



AGENDA

BOARD OF GOVERNORS MEETING

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

Date: Thursday April 13, 2023
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 / Ron Wheat ___ 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 ___ DAL: Mark Tran / Jonathan McGonagle		P	Campopiano		
2	Approval of Agenda		RDA	Campopiano		
3	Approval of minutes from previous meeting: January 26, 2023	A	CDA	Campopiano	https://docs.google.com/document/d/1w5Ai5vW75Qt_VEMrtbF9KdeT0NVokhxfuurJ9Ukrtwg/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		ID	Tran	-Team Tennis State Championships 2023 +High school NIL -Transfers after participating in Academy Program	
6	NCS Information/Discussion/Action Items A. NCS BOM (Jan 27) B. NCS BOM Fri, Apr 14 - direction for DAL Representatives? (Cooper/Campopiano) C. Eligibility Committee (Mar 1)		ID ID ID	Campopiano Cooper Tran Campopiano Cooper Holden	A. https://cifncs.org/governance/board-of-managers/BOM_1-27-23_Minutes.pdf -23-26 NCS Champ Calendar Approved and posted on DAL Website -New Boys Wrestling bylaw -Swimming Paralympic Scoring -Boys golf -Track scoring for Unified and add 4x800m R -DAL proposal to increase max games failed -NCS Playoff Div failed -Football Acclimation PASSED B. https://cifncs.org/governance/board-of-managers/BOM_Agd_4-14-23_w_attachments_B-GG.pdf -Divisions for 2023-24 for Winter Sports -8 man football -Water polo championships -Competitive equity modification -NCS Flag Football +Season Aug 7-Nov 4; Max 28 games C. https://cifncs.org/governance/eligibility-committee/3-1-23_min_w_attach.pdf *4 items for discussion: +CIF started and NCS will adopt a new form for Valid Change of Residence. Will need 5 forms of proof including new address on driver's lc +Coming soon: undue influence and cash incentives, NIL deals similar to NCAA +Currently HS athletes playing club sports are able to transfer and are granted immediate eligibility. Committee looking to treat club sports similar to HS sports and require a sitout period +Hardship cases are going up due to increase number of denial for valid change of residence	

	D. Sports Advisory Committee (Mar 13)		ID	Harris Tran	D. https://cifncs.org/governance/sports-advisory-committee/SACmin3-13-23.pdf -Proposal for NCS Open Division 9 Team Championships in Girls Volleyball and B/G Basketball FAILED -Discussion on adjusted enrollment and NCS Divisions with considerations given to socio-economic school communities	
7	DAL Information/Discussion/Action Items A. Financial Activity Report B. New payroll company C. 2023 Winter Sports Schedules 1. Wrestling (AD: 13-0 in favor) 2. Soccer (AD: 13-0 in favor) 3. Basketball (AD: 8-4-1 in favor) D. DAL Sport Bylaw Change -Tie Breaker (AD: 13-0 in favor) E. 2023-25 MACPOLO Proposed Contract F. Self Reporting 1. CP Stunt 2. CP Boys Golf 3. Acalanes Baseball G. DAL Board of Governance	B C D E F G H I	IDA ID IDA IDA IDA IDA IDA	Tran Tran Tran Tran Tran Keck Keck Takahashi Tran	A. Current DAL Financial status B. ADP Payroll Company - Better price and better customer service C.3 One division, single round robin with a playoff at the end of the season D. Universal tie-breaking criteria for all team sports (individual sports determined at DAL Championship placements). Tie breaking criteria for NCS Qualifications and DAL Playoff seeds 1. Head to head 2. Ladder finish 3. Preseason draw. If the coach is not present at the preseason meeting, his team will get assigned the worst position. E. Same contract being proposed to ALL NCS leagues (AD passed 9-2-2) G. Need a new President, VP, SAC and Eligibility Committee member	

	H. DAL Commissioner/Asst Commissioner contracts		ID	Tran	H. DAL Commissioner/Asst Commissioner Contracts	
8	Commissioner's Report: A. DAL Winter Postseason coaches meetings B. Added "Current Season Standings" page to DAL Website C. DAL sand volleyball underway		ID ID ID	Tran Tran Tran	A. Thanks to various ADs for helping to run these sport meetings. Meeting minutes emailed to coaches and AD's. ALL DAL lists posted on the DAL website. B. In response to coaches frustrations, we have created a new webpage to help keep track of results for current sports C. Campo, LL, Aca, CVC	
9	Emergency Items (may be added with a 2/3 vote)			Campopiano Cooper		
10	Future Agenda Items: A. 2023-24 Spring Sports Schedules B. DAL Board of Governance C. DAL Commissioner/Asst Commissioner contracts D. 2023-24 DAL Business Calendar			Campopiano Cooper		
11	Upcoming Meeting(s): A. BOG Thurs May 16 @ Alhambra Principals/ADs 8:45am ADs 10:00am			Tran	A. Do we want to change this to a later date?	
12	Adjournment			Campopiano Cooper		