA	Tran		
<b>9. Future Agenda Items (11:00-11:52)</b> A. Spring Sports Preseason Meetings  B. Winter Sports Postseason Meetings		I	Tran		
<b>10. Upcoming Meetings (11:52-11:55)</b> A. BOG Thurs Jan 25 @ Alhambra Principals/ADs 8:45am, ADs 10:45am  B. NCS BOM Fri, Jan 26 @ AUSD 8:45am (Cooper/Shawn/Tran)  C. DAL AD Thurs Feb 15 @ YVHS 8:45am		I	Tran		
<b>11. Announcements (11:55-12:00)</b> ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian			Tran		

<ul style="list-style-type: none"> <li><input type="checkbox"/> Campolindo</li> <li><input type="checkbox"/> Clayton Valley Charter</li> <li><input type="checkbox"/> College Park</li> <li><input type="checkbox"/> Concord</li> <li><input type="checkbox"/> Las Lomas</li> <li><input type="checkbox"/> Miramonte</li> <li><input type="checkbox"/> Mt. Diablo</li> <li><input type="checkbox"/> Northgate</li> <li><input type="checkbox"/> Ygnacio Valley</li> </ul>					
<b>12. Adjournment</b>		A	Tran		