



MINUTES BOARD OF GOVERNORS MEETING

Facilitator: Eric Bamberger
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Thursday Oct 2, 2025
Time: 8:45am Principals and ADs
 10:45am 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	A	P	LEAD	NOTES	ACTION
1. Introduction and roll call (8:45-8:50) ✓Acalanes: E Shawn/R Takahashi ✓Alhambra: F Beede/A Ertola ✓Benicia: B Kleinschmidt/K Webber ✓Berean Christian: N Harris/L Wells ✓Campolindo: P Alvarez/R Meadows ✓CV Charter: Eric Bamberger ✓College Park: R Richardson/Hurtado, Bautista ✓Concord: J Mackinnon /M Harrod ✓Las Lomas: B Sullivan/T Kruger ✓Miramonte: B Campopiano/S Hennessey ✓Mt. Diablo: Dr. Markel , Mangelsdorf/Mua ✓Northgate: K Cooper/B Ballard ✓Ygnacio Valley: P Crutchfield/B Zielinski ✓DAL: M Tran/J McGonagle		I	Bamberger	Call to order 8.45a Harrod is proxy for Mackinnon Mangelsdorf is proxy for Dr. Markel	
2. Approval of Agenda (8:50-8:55)		RDA	Bamberger		Con/Ben PASSED 13-0
3. Approval of minutes from previous meeting: May 20, 2025 (8:55-9:00)	A	CDA	Bamberger	https://docs.google.com/document/d/1ztb74d2MNAQM10fJPV7ABMdK6prY_Ab4117nHUAfGXw/edit?usp=sharing	Con/Mir PASSED 13-0
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	Bamberger	None	
5. CIF Information/Discussion/ Action Items (9:05-9:10)			Bamberger		
A. Proposed common start dates	B	ID	Tran	CIF is working on common start dates for all sports in the State of California. Week 1 is based on the NFHS calendar. For 2025/26, first day is 7/6. Work in progress for now -Even if a student athlete has been working out all summer, the acclimatization period starts on 7/26	
6. NCS Information/Discussion/ Action Items (9:10-9:45)			Bamberger		

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A. NCS Commissioner (Pat Cruickshank) is retiring		I	Tran	Timeline for replacement: Dec 1 - Post position Feb 1 - Application deadline Mar 16 - Interviews Mar 30 - Hire Aug 1 - First day of employment	
B. NCS BOM (Fri Oct 3) 1. Consent Items - with overwhelming support from both SAC and NCS Exc Committees and does not change current NCS bylaws. They will pass without a vote unless someone objects and motion to discussion	C D E	ID	Tran	https://cifnccs.org/governance/board-of-managers/agd_10-3-25_w_att_A-Z.pdf (agenda) 1. Boys Dual Team Wrestling - Proposal to adjust the Automatic/At-Large application process for the NCS Dual Team Tournament, giving schools in the rotation the option of participation. 2. Track and Field - Athletes shall qualify to the NCS Class A/Area Championships based on times or distances achieved in the finals of their league's qualifying meet. 3. Team Tennis - Proposal to amend NCS 27.513H Team Composition using UTR to place players in the ladder lineup.	
2. Items up for voting	F G H H I	IDA	Tran	1. Football (HDNL) - Proposal to adjust the entries for the NCS Football Championships (DAL AD NO 0-13) 2. Winter Soccer - Proposal to establish a 4-team Open Division in boys and girls winter soccer. (DAL AD YES 13-0) 3. Seeding (Proposal #1) - Proposal to adjust the seeding criteria for use by Seeding Oversight Committees in competitive equity sports. (DAL AD YES 13-0) 4. Seeding (Proposal #2) - Proposal to allow Seeding Oversight Committees the ability to evaluate and adjust the top seed in one bracket compared to the last seed in the adjacent bracket. (DAL AD YES 13-0) 5. Voting Representation - Proposal to restructure NCS voting representation based on number of schools in the league. (DAL AD YES 13-0)	Con/CP NO 13-0 Con/Ben PASSED 13-0 Con/MD PASSED 13-0 Con/NG PASSED 13-0 Ben/Aca PASSED 13-0
C. Eligibility Committee (Weds Aug 20)		ID	Hennessey	https://cifnccs.org/governance/eligibility-committee/Elig_Min_w_att_8-20-25.pdf +Mental Health Waiver will have a lot of red tape around it. LOTS of documents will be required. Will be offered next year or the year after +DV on Probation with NCS for Basketball and Soccer behavior. +Free one time transfer? Still talking about	

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				it but backing off. Not going to happen. Afraid it will be similar to the transfer portal and become a bigger mess.	
D. Sports Advisory Committee (Mon Aug 25)		ID	Kleinschmidt Tran	https://cifncc.org/governance/sports-advisory-committee/SACmin8-25-25.pdf +SAC asked NCS seeding committee to consider NOT matching up league opponents in the 1st round of playoffs +Discussion about possibly adding another NCS baseball and softball playoff division with teams of no more than 200 enrollment	
7. DAL Information/Discussion/Action Items (9:45-10:30)			Bamberger		
A. Online approval of seniors playing sub-level sports		I	Tran	DAL Principals approved (13-0) +Alhambra GFF +Campolindo G Tennis (2)	
B. Admin Coverage at DAL games		IDA	Tran	DAL Constitution: Each school should send at least one administrator, or a designee, to all league varsity football and and boys basketball games. -Home team will supervise girls basketball and ask visiting admin for additional support if needed -Home team will supervise GFF and soccer games as needed. Home team will ask the visiting admin for additional support if needed. +Principals continue to support admin supervision as currently outlined in the DAL Constitution	
C. Approval of 2024-25 DAL Financial Activity	J	IDA	Tran	Summary of 2024-25 DAL Financial Records	Con/Ben PASSED 13-0
D. 2025-26 DAL Budget Proposal	K	IDA	Tran	-League dues is \$3.5k per school to cover basic cost of running the DAL, salaries of Commissioner and Asst Commissioner, Release for Commissioner and Asst Commissioner to attend meetings. -League also collect money to pay for the cost of Official Associations administrative fees which is based on the number of sports/teams competing from each school	NG/MD PASSED 13-0
E. Dates of Determination	L	IDA	Tran	Dates provided by ADs	Con/Ben PASSED 13-0
F. 2025 Fall DAL Championships 1. Girls Tennis. Foothill Championship @ NG (Oct 28-10:00am) and Aca (Oct 29-2:30pm) Valley Championships @ YV on		IDA	Tran	Approval of Fall Championships dates and locations for tennis and golf.	Con/MD PASSED 13-0

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(Oct 28 at 9:00a) and (Oct 29 at 12:30pm) 2. Girls Golf Championship Tournament will be Monday, October 20, 2025 at Lone Tree Golf Course. The starting time will be 8:30a					
G. 2026 DAL LAX Schedules	M	IDA	Tran	Proposal for 2026 DAL BLAX and GLAX Schedules.	NG/CP 8-0 5 abstain
H. NCLRA Contract Proposal (BLAX)	N	IDA	Tran	Contract proposal for Boys LAX Officials DAL AD 5-5-3 +Asked to revisit Article 2. Proposed to change 30 to 60 days for the 10% late fee +Asked to revisit travel costs	Con/LL TABLED 13-0 Tran will reach out to Assoc and report back
I. NCWLUA Contract Proposal (GLAX)	O	IDA	Tran	Contract proposal for Girls LAX Officials DAL AD 11-0-2 PASSED	NG/YV PASSED 13-0
J. 2025/26 DAL Directory for school officials	P	I	Tran	https://docs.google.com/spreadsheets/d/1hW-JyO7o1SrR7-REtvZz4tTjt5lrz3k_9o0hZrn_5lw/edit?usp=sharing	
K. General discussion on NCS realignment		ID	Bamberger Tran	NCS Realignment 2027/28 starts NOW (1) Do you want to stay in the same section? (2) Do you want to stay in the same league? +Football only league is picking up steam among Tri-Valley schools	
8. Emergency Items (added with a 2/3 vote)			Bamberger	None	
9. Future Agenda Items (10:30-10:32) A. NCS BOM B. NCS Eligibility Committee C. SAC D. Financial Activities E. Fall sports results F. 2026 Fall Sports Schedules		I	Bamberger		
10. Upcoming Meetings (10:32-10:35) A. NCS BOM Fri, Oct 3 @ AUSD 8:45am (Bamberger/Mackinnon/Tran) B. DAL AD Thurs Nov 13 @ YVHS 8:45am C. NCS Eligibility Committee Weds Nov 19 @ NCS Office 9:30am (Hennessy) D. SAC Mon Dec 1 @ NUSD 8:30am (Kleinschmidt/Tran) E. BOG Thurs Jan 22 @ Alhambra Principals/ADs 8:45am, ADs 10:45am		I	Bamberger		

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11. Announcements (10:35-10:40) ___ Acalanes ___ Alhambra ___ Benicia ___ Berean Christian ___ Campolindo ___ Clayton Valley Charter ___ College Park ___ Concord ___ Las Lomas ___ Miramonte ___ Mt. Diablo ___ Northgate ___ Ygnacio Valley			Bamberger	Miramonte naming basketball court after Sabrina Ionescu MD Football field - reurfing project is now completed after the fire MD has a cross program again	
12. Adjournment (10:40)			Bamberger	Adjourned 10.39a	