



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Ben Campopiano
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday September 29, 2022
Time: 8:45am Principals and ADs
 10:00am 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	PRESENTER	NOTES	ACTION
1	Introduction and roll call: ___ Acalanes: Eric Swan / R Takahashi, H Walsh ___ Alhambra: Kesha Emmendorfer / A Ertola ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: Pete Alvarez / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ College Park: Kevin Honey / Jim Keck ___ Concord: Julene Mackinnon / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano / Sean Hennessey ___ Mt. Diablo: Markel McCain / McGee, Davis ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski		P	Campopiano		
2	Approval of Agenda		RDA	Campopiano		
3	Approval of minutes from previous meeting: March 31, 2022	A	CDA	Campopiano	https://docs.google.com/document/d/1bKF9k6lTuey6N6dtNrUo2wJyZkdbf4gfFZM48fksBnw/edit?usp=sharing	
4	Public Comment 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	Campopiano		

5	CIF Information/Discussion/Action Items			Tran		
6	NCS Information/Discussion/Action Items A. Eligibility Committee (Aug 24) B. Eligibility Workshop (Aug 25)		ID ID	Kleinschmidt Holden Tran	A. https://cifncs.org/governance/eligibility-committee/8-24-22_min_w_attachments.pdf B. https://www.cifncs.org/governance/eligibility-committee/2022_Eligibility_Workshop_Portfolio.pdf -Change in bylaw 206, valid change of residence. AD,s must provide additional documentation to support a valid family move -Student displaced due to war in Ukraine need Principal verification only -CIF eliminated the financial hardship waiver -NCS reinstated designated host sites for playoffs. AD's encouraged to submit hosting application ASAP -NCS reinstated travel reimbursement for playoffs -Bylaw 210, physical assault of game officials will now include spectators. An assault on game official will result in immediate and permanently banned from attending interscholastic athletics -Players younger than 15yo seeking to play varsity football will need letter initiated by the coach and signed by parents, and Principal, submitted to NCS -"Transfers are NOT eligible until cleared by NCS". However, no paperwork is needed if student has been enrolled at your school for at least 12 months -NCS ejection policy: NON fighting (1=1 game + sportsmanship class; 2=3 games; 3=season) -NCS ejection policy: Fighting (1=3-6 games+sportsmanship class; 2=season). Appeal for mis-ID only. Written appeal by Principal to DAL w/in 48 hours of incident. -Ejection policy is same for coaches except coach is done for 1st time fight -NCS requires all AD's and Admin with less than 5 years experience to attend the 2022 Athletic Administrative Workshop.	

	C. Sports Advisory Committee (Aug 29)		ID	Harris/ Tran Kruger	C. https://cifnccs.org/governance/sports-advisory-committee/SACmin8-29-22.pdf
	D. NCS Realignment	B	ID	Tran	D. Timeline:Conference meeting Thursday October 20, 2022, 2:00pm Del Valle Education Center 1963 Tice Blvd Walnut Creek, Ca 94595
7	DAL Information/Discussion/Action Items A. Approval of 2021-22 DAL Financial Activity	C	IDA	Tran	A. Summary of 2021-22 DAL Financial Records
	B. Proposal to add DAL Asst Commissioner Position for 2022-23	D	RIDA	Tran	B. Following up on a suggestion from Rianne Pfalzgraff to add an assistant commissioner position. ADs voted 13-0 in favor.
	C. Approval of 2022-23 DAL Budget	E	IDA	Tran	C. New DAL dues structure -\$3k base dues per school + officials assigns cost based on sports/teams competing
	D. Dates of Determination	F	IDA	Tran	D. Dates provided by ADs.
	E. 2022 Fall DAL Championships 1. Girls Tennis. Foothill Championship @ NG (Oct 25) and Aca (Oct 26) Valley Championships @ Alh on Oct 27,28		IDA	Tran	E. Approval of Fall Championships dates and locations for tennis and golf.
	2. Girls Golf Championship Tournament will be Monday, October 17, 2022 at the Contra Costa Country Club. The starting time will be 12:00 noon.		IDA	Tran	
	F. Approval of 2023 Softball/baseball divisions	G	I	Tran	F. Principles and AD's voted unanimously (via email) in favor of 3 DAL softball divisions for competitive equity
	G. DAL Proposal to eliminate qualifying record for water polo	H	ID	Kruger	G. Proposal failed at SAC (8-25). We will move forward to NCS BOM on Friday Sept 30th
	H. DAL Proposal to increase maximum of number of games	I	IDA	Campopiano Tran	H. DAL to bring forward a proposal to SAC to increase the maximum number of games for multiple sports

	<p>I. Approval of DAL Sport Bylaw Changes 1. Wrestling 2. Girls Volleyball</p> <p>J. 2022-23 DAL Admissions Prices</p> <p>K. Approval of Official's Contract Proposals 1. MCON - Volleyball 2. MCON - Softball 3. NCLRA - Boys Lacrosse</p> <p>L. Self Report 1. CP Water Polo 2. YV Football</p>	J	IDA	Tran	<p>I. 1. Add language to clarify girls wrestling bylaw 2. Change guidelines for ALL League Selections</p> <p>J. Proposal to increase admission prices for all DAL sports to a maximum of \$10/5 (AD's voted 10-3 in favor)</p> <p>K. MCON contracts approved by principals via email on Aug 4 (13-0).</p> <p>3. NCLRA contract renewal</p> <p>L.</p>	
8	<p>Commissioner's Report: A. DAL Fall Season Coaches Meetings</p> <p>B. Shortages of officials</p>		ID	Tran	<p>A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's.</p> <p>B. Due to continued shortages of officials, we need to be flexible on date and time of games</p>	
9	Emergency Items (may be added with a 2/3 vote)					
10	<p>Future Agenda Items: A. Fall sports results B. NCS Realignment C. 2023 Fall Sports Schedules</p>			Campopiano		
11	<p>Upcoming Meeting(s): A. NCS BOM Fri, Sept 30 @ AUSD 8:45 am (Campopiano/Cooper/Tran) B. DAL AD Thurs Oct 13 @ TBA 8:45am C. NCS Eligibility Committee Weds Nov 16 @ NCS Office 9:30am (Kleinschmidt)</p>			Tran		

	D. SAC Mon Dec 5 @ NUSD 8:30am (Harris/Tran) E. BOG Thurs Jan 26 @ Alhambra Principals/ADs 8:45am ADs 10:00am					
12	Adjournment			Campopiano		