



AGENDA

BOARD OF GOVERNORS MEETING

Facilitator: Lorne Barbosa
Location: Alhambra HS
 150 E Street, Martinez, CA 94553

Date: Tuesday May 17, 2022
Time: 8:30am Principals and League Commissioner
 9:15am Principals and ADs
 10:30am 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 / Randy Takahashi ___ Alhambra: Sue Mirkovich / Anthony Ertola ___ Benicia: Brianna Kleinschmidt / Craig Holden ___ Berean Christian: Nick Harris / LaShawn Wells ___ Campolindo: John Walker / Ray Meadows ___ CV Charter: Bill Morones / Eric Bamberger ___ College Park: Kevin Honey / Jim Keck ___ Concord: Rianne Pfalzgraff / Matt Harrod ___ Las Lomas: Sara Harris / Tim Kruger ___ Miramonte: Ben Campopiano / James Lathrop ___ Mt. Diablo: Lorne Barbosa / Clyde Byrd ___ Northgate: Kelly Cooper / Ben Ballard ___ Ygnacio Valley: Jonathan Pike / Briana Zielinski		P	Barbosa		
2	Approval of Agenda		RDA	Barbosa		
3	Approval of minutes from previous meeting: March 31, 2022	A	C(DA)	Barbosa	https://docs.google.com/document/d/1IYly6e_fKJpTuc23ZfYChcRD3Q0rPivUThgdPLZgiWs/e/dit?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.		D	Barbosa		

5	<p>Information Items: A. NCS BOM (April 1, 2022)</p> <p>B. Spring sports 1. Postseason meetings 2. All DAL Selections 3. League Champions</p> <p>C. MAC POLO ASSOCIATION Contract</p>	B	ID IDR I	Barbosa Campopiano Tran Tran	<p>A. https://cifncls.org/governance/board-of-managers/BOM_4-1-22_Minutes_-_Complete.pdf +Football acclimatization period proposed by DLS did NOT pass.</p> <p>B.1. B.2.3 Posted www.dalathletics.com</p> <p>C. Current contract still good until December 2022</p>	
6	<p>Discussion Items: A. Thought on how this year went - suggestions for improvements/changes for next year.</p> <p>B. Possible realignment of Valley Conference for 2024-28</p> <p>C. Campolindo Girls LAX coach proposal for NCS to consider academics in scheduling NCS Playoff games</p> <p>D. Max number of baseball/softball games</p>	C	ID ID ID ID	Tran Tran Meadows Campopiano	<p>D. Across the state, all other sections have a max of 28 games, but we have a 24 game max in NCS.</p>	
7	<p>Action Items: A. Financial Activity Report 1. Federal taxes done for 2020 But no DAL is not registered with State of California</p> <p>B. 2022-23 Spring Sports Schedules 1. Boys golf, swimming & diving, boys tennis, track & field, competitive cheer, boys lacrosse, girls lacrosse 2. Boys volleyball</p>	D E	IDA IDA	Tran Tran	<p>A. DAL Financials in good standing overall. + Gate for DAL Championships was higher than expected. + Still outstanding invoices. Hope to finalize 2021-22 before the Fall meeting.</p> <p>B.</p> <p>B.2. Berean Christian petition to move to Foothill Division for competitive equity</p>	

	<p>3. Softball</p> <p>4. Baseball</p> <p>C. 2022-23 League Business Schedule</p> <p>D. Water Polo - NCS Bid</p> <p>E. Self Reporting - Berean Christian Softball</p> <p>F. DAL Officer Selection for 2022-23</p>	F			<p>B.3. YV and MD would like to play an independent schedule to rebuild programs. Berean Christian petition to move to Valley Division for competitive equity</p> <p>B.4. YV and MD would like to play an independent schedule to rebuild programs.</p> <p>D. James created a proposal to permanently eliminate the 500 rule for NCS qualification. The rule is a big disadvantage for DAL schools.</p> <p>E. Use of ineligible varsity softball player</p> <p>F. President - Vice President - Eligibility Committee - SAC Rep (female) -</p>	
8	Future Agenda Items:			Tran		
9	Upcoming Meeting(s):			Tran		
10	Adjournment			Barbosa		